



## MINUTES CITY COUNCIL REGULAR MEETING

May 19, 2022 | 6:30 PM

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

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### City Councilmembers Present:

Mayor Jim Olk  
Mayor Pro Tem Kathleen Peele  
Councilmember Tim Johnson (*remote*)  
Councilmember David Keer  
Councilmember Tim Baney  
Councilmember Debbie Fisher

### City Councilmember Absent:

Councilmember Phil Lawrence

### City Staff Present:

City Manager Joni Clarke  
City Secretary Stacy Henderson  
Development Services Director Joe Hilbourn  
Public Works Director Scott Holden  
Finance Director Liz Exum  
Fire Chief Ted Stephens  
Assistant to the City Manager Kent Souriyasak  
Contract City Engineer Joe Grajewski  
Management Analyst Patrick Hubbard

The regular City Council meeting was called to order at 6:31 pm.

## Citizen Input

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### 1. Citizen Input

There was no citizen input at this meeting.

## Community Interest

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### 2. Items of Community Interest

Assistant to the City Manager Kent Souriyasak, Tony Prutch with J. Anthony Homes, and Rich Verbal with Complete Customs presented donation proceeds from the Lucas Car Show in the amount of \$25,000 to the Friends of Lucas Fire-Rescue for their restoration efforts of Ol' Streaker, the City's first fire engine.

Mayor Olk discussed the upcoming farmers market, City offices closed for the Memorial Day holiday, and new start time for all City meetings at 6:30 pm. Councilmember Fisher thanked all those that stopped by the Historical Display during the City's Founders Day event. City Manager Joni Clarke updated the Council on the number of residents that were now participating in the City's communication notification system.

## Consent Agenda

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### 3. Consent Agenda:

A. Approval of the minutes of the May 5, 2022, City Council meeting.

- B. Adoption of Ordinance 2022-05-00953 approving amendments to the City of Lucas Code of Ordinances by amending Chapter 14 Zoning, Section 14.01.004 the definition for "Home Occupation" and providing for an effective date.

**MOTION:** A motion was made by Councilmember Baney, seconded by Councilmember Johnson to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote.

## **Regular Agenda**

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4. **Administer the Oath of Office, Statement of Officer and Certificate of Election to City Council incumbents, Debbie Fisher, City Council Seat 5 and Kathleen Peele, City Council Seat 6 and receive remarks from incoming Councilmembers.**

City Secretary Stacy Henderson administered the Oath of Office, Statement of Officer and Certificate of Election from the May 7, 2022, General Election to Councilmembers Debbie Fisher and Kathleen Peele.

5. **Consider entering into a Development Agreement with James Irwin for roadway improvements to the first 1,284 feet of Stinson Road south of West Lucas Road and appropriating funds in an amount not to exceed \$596,577.62 (95% of \$627,976.45 - the cost of the roadway improvements) from cash account 11-1009 General Fund Roadway Impact Fees in the amount of \$44,000 and the remainder \$552,577.62 from General Fund Reserves to account 21-8210-491-325 Stinson Road Realignment and authorize the City Manager to execute the agreement.**

Mayor Olk noted that the applicant had requested to remove this item from the agenda. There was no formal action taken on this item, it was removed from the agenda, and there was no discussion on this item.

6. **Consider the West Lucas Road Reconstruction Project and provide direction to the City Manager.**

Chris Meszler with BCC Engineering discussed with the City Council alternative designs for drainage on the West Lucas Road project. Changes to the plan discussed included drainage from the Walmart detention pond to the open channels on the north and south sides of West Lucas Road. Various design alternatives were discussed on ways to move drainage to the north side of West Lucas Road and what that would entail, and funds needed for each proposed alternative.

The City Council discussed alternatives presented, conflicts with North Texas Municipal Water District utilities, and possible easements that would have to be obtained.

The City Council was in agreement that additional time was needed to study the alternatives, consider other options for drainage, and to hold a special meeting on July 28, 2022 at 6:30 pm to discuss the West Lucas Road project further.

There was no motion or formal action taken on this item.

**7. Consider capital project priorities and identify available funding.**

City Manager Joni Clarke reviewed with the Council capital projects that should be considered for the upcoming budget year that included items related to bridge and roadway maintenance, drainage projects, equipment and vehicle purchases, technology improvements, and parks and facilities projects, as well as possible funding sources.

There was no formal action taken on this item, it was for discussion purposes only.

**8. Consider the appointment of Mayor Pro Tem to serve for a one-year period beginning June 2, 2022 and ending May 31, 2023.**

**MOTION:** A motion was made by Councilmember Fisher, seconded by Councilmember Keer to appoint Councilmember Kathleen Peele as Mayor Pro Tem to serve for a one-year period beginning June 2, 2022, and ending May 31, 2023. The motion passed unanimously by a 6 to 0 vote.

**Executive Session Agenda**

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**9. Executive Session: An Executive Session is not scheduled for this meeting.**

An Executive Session was not held at this meeting.


**10. 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.

**11. Adjournment.**

**MOTION:** A motion was made by Councilmember Johnson, seconded by Councilmember Baney to adjourn the meeting at 8:04 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:

  
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Mayor Jim Olk

ATTEST:

  
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City Secretary Stacy Henderson

