



MINUTES

CITY COUNCIL REGULAR MEETING

April 21, 2022 | 7:00 PM

Council Chambers | Video Conference

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Pro Tem Kathleen Peele
Councilmember Tim Johnson
Councilmember David Keer (*attended remotely*)
Councilmember Tim Baney
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Public Works Director Scott Holden
Management Analyst Patrick Hubbard

City Councilmember Absent:

Mayor Jim Olk
Councilmember Phil Lawrence

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

Citizen Input

1. Citizen Input

There was no citizen input at this meeting.

Community Interest

2. Items of Community Interest

Mayor Pro Tem Peele discussed upcoming City events related to the farmers market, Founders Day, new start time for City Council and board and commission meetings of 6:30 pm, TxDOT widening of Country Club Road, and early voting.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the April 7, 2022, City Council meeting.
- B. Approval of the Consent to Assignment Agreement between Liberty Bankers Insurance Company (Assignor), Hendrick Farm Development LLC (Assignee) and the City of Lucas to assign the Development Agreement between the City and the Assignor dated January 20, 2022, to Assignee, Hendrick Farm Development LLC.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Johnson to approve the Consent Agenda as presented. The motion passed unanimously by a 5 to 0 vote.

Regular Agenda

4. **Consider the data collected by Smart Pavement Management (SPM), a proprietary software utilized by NEXCO to capture, analyze, and prepare a maintenance and rehabilitation (M&R) plan for the City of Lucas street system, and amend fiscal year 21/22 budget by appropriating \$116,235.56 from unrestricted general fund reserves to line item 11-8209-301 Improvement Roads to proceed with maintenance projects.**

Public Works Director Scott Holden discussed the pavement management assessment conducted on Lucas streets, current roadway conditions, roadway scoring from the assessment, and recommended streets needing maintenance. He noted that the price for Forest Grove Road from Orr Road to Stonegate had increased from \$214,533.56 to \$334,780. With funds remaining in the Improvement Roads account, Mr. Holden noted that \$236,482 for maintenance was being requested.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Johnson to approve proceeding with the maintenance projects outlined below and authorize the City Manager to execute such agreements and appropriate \$236,482 to line item 11-8209-301 Improvement Roads from unrestricted general fund reserves. The motion passed unanimously by a 5 to 0 vote.

- a. Crack sealing (TexasBit) \$49,400
- b. Concrete panel replacement (Four Star) \$85,000
- c. Forest Grove Road, Orr Road to Stonegate Blvd. (TexasBit) \$334,780
- d. Forest Grove Road, Stonegate Blvd., to Country Club Road 321/S-Curve (Pavement Doctor Corp. LLC) \$14,500

5. **Consider accepting a donation of a Barn Quilt from the Friends of Lucas Fire Rescue.**

Ray McKee, 775 Scarlet Drive and President of the Friends of Lucas Fire Rescue informed the Council that the Friends of Lucas Fire Rescue would like to donate a 4-foot x 4-foot barn quilt to the City to display on the pavilion at the Community Park. Mr. McKee asked that the City handle the mounting of the quilt as well as the design of the quilt.

The City Council thanked the Friends of Lucas Fire Rescue for the generous donation and asked that the Parks Board work with the vendor on a design.

There was no action or formal motion on this item.

Executive Session Agenda

6. **Executive Session.**

An Executive Session was not held at this meeting.

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

An Executive Session was not held at this meeting; therefore, no action was taken.

8. **Adjournment.**

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Baney to adjourn the meeting at 7:37 pm. The motion passed unanimously by a 5 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



City Secretary Stacy Henderson

