



AGENDA CITY COUNCIL MEETING AND BUDGET WORKSHOP

July 21, 2022 | 6:05 PM

(or immediately following the Lucas Fire Control, Prevention, and EMS District Board Meeting)

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, July 21, 2022, beginning at 6:05 pm (or immediately following the Lucas Fire Control, Prevention, and EMS District Board Meeting) at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting. Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call. The presiding officer and a quorum of the City Council will be physically present at this meeting.

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
- Pledge of Allegiance

Citizen Input

1. Citizen Input

Community Interest

Pursuant to Section 5510415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulations or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming City Council events; 5) information about community events; and 6) announcements involving imminent threat to public health and safety.

2. Items of Community Interest.

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.

3. Consent Agenda:
 - A. Approval of the minutes of the July 7, 2022, City Council meeting. **(Management Analyst Kevin Becker)**
 - B. Approval of setting the date for the public hearing regarding the City of Lucas Fiscal Year 22/23 budget for September 1, 2022. **(Finance Director Liz Exum)**
 - C. Consider approving Resolution R-2022-07-00532 amending the authorized signatory representatives for Local Government Investment Cooperative (LOGIC). **(Finance Director Liz Exum)**
 - D. Consider approving Resolution R-2022-07-00533 amending the authorized signatory representatives for TexPool. **(Finance Director Liz Exum)**
 - E. Consider approving Resolution R-2022-07-00531 amending the authorized signatory representatives for American National Bank of Texas. **(Finance Director Liz Exum)**

Regular Agenda

4. Consider authorizing the Development Services Director to issue a permit to Rajesh Singh to allow incidental work (without the use of loud power tools) on property he owns located at 1405 Holyoak Lane until 8:00 p.m. (excluding Sundays) expiring on Friday, September 2, 2022, at 8:00 p.m. **(Development Services Director Joe Hilbourn)**
5. Discuss the proposed City of Lucas budget for Fiscal Year 22/23. **(Finance Director Liz Exum)**

Executive Agenda

6. Executive Session.

As authorized by Section 551.076 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel or devices. This meeting is closed to the public as provided in the Texas Government Code.
7. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
8. 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.



City of Lucas

City Council Agenda Request

July 21, 2022

Item No. 01

Requester: Mayor Jim Olk

Agenda Item Request

Citizen Input

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

July 21, 2022

Requester: Mayor Jim Olk

Agenda Item Request

Items of Community Interest.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

July 21, 2022

Item No. 03

Requester: Management Analyst Kevin Becker
Finance Director Liz Exum

Agenda Item Request

Consent Agenda:

- A. Approval of the minutes of the July 7, 2022, City Council meeting.
- B. Approval of setting the date for the public hearing regarding the City of Lucas Fiscal Year 22/23 budget for September 1, 2022.
- C. Consider approving Resolution R-2022-07-00532 amending the authorized signatory representatives for Local Government Investment Cooperative (LOGIC).
- D. Consider approving Resolution R-2022-07-00533 amending the authorized signatory representatives for TexPool.
- E. Consider approving Resolution R-2022-07-00531 amending the authorized signatory representatives for American National Bank of Texas.

Background Information

Agenda Item B:

In accordance with Section 102.006 (a) and (c) of the Local Government Code, the governing body of a municipality shall hold a public hearing on the proposed budget and shall provide for public notice of the date, time, and location of the hearing.

Attachments/Supporting Documentation

1. Minutes of the July 7, 2022, meeting.
2. Resolution R-2022-07-00532 LOGIC Signatories
3. Resolution R-2022-07-00533 TexPool Signatories
4. Resolution R-2022-07-00531 American National Bank of Texas Signatories

Budget/Financial Impact

NA



City of Lucas
City Council Agenda Request
July 21, 2022

Recommendation

City staff recommends approval of the Consent Agenda.

Motion

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



MINUTES

CITY COUNCIL REGULAR MEETING

July 7, 2022 | 6:30 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 David Keer
Councilmember Tim Baney
Councilmember Phil Lawrence (*attended remotely, arrived at 7:00 pm*)
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Public Works Director Scott Holden
Assistant to the City Manager Kent Souriyasak
Assistant Fire Chief Lance Gant
Management Analyst Kevin Becker

City Councilmember Absent:

Councilmember Tim Johnson

The regular City Council meeting was called to order at 6:30 pm.

Citizen Input

1. Citizen Input

Ilene Mougel, 651 Stinson Road, commented on the website stating that it takes too many clicks to get to the agenda. She would like easier access to agendas.

Community Interest

2. Items of Community Interest

Mayor Olk presented a proclamation to Legacy 4-H. Mayor Olk also discussed events being held at the upcoming farmers markets, the Lovejoy ISD Art in Public Places displays at City Hall, the Council budget workshop set for July 21, the Governor's Community Achievement Award ceremony, and the award received by International City and County Management Association recognizing the Lucas Farmers Market.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the June 16, 2022, City Council meeting.
- B. Approve Resolution R 2022-07-00529 adopting the Collin County Hazard Mitigation Action Plan, June 2022, and providing for an effective date.
- C. Approve Resolution R 2022-07-00530 authorizing the application for the Central

Trail Loop Segment to the Collin County Park and Open Space Project Funding Assistance Program.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to approve the Consent Agenda as presented. The motion passed unanimously by a 5 to 0 vote.

As authorized by Section 551.071 of the Texas Government Code, the City Council convened into closed Executive Session at 6:47 pm for the purpose of seeking legal advice from the City Attorney regarding Agenda Items 4 and 5.

The City Council reconvened from Executive Session at 7:10 pm. There was no action taken as a result of the Executive Session.

Regular Agenda

- 4. Discuss a proposal submitted by Warren L. Corwin, PE, on behalf of the developer, Frasier Capital, LLC, regarding a proposal to amend the Development Agreement dated June 25, 2009 between the City of Lucas and HHEC SpinCo, LLC pertaining to property located at the intersection of County Club Road and Parker Road and provide direction to the City Manager.**

Steven Smith, Frazier Capital, spoke regarding the proposed concept plan on the property. The property is currently zoned commercial with lots averaging approximately 1.6 acres along with several 1 acre lots. The developer also proposed an area as part of the development to be set aside for municipal purposes.

City Council spoke regarding concerns related to lot size with a considerable number of lots being 1 acre. Council stated that they would consider 1.5 acres to 2 acres per lot and forego the municipal lot in favor of larger lots. The City Council agreed that they would like to see an updated proposal with larger lots before providing additional input.

There was no motion on this item, it was for discussion purposes only.

- 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 \$762,250 (95% of \$802,368 - the cost of the roadway improvements) from account 11-1009 General Fund Roadway Impact Fees in the amount of \$44,000 and the remainder \$718,250 from General Fund Reserves to account 21-8210-491-325 Stinson Road Realignment and authorize the City Manager to execute the agreement.**

Development Services Director Joe Hilbourn gave a presentation on this item.

City Council stated that they were not in favor of this option and would like to look at a secondary option. City Council was also concerned with the amount of money that the project will cost.

Ilene Mougel, 651 Stinson Road, stated her concerns regarding this item. She would like to see the roadway within this development turned into a cul-de-sac rather than connecting to Stinson Road.

Josh Edge, Dynamic Engineering, spoke regarding this item. He stated that a cul-de-sac was proposed but was denied because they were told that a cul-de-sac would not meet city thoroughfare plans. He stated that they followed direction from the City in preparation of this plan.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to deny authorizing the City Manager to enter into a development agreement with James Irwin for roadway improvements to the first 1,284 feet of Stinson Road south of West Lucas Road. The motion to deny passed unanimously by a 6 to 0 vote.

6. Consider amending FY 21/22 budget by appropriating \$48,960 from unrestricted General Fund Reserves to account 11-8209-303 Drainage to address erosion concerns due to the release of flow from the culvert crossing under the Winningkoff Road reverse curve.

Public Works Director Scott Holden gave a presentation regarding this item.

Councilmember Fisher asked if the City would be obtaining a drainage easement in this area. City Manager Joni Clarke stated that the City would be obtain a construction easement for this project.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to approve amending FY 21/22 budget by appropriating \$48,960 from unrestricted General Fund Reserves to account 11-8209-303 Drainage to address erosion concerns due to the release of flow from the culvert crossing under the Winningkoff Road reverse curve. The motion passed unanimously by a 6 to 0 vote.

7. Consider a request to address a citizen concern regarding electrical service and the slope to the retention pond located at 1020 Winningkoff Road and authorize an appropriation in the amount of \$59,820 from unrestricted General Fund Reserves to account 11-8309-302 Culvert Maintenance.

Development Services Director Joe Hilbourn gave a presentation for this item. Mr. Hilbourn stated that there should be a correction to the conduit.

The City Council was in agreement that the slope on this property met the engineering design standards provided by the approved plans, but the contractor should repair the conduit that was installed per the agreement the contractor made with the homeowner. Should the contractor not repair the conduit, the City would make the necessary repairs.

MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to approve authorizing the City Manager to correct the electrical service deficiency located at 1020 Winningkoff Road. The motion passed unanimously by a 6 to 0 vote.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to deny a request to address a citizen concern regarding the slope to the retention pond located at 1020 Winningkoff Road. The motion passed unanimously by a 6 to 0 vote.

8. Consider a proposed amendment to the Wilson Creek Settlement Agreement between the North Texas Municipal Water District, the City of Lucas, and the Aligned Intervening Landowner Protestants.

Councilmember Fisher spoke on this item stating that building a contained facility that would capture all of the water used in the truck washing facility is being proposed. Councilmember Fisher stated that she would be in favor of amending the existing contract.

There was no motion taken on this item.

9. Consider authorizing the City Manager to enter into a contract with Jones Bros Construction for renovations to the Public Works Building and City Hall in the amount not to exceed \$266,938 from account 11-8999-200, Building and Improvements.

Development Services Director Joe Hilbourn gave a presentation on this item and spoke about the proposed changes to City Hall and the Public Works building.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Keer to approve authorizing the City Manager to enter into a contract with Jones Bros Construction for renovations to the Public Works Building and City Hall in the amount not to exceed \$266,938 from account 11-8999-200, Building and Improvements. The motion passed unanimously by a 6 to 0 vote.

10. Consider the use of Zoom video conferencing for City Council and all board/commission meetings and provide direction to City staff.

City Secretary Stacy Henderson gave a presentation on this item and reviewed data analytics on Zoom and the City's live streaming usage.

The City Council discussed with the City Attorney regarding the use of zoom and situations in which that could occur. City Attorney Joe Gorfida stated that state law requires the public to be able to see Councilmembers participating remotely if the City continues allowing Zoom usage during Council meetings.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to continue using Zoom for City Council meetings only and to discontinue using Zoom for citizen participation. The motion passed unanimously by a 6 to 0 vote.

Executive Agenda

11. Executive Session.

As authorized by Section 551.074(a)(1) of the Texas Government Code, the City Council will convene into closed Executive Session to deliberate the employment and duties of the City Secretary.

The City Council went into an Executive Session to deliberate the employment and duties of the City Secretary at 8:36 pm.

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

The City Council reconvened from Executive Session at 9:09 pm.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to accept the resignation of City Secretary Stacy Henderson effective July 22, 2022. The motion passed unanimously by a 5 to 0 vote.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to appoint Kent Souriyasak as the interim City Secretary. The motion passed unanimously by a 5 to 0 vote.

13. Adjournment.

City Council adjourned the meeting at 9:11 pm.

APPROVED:

ATTEST:

Mayor Jim Olk

Management Analyst Kevin Becker

RESOLUTION CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL GOVERNMENT INVESTMENT COOPERATIVE

WHEREAS, _____
(the "Government Entity") by authority of that certain Local Government Investment Cooperative Resolution _____ (the "Resolution") entered into that certain Interlocal Agreement, as amended pursuant to its terms and subsequently designated Participation Agreement and Trust Instrument (the "Agreement") and has become a participant in the public funds investment pool created thereunder known as Local Government Investment Cooperative ("LOGIC");

WHEREAS, the Resolution designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

The following officers, officials or employees of the Government Entity are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to: deposit money to and withdraw money from the Government Entity's LOGIC account or accounts from time to time in accordance with the Agreement and the Information Statement describing the Agreement and to take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity in LOGIC:

1. Name: _____ Title: _____

Signature: _____ Phone: _____

Email: _____

2. Name: _____ Title: _____

Signature: _____ Phone: _____

Email: _____

3. Name: _____ Title: _____

Signature: _____ Phone: _____

Email: _____

4. Name: _____ Title: _____

Signature: _____ Phone: _____

Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements

Name: _____

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (*not listed above*) is designated as an ***Inquiry Only*** Representative authorized to obtain account information:

Name: _____ Title: _____

Signature: _____ Phone: _____

Email: _____

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant’s chief executive officer.

The foregoing supersedes and replaces the Government Entity’s previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

PASSED AND APPROVED this ____ day of _____, 20 ____.



(NAME OF ENTITY/APPLICANT)

SIGNED BY: _____
(Signature of official)

(Printed name and title)

ATTESTED BY: _____
(Signature of official)

(Printed name and title)



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

*** Required Fields**

1. Resolution

WHEREAS,

City of Lucas

Participant Name*



Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Joni Clarke | City Manager

Name

Title

9 7 2 9 1 2 1 2 1 2 | 9 7 2 7 2 7 0 0 9 1 | jclarke@lucastexas.us

Phone

Fax

Email

Signature

2. Liz Exum | Finance Director

Name

Title

9 7 2 9 1 2 1 2 0 1 | 9 7 2 7 2 7 0 0 9 1 | lexum@lucastexas.us

Phone

Fax

Email

Signature

3. Jim Olk | Mayor

Name

Title

9 7 2 7 2 7 8 9 9 9 | 9 7 2 7 2 7 0 0 9 1 | jolk@lucastexas.us

Phone

Fax

Email

Signature

1. Resolution (continued)

4. Kathleen Peele Mayor Pro Tem
 Name Title
9 7 2 7 2 7 8 9 9 9 9 7 2 7 2 7 0 0 9 1 kpeeel@lucastexas.us
 Phone Fax Email

 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Liz Exum
Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Kent Souriyasak Assistant to City Manager/Interim City Secretary
 Name Title
9 7 2 9 1 2 1 2 1 3 9 7 2 7 2 7 0 0 9 1 kent@lucastexas.us
 Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 2 1 day of July, 2 0 2 2.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

City of Lucas
Name of Participant*

SIGNED

 Signature*
Jim Oik
 Printed Name*
Mayor
 Title*

ATTEST

 Signature*
Kent Souriyasak
 Printed Name*
Interim City Secretary
 Title*

2. Delivery Instructions

Please return this document to **TexPool Participant Services:**
Email: texpool@dtsystems.com
Fax: 866-839-3291

RESOLUTION R-2022-07-00531
[American National Bank of Texas Bank Signatories]

CITY OF LUCAS, COLLIN COUNTY, TEXAS

American National Bank of Texas—Referred to as “Financial Institution” **City of Lucas**—Referred to in this document as the “City”

I, Kent Souriyasak, certify that I am Interim Secretary of the above-named City under the laws of State of Texas, Federal Employer ID Number: 75-1707179, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Lucas City Council, duly and properly called, and held on July 21, 2022. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any agent listed below, subject to any written limitations is authorized to exercise the powers granted as indicated below:

	Name and Title	Signature
A.	Mayor Jim Olk	_____
B.	Mayor Pro Tem Kathleen Peele	_____
C.	Councilmember Debbie Fisher	_____
D.	City Manager Joni Clarke	_____
E.	Interim City Secretary Kent Souriyasak	_____
F.	Finance Director Liz Exum	_____

	Powers Granted:	Indicate number of signatures required
_____	(1) Exercise all the powers listed in this resolution	_____
<u> X </u>	(2) Open any deposit or share account(s) in the name of the City	<u> 2 </u>
<u> X </u>	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	<u> 2 </u>
<u> X </u>	(4) Borrow money on behalf and in the name of the City, sign, execute and deliver promissory notes or other evidence of indebtedness.	<u> 2 </u>

- X (5) Endorse, assign, transfer, mortgage, or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate, or other property now owned or hereafter owned or acquired by the city as security for sums borrowed and to discount the same, unconditionally and to waive demand, presentment, protest, notice of protest and notice of non-payment. 2
- X (6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. 2
- (7) Other _____

LIMITATIONS OF POWERS-The following are the City’s express limitations of the powers granted under this Resolution.

EFFECT OF PREVIOUS RESOLUTIONS-This Resolution supersedes any Resolution dated prior to July 21, 2022, assigning such powers.

CERTIFICATION OF AUTHORITY

I further certify that the City has and at the time of adoption of this Resolution had, full power and lawful authority to adopt this Resolution and to confer the powers granted above to the persons names that have full power and lawful authority to exercise the same.

City of Lucas is a non-profit organization

 Kent Souriyasak, Asst. City Manager/Interim
 City Secretary

 Attest: Jim Olk, Mayor

 Attest: Linezka Maduro
 State of Texas Notary



City of Lucas

City Council Agenda Request

July 21, 2022

Item No. 04

Requester: Development Services Director Joe Hilbourn

Agenda Item Request

Consider authorizing the Development Services Director to issue a permit to Rajesh Singh to allow incidental work (without the use of loud power tools) on property he owns located at 1405 Holyoak Lane until 8:00 p.m. (excluding Sundays) expiring on Friday, September 2, 2022, at 8:00 p.m.

Background Information

Mr. Singh is currently doing an addition to an existing structure as well as renovating the existing structure, he proposed a beautiful plan in an existing quiet neighborhood. Mr. Singh has requested to be able to do some of the minor renovations to his property after he gets off work in the evening.

According to Section 3.01.010 Construction hours, it states:

“Loading, unloading, and handling of construction material and the use of any tools or equipment used in construction, drilling or demolition work shall be permitted and lawful only between the hours of 7:00 a.m. and 6:00 p.m., Monday through Saturday, except by written special permission given by the building department. A person in control of the activity or the owner of such property commits an offense if he fails to prevent such construction during the prohibited hours.”

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

City staff is requesting direction from the City Council on this matter.

Motion

I make a motion to approve/deny authorizing the Development Services Director to issue a permit to Rajesh Singh to allow incidental work (without the use of loud power tools) on property he owns located at 1405 Holyoak Lane until 8:00 p.m. (excluding Sundays) expiring on Friday, September 2, 2022, at 8:00 p.m.



City of Lucas

City Council Agenda Request

July 21, 2022

Item No. 05

Requester: Finance Director Liz Exum

Agenda Item Request

Discuss the proposed City of Lucas budget for Fiscal Year 22/23.

Background Information

NA

Attachments/Supporting Documentation

1. Budget workshop binder has been sent under separate attachment.

Budget/Financial Impact

NA

Recommendation

NA

Motion

No motion required; this item is for discussion purposes only.



City of Lucas City Council Agenda Request July 21, 2022

Requestor: Mayor Jim Olk

Agenda Item Request

Executive Session.

As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel or devices. This meeting is closed to the public as provided in the Texas Government Code.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas City Council Agenda Request July 21, 2022

Requestor: Mayor Jim Olk

Agenda Item Request

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

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA