



AGENDA
**LUCAS FIRE CONTROL, PREVENTION, & EMS DISTRICT
BOARD MEETING**
May 5, 2022 | 6:30 PM
Council Chambers | Video Conference
City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention and Emergency Medical Services District Board will be held on Thursday, May 5, 2022, beginning at 6:30 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 and by video conference, at which time the following agenda will be discussed. Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call.

To join the meeting, please click this URL:

<https://us06web.zoom.us/j/83937347874?pwd=Q1p3U3VsajA5a0dpbzNxQ2FJcFZlZz09>

and enter your name and email address

Join by phone: 1-346-248-7799

Webinar ID: 839 3734 7874

Passcode: 325863

If you would like to watch the meeting live, and not participate via Zoom, you may go to the City's live streaming link at <https://www.lucastexas.us/live-streaming-videos/>.

How to Provide Input at a Meeting:

Speak In Person: Request to Speak forms will be available at the meeting. Please fill out the form and give to the City Secretary prior to the start of the meeting. This form will also allow a place for comments.

Speak Remotely Via Zoom: If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at shenderson@lucastexas.us by 3:30 pm noting the item you wish to speak on and noting your attendance will be remote. Please note, any requests received after 3:30 pm will not be included at the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at shenderson@lucastexas.us by no later than 3:30 pm the day of the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made. Any requests received after 3:30 pm will not be included at the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones

Regular Agenda

1. Consider approving Resolution FD R-2022-05-00526 adopting Mid-Year Budget Adjustments for fiscal year beginning October 1, 2021, and ending September 30, 2022. (Finance Director Liz Exum)
2. Consider approving the minutes of the September 2, 2021, Lucas Fire Control, Prevention and EMS District Board meeting. (City Secretary Stacy Henderson)

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on April 29, 2022.

Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to City Secretary Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



Item No. 01

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
May 5, 2022

Requester: Finance Director Liz Exum

Agenda Item:

Consider approving Resolution FD R-2022-05-00526 adopting Mid-Year Budget Adjustments for fiscal year beginning October 1, 2021, and ending September 30, 2022.

Background Information:

The Fiscal Year 2021-2022 budget was adopted and approved on September 2, 2021. Finance has completed the review process with the City Manager and has adjusted the Fire Control, Prevention and EMS District Sales Tax Revenue to reflect trends in Sales Tax Collections.

Attachments/Supporting Documentation:

1. Resolution FD R-2022-05-00526 with Exhibit A detailing budget amendments for FY 2021-2022.

Budget/Financial Impact:

The sales tax and associated service contract transfer are being adjusted to meet current trends.

Recommendation:

Staff recommends approval of Resolution FD R- 2022-05-00526 FY 2021-2022 Mid-Year Budget Adjustments.

Motion:

I make a motion to approve Resolution FD R-2022-05-00526 adopting Mid-Year Budget Adjustments for Fiscal Year beginning October 1, 2021, and ending September 30, 2022.



RESOLUTION R-2022-05-00526
[Amending FY 2021-2022 Budget]

A RESOLUTION OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF LUCAS, TEXAS, AUTHORIZING CERTAIN BUDGET AMENDMENTS PERTAINING TO FISCAL YEAR 2021-2022 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an amendment to the annual budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, has been duly created by the financial office of the City of Lucas, Texas, on behalf of the Fire Control, Prevention and Emergency Medical Services District of the City of Lucas (the “District”) in accordance with Chapter 344.203 of the Local Government Code; and

WHEREAS, the City Council of the City of Lucas also serves in the capacity as the Board of Directors of the District; and

WHEREAS, a budget amendment has been prepared for certain appropriations and expenditures in the 2021-2022 budget and submitted to the Board of Directors for approval, a true and correct copy of which is attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT:

SECTION 1. That the proposed budget amendment of the revenue and expenditures necessary for conducting the affairs of the District for the fiscal year beginning October 1, 2021, and ending September 30, 2022, as submitted to the Board of Directors, attached hereto as Exhibit “A”, be and the same is hereby adopted as the budget of the District for the fiscal year 2021-2022.

SECTION 2. That the expenditures during the fiscal year beginning October 1, 2021, and ending September 30, 2022, shall be made in accordance with the budget amendment approved by this resolution unless otherwise authorized by a duly enacted resolution of the District and approved by the Board of Directors of the City of Lucas pursuant to Section 344.205 of the Local Government Code.

SECTION 4. Upon approval of the budget amendment the Board shall submit the budget to the City of Lucas Finance Department.

SECTION 5. All resolutions of the District in conflict with the provisions of this resolution be, and the same are hereby, repealed; provided, however, that all other provisions of said resolution not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 6. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 7. This resolution shall take effect immediately from and after its passage as the law in such cases provides.

DULY PASSED by the Board of Directors of the District on this the 5th day of May, 2022

APPROVED:

Tim Johnson, President

ATTEST:

Stacy Henderson, City Secretary

**Lucas Fire Control,
Prevention & EMS
District**

**MID-YEAR BUDGET
FISCAL YEAR 2021 - 2022**

15 -FIRE DISTRICT FIRE DISTRICT DEPARTMENTAL REVENUES/ EXPENDITURES	2021-2022 ORIGINAL BUDGET	2021-2022 MID-YR BUDGET ADJUSTMENTS	2021-2022 AMENDED BUDGET	2021-2022 YTD ACTUAL AS OF 3/31/2022	DESCRIPTION
REVENUES					
4101-300 SALES TAX - FIRE DISTRICT	450,000	125,000	575,000	299,988	Adj for Trend
TOTAL REVENUES	450,000	125,000	575,000	299,988	
TOTAL FIRE DISTRICT REVENUE	450,000	125,000	575,000	299,988	
REIMBURSEMENTS & SERVICES					
6500-998 SERVICE CONTRACT-TRANSFER	450,000	125,000	575,000		
TOTAL REIMBURSEMENTS & SERVICES	450,000	125,000	575,000	0	
TOTAL FIRE DISTRICT EXPENSE	450,000	125,000	575,000	0	
NET REVENUE LESS EXPENDITURES	0	0	0	299,988	



City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
May 5, 2022

Item No. 02

Requester: City Secretary Stacy Henderson

Agenda Item Request

Consider approving the minutes of the September 2, 2021, Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the September 2, 2021, meeting

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to approve the minutes of the September 2, 2021, Lucas Fire Control, Prevention and EMS District Board meeting.



**Lucas Fire Control Prevention and EMS District Board Meeting
September 2, 2021**

7:00 PM

**City Hall Council Chambers and by
Video Conference
City Hall - 665 Country Club – Lucas, Texas**

MINUTES

Call to Order

President Johnson called the meeting to order at 7:00 pm and determined that a quorum was present.

Board Members Present:

President Tim Johnson
Vice President Kathleen Peele
Member Jim Olk
Member Tim Baney
Member Phil Lawrence (*attending remotely*)
Member Debbie Fisher
Member David Keer

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Ted Stephens
Assistant to the City Manager Kent Souriyasak

Public Hearing Agenda

- 1. Public hearing to consider approving Resolution FD R-2021-09-00518 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2021-2022 budget for the fiscal year beginning October 1, 2021 and ending September 20, 2022.**

President Johnson opened the public hearing at 7:01 pm, there being no one wishing to speak, the public hearing was closed.

MOTION: A motion was made by Councilmember Fisher, seconded by Mr. Olk to approve Resolution FD R-2021-09-00518 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2021-2022 budget for the fiscal year beginning October 1, 2021 and ending September 20, 2022. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

2. Consider approving the minutes of the July 15, 2021, Lucas Fire Control, Prevention and EMS District Board meeting.

MOTION: A motion was made by Vice President Peele, seconded by Mr. Lawrence to approve the minutes of the July 15, 2021, Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 7 to 0 vote.

3. Adjournment.

MOTION: A motion was made by Mr. Baney seconded by President Johnson to adjourn the meeting at 7:03 pm. The motion passed unanimously by a 7 to 0 vote.

Tim Johnson, President

Stacy Henderson, City Secretary