



AGENDA

LUCAS FIRE CONTROL, PREVENTION, AND EMS DISTRICT BOARD MEETING AND BUDGET WORKSHOP

July 21, 2022 | 6:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Fire Control, Prevention, and Emergency Medical Services District Board meeting will be held on Thursday, July 21, 2022, beginning at 6:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, 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.

If you would like to watch the meeting live, 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.

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

Consent Agenda

All items listed under the consent agenda are considered routine and are recommended to the City Council for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.

1. Consent Agenda:
 - A. Approval of the minutes of the May 5, 2022, Lucas Fire Control, Prevention, and EMS District Board meeting. **(City Secretary Stacy Henderson)**
 - B. Approval of setting the date for the public hearing regarding the Lucas Fire Control, Prevention, and EMS District Fiscal Year 22/23 budget for September 1, 2022. **(Finance Director Liz Exum)**

Regular Agenda

2. Discuss the proposed budget for Fiscal Year 22/23. **(Finance Director Liz Exum)**
3. Consider electing the officer positions of President, Vice President, and Secretary of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2023. **(Lucas Fire Control, Prevention, and EMS District Board Members)**
4. Adjournment.

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 July 15, 2022.

Kevin Becker, Management Analyst

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
July 21, 2022

Requester: City Secretary Stacy Henderson
Finance Director Liz Exum

Agenda Item Request

Consent Agenda:

- A. Approval of the minutes of the May 05, 2022, Lucas Fire Control, Prevention and EMS District Board meeting.
- B. Approval of setting the date for the public hearing regarding the Lucas Fire Control, Prevention, and EMS District Fiscal Year 22/23 budget for September 1, 2022.

Background Information

Agenda Item B:

In accordance with Section 344.204 of the Local Government Code, the Lucas Fire Control, Prevention, and EMS District Board follows the same procedures for adopting the budget as the City; therefore, the date for the public hearing for adoption of the budget will mirror the date for the City's budget adoption.

Attachments/Supporting Documentation

1. Minutes of the May 5, 2022, meeting.

Budget/Financial Impact

NA

Recommendation

City Staff recommends approval of the Consent Agenda.

Motion

I make a motion to approve/deny the Consent Agenda as presented.



MINUTES

Lucas Fire Control, Prevention, and EMS District Board Meeting

May 5, 2022 | 6:30 PM

Council Chambers | Video Conference

City Hall | 665 Country Club Road, Lucas, Texas

Board Members Present:

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

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

The Lucas Fire Control Prevention and EMS District Board meeting was called to order at 6:30 pm.

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.**

MOTION: A motion was made by Vice President Peele, seconded by Mr. Olk 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. The motion passed unanimously by a 7 to 0 vote.

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

MOTION: A motion was made by Mr. Olk, seconded by Vice President Peele to approve the minutes of the September 2, 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 Vice President Peele, seconded by Mr. Keer to adjourn the meeting at 6:33 pm. The motion passed unanimously by a 7 to 0 vote.

Tim Johnson, President

Stacy Henderson, City Secretary



Item No. 02

City of Lucas
Lucas Fire Control, Prevention, and EMS
District Board Request
July 21, 2022

Requester: Lucas Fire Control, Prevention, and EMS District Board Members

Agenda Item Request

Consider electing the officer positions of President, Vice President, and Secretary of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2023.

Background Information

Section 344.103 of the Texas Local Government Code, states that the Lucas Fire Control, Prevention, and EMS District Board shall elect its officers annually. The position of President is currently held by Councilmember Tim Johnson; Mayor Pro Tem Peele currently serves as Vice President, and the position of Secretary is held by Stacy Henderson.

The Government Code states the following requirements shall be met:

- a) The board shall elect from among its members a President and Vice President as the Officers of the board.
- b) The board shall appoint a secretary.
- c) Each officer of the board serves for a term of one year.
- d) A vacancy on a board shall be filled by the board for the unexpired term.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to appoint _____ as President of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2023.



City of Lucas
Lucas Fire Control, Prevention, and EMS
District Board Request
July 21, 2022

Item No. 02

I make a motion to appoint _____ as Vice President of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2023.

I make a motion to appoint _____ as Secretary of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2023.



City of Lucas
Lucas Fire Control, Prevention, and EMS
District Board Request
July 21, 2022

Item No. 03

Requester: Finance Director Liz Exum

Agenda Item Request

Discuss the proposed budget for Fiscal Year 22/23.

Background Information

Budget sent under separate attachment and included under Schedule 1 of the supplemental section of the Fiscal Year 22/23 budget workshop binder.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

There is no motion required for this item. This item is for discussion purposes only.