



MINUTES

CITY COUNCIL REGULAR MEETING

September 15, 2022 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

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

City Staff Present:

City Manager Joni Clarke
Assistant to the City Manager Kent Souriyasak
Finance Director Liz Exum
Development Services Director Joe Hilbourn
Assistant Fire Chief Aaron Alderdice
Management Analyst Kevin Becker
Assistant City Attorney Courtney Morris
Public Works Director Scott Holden
Engineering Consultant Joe Grajewski

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

Executive Agenda

1. Executive Session.

As authorized by Section 551.074(a)(1) of the Texas Government Code, the City Council may convene into closed Executive Session to interview an applicant for the position of City Secretary.

The City Council went into Executive Session to interview an applicant for the position of City Secretary at 6:32 pm.

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

The City Council reconvened from Executive Session at 7:45 pm and took no action as a result of the Executive Session.

Citizen Input

3. Citizen Input

There was no citizen input at this meeting.

Community Interest

4. Items of Community Interest

Mayor Olk provided an update on the new telephone system, trash and recycling transition, Public Lands Trail Cleanup, Lucas Farmers Market, National Night Out, CPR training, Fire Station Open House, and Movie in the Park.

Councilmember Fisher indicated that Collin County Judge Chris Hill is accepting applications for the Collin County Youth Leadership Council and encouraged students to apply.

Consent Agenda

- 5. Consent Agenda:**
- A. Approval of the minutes of the September 1, 2022, City Council meeting.**
 - B. Approval of Resolution R-2022-09-00535 adopting the City of Lucas Public Funds Investment Policy.**
 - C. Approval of Resolution R-2022-09-00536 adopting a Rate Review Mechanism Tariff with Atmos Energy.**
 - D. Approval of amending the Fiscal Year 2021-2022 Budget by appropriating funding in an amount not to exceed \$500,000 from unrestricted general fund reserves to account 11-8300-421 Vehicles for the purchase of a new ambulance.**

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

Regular Agenda

- 6. Presentation by Birkhoff, Hendricks & Carter, LLP and consider appropriating funds from unrestricted general fund reserves to account 11-8209-303 Drainage in fiscal year 2022-2023 for:**
- A. Orchard Road South Culvert and Channel Improvements in the amount of \$374,000**

and/or
 - B. Rimrock Detention Pond in the amount of \$198,000**

Public Works Director Scott Holden provided background information on this agenda item and introduced Gary Hendricks with Birkhoff, Hendricks & Carter, LLP.

Mr. Hendricks gave a presentation on this agenda item discussing the study area and recommendations for Rimrock detention pond improvements and Orchard Road channel and culvert improvements. City Council discussed the study area and recommendations regarding the proposed improvements.

L.A. Pacheco, 7 Orchard Road, spoke in favor of this agenda item.

Brad Livingstone, 9 Orchard Road, spoke in favor of this agenda item.

Robert Lang, 8 Orchard Road, spoke in favor of this agenda item.

Alan Leiker, 24 Citrus Way, spoke in favor of this agenda item.

Councilmember Lawrence recused himself from this agenda item.

City Council discussed different approaches about how to address future concerns and drainage issues such as public improvement districts. City Council agreed that the culvert at Orchard Road is a city issue that should be fixed. Mr. Hendricks indicated that the culvert and channel improvements are needed together.

City Council further discussed the benefits and concerns of funding both the Orchard Road south culvert and channel improvements and the Rimrock detention pond.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Baney to approve appropriating funds from unrestricted general fund reserves to account 11-8209-303 Drainage in a total amount not to exceed \$572,000 in fiscal year 2022-2023 for:

- Orchard Road South Culvert and Channel Improvements in the amount of \$374,000 and
- Rimrock Detention Pond in the amount of \$198,000.

The motion passed by a 5 to 1 vote. Mayor Pro Tem Peele voted in opposition and Councilmember Lawrence was recused from voting.

City Council went into break at 8:56 pm.

City Council returned from break at 9:07pm.

- 7. Consider approving the request by Karl D. Williams to vacate the existing plat of Wendy Farms Addition creating 13 single family lots being all of a 53.788 tract of land situated in the John W. Kirby Survey, Abstract 506, Peter F. Lucas Survey Abstract 537, and the Benjamin Sparks Survey Abstract 813 located on the north end of Wendy Lane, more commonly known as 1355 Wendy Lane.**

Development Services Director Joe Hilbourn presented on this agenda item. Mr. Hilbourn indicated the zoning will remain R2 (single-family residential, 2-acre lots). Mr. Hilbourn clarified this does not impact Blondy Jhune Road and there will still be access to Wendy Lane.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Baney to approve vacating the existing plat of Wendy Farms Addition creating 13 single family lots being all of a 53.788 tract of land situated in the John W. Kirby Survey, Abstract 506, Peter F. Lucas Survey Abstract 537, and the Benjamin Sparks Survey Abstract 813 located on the north end of Wendy Lane, more commonly known as 1355 Wendy Lane. The motion passed unanimously by a 7 to 0 vote.

8. Discuss the use of roll-off containers and dumpsters in residential zoning districts and provide direction to the City Manager.

Mayor Olk indicated he received a request to table this agenda item. City Council agreed not to table this agenda item and would like to continue with the discussion.

Development Services Director Joe Hilbourn discussed the concern of the residential dumpster on Blondy Jhune Road and has contacted the property owner that it was not allowed.

City Council discussed the benefits and concerns of dumpsters in different zoning districts and indicated the current contract with CWD (Community Waste Disposal) shows the use of poly carts for manure collection.

Greg Jacobs, 1415 Ford Lane, spoke in opposition of this agenda item.

Mayor Olk read an email from Deborah Jacobs, 1415 Ford Lane, who is in opposition to this agenda item.

City Council indicated the City has given CWD exclusive rights and should be in compliance with the CWD contract. City Council agreed to continue with the current regulations as they are. City Council directed staff to work with residents on a timeline for removing dumpsters and that the residents should be notified and re-notified.

9. Consider casting votes on the ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees, Places 6 through 9, Election.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Baney to cast a vote for the following individuals to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees:

Kimberly Meisner, Assistant City Manager for the City of Kerrville, Place 6

Mary Dennis, Mayor for the City of Live Oak, Place 7

Mike Land, City Manager for the City of Coppell, Place 8

Carl Joiner, Mayor for the City of Kemah, Place 9

10. Adjournment.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence to adjourn the meeting at 9:42 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Erin Day, City Secretary

