



MINUTES CITY COUNCIL REGULAR MEETING

March 17, 2022 | 7:00 PM

Council Chambers | Video Conference
City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Tim Johnson
Councilmember Tim Baney
Councilmember David Keer
Councilmember Phil Lawrence (*attending remotely*)
Councilmember Debbie Fisher

City Staff Present:

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

The regular City Council meeting was called to order at 7:00 pm.

Citizen Input

1. Citizen Input

Jason Shepard, 5903 Ridgemore, Parker, Texas representing Parker Lake Estates, discussed his opposition to the proposed removal of a berm and trees behind their neighborhood that would be part of the West Lucas Road expansion project.

Mayor Olk noted that 90% plans had been submitted to the City of Parker for their participation and input, and to date, the City has not received any comments.

Community Interest

2. Items of Community Interest

- A. Presentation of Proclamation to In-N-Out Burger for their in-kind donation during the City of Lucas Country Christmas event.

Mayor Olk presented a proclamation to representatives from In-N-Out Burger. Discussion related to upcoming City events occurred along with the TxDOT public meeting for the proposed Country Club Road project.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the March 3, 2022, City Council meeting.
- B. Consider participation with the City of Prosper and other customer cities regarding an agreement with Raftelis Financial Consultants, Inc. to review the North Texas Municipal Water District Independent Review performed by Amawalk Consulting

Group LLC dated November 23, 2021, and submit their report/findings with an approximate cost of \$1,039.43 (4.1%) based on the participating twelve customer cities to be expensed to account 51-6400-309 Professional Services.

- C. Adoption of Ordinance 2022-03-00947 of the City Council of the City of Lucas, Collin County, Texas, setting a new start time of City Council meetings to begin at 6:30 p.m., and providing for an effective date.

MOTION: A motion was made by Mayor Pro Tem Peele seconded by Councilmember Johnson to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

4. **Consider the acceptance and approval of the City of Lucas Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2020-2021 presented by LaFollett and Company PLLC.**

Susan LaFollett of LaFollett and Company, PLLC presented the City's annual comprehensive financial audit for fiscal year 2020-2021 discussing financial highlights, general fund balance, the water fund, and revenues and expenditures.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Lawrence, to approve the Annual Comprehensive Financial Report for fiscal year 2020-2021. The motion passed unanimously by a 7 to 0 vote.

5. **Consider appointing the Grand Marshal for the 2022 Founders Day Parade.**

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to appoint service tree recipients awarded each year as the Grand Marshals for the Founders Day parade beginning with 2022 recipients Tammy Duke and Gary Johnson. The motion passed unanimously by a 7 to 0 vote.

6. **Discuss the City Council receiving public hearing notices that will be heard by various City boards and provide direction to the City Manager.**

The City Council discussed whether it was necessary for the Council to receive public notices that were mailed to citizens regarding cases to be held before the Planning and Zoning Commission or Board of Adjustment to be informed prior to distribution of the board packet.

A majority of the Council was in agreement to maintain receiving the board packet information only and should the need arise, revisit public notice notifications.

Executive Session Agenda

7. Executive Session.

- A. Pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into Executive Session to consult with the City Attorney regarding City of Lucas, Texas v. Robert Kubicek and the following real property: 2205 Estates Parkway, Lucas, Texas, In Rem, Cause No. 417-00147-2018 in the 417 Judicial District Court of Collin County, Texas.
- B. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Manager.

The City Council convened into Executive Session at 7:39 pm.

8. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

The City Council reconvened from Executive Session at 9:42 pm and took the following action.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Keer to increase the City Manager's salary to \$175,000. The motion passed unanimously by a 7 to 0 vote.

9. Adjournment.

The regular City Council meeting was adjourned at 9:42 pm.

APPROVED:



Mayor Jim Olk

ATTEST:



City Secretary Stacy Henderson

