



MINUTES

CITY COUNCIL REGULAR MEETING

September 1, 2022 | 6:35 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

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
Finance Director Liz Exum
Development Services Director Joe Hilbourn
Fire Chief Ted Stephens
Management Analyst Kevin Becker
City Attorney Joe Gorfida

City Councilmembers Absent:

Mayor Jim Olk

The regular City Council meeting was called to order at 6:36 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 the update of the City's telephone system, upcoming events at the Lucas Farmers Market, the Public Lands Trail Cleanup event taking place on September 17, 2022, the National Night Out event with Lucas Fire-Rescue, an upcoming CPR training and Fire Station Open House at the Fire Station, and the Movie in the Park event.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the August 18, 2022, City Council meeting.
- B. Authorize the Mayor Pro Tem to enter into an interlocal agreement between the City of Lucas and Collin County for jail services for a one-year period beginning October 1, 2022 through September 30, 2023.
- C. Authorize the Mayor Pro Tem to enter into an interlocal agreement between the City of Lucas and Collin County for On-Site Sewage Facility (OSSF) regulations for a period of four years beginning October 1, 2022 through September 30, 2026.

- D. Adopt Ordinance 2022-08-00535 approving amendments to the City of Lucas Code of Ordinances, Chapter 14, Zoning relating to building setbacks, lot line definition, building line definition, lot width requirements, and area regulations.
- E. Adopt Ordinance 2022-08-00957 approving amendments to the City of Lucas Code of Ordinances to clarify provision relating to accumulations of combustible debris, weeds, grass or brush on real property, including adjacent right-of-way easements and expanding certain exceptions to include cultivated trees and shrubs and wildflowers through seed maturity, but no later than July 1, and to clarify requirements for pruning or removal of trees on private property encroaching the public right-of-way.

City Council pulled Agenda Item D for further discussion. Councilmember Johnson asked that the wording for “lot flag” be changed to “flag lot.”

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

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Fisher to approve the Consent Agenda Item D after changing all references of “lot flag” to “flag lot.” The motion passed unanimously by a 6 to 0 vote.

Public Hearing Agenda

4. Public hearing to consider the budget for Fiscal Year 2022-2023.

The public hearing was opened at 6:50 pm, there being no one requesting to speak, the public hearing was closed at 6:50 pm.

5. Public hearing to consider the tax rate for Fiscal Year 2022-2023.

The public hearing was opened at 6:51 pm, there being no one requesting to speak, the public hearing was closed at 6:51 pm.

Regular Agenda

6. Presentation by the Friends of Lucas Fire-Rescue to donate a barn quilt for the City of Lucas.

Ray McKee, 775 Scarlett Drive, presented a barn quilt that was being donated to the City of Lucas by the Friends of Lucas Fire-Rescue and Lucas resident Robert Garcia.

There was no motion taken on this agenda item.

7. Consider adopting Ordinance 2022-09-00958 approving the budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Keer to adopt Ordinance 2022-09-00958 approving the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023. The following record vote was taken:

Mayor Pro Tem Kathleen Peele	Yes
Councilmember Tim Johnson	Yes
Councilmember Debbie Fisher	Yes
Councilmember Tim Baney	Yes
Councilmember David Keer	Yes
Councilmember Phil Lawrence	Yes

Mayor Jim Olk	Absent
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MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Johnson to ratify the property tax revenue increase reflected in the Fiscal Year 2022-2023 adopted budget. The following record vote was taken:

Mayor Pro Tem Kathleen Peele	Yes
Councilmember Tim Johnson	Yes
Councilmember Debbie Fisher	Yes
Councilmember Tim Baney	Yes
Councilmember David Keer	Yes
Councilmember Phil Lawrence	Yes

Mayor Jim Olk	Absent
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8. **Consider adopting Ordinance 2022-09-00959 of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2022 (Fiscal Year 2022-2023) at a rate of \$0.268016 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2022.**

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Johnson to adopt Ordinance 2022-09-00959 levying ad valorem taxes for tax year 2022 and that the property tax rate be increased by the adoption of a tax rate of \$0.268016, which is effectively a 4.93 percent increase in the tax rate. The following record vote was taken:

Mayor Pro Tem Kathleen Peele	Yes
Councilmember Tim Johnson	Yes
Councilmember Debbie Fisher:	Yes
Councilmember Tim Baney:	Yes
Councilmember David Keer:	Yes
Councilmember Phil Lawrence	Yes

Mayor Jim Olk	Absent
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Executive Agenda

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

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 regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.

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

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Keer to adjourn the meeting at 7:00 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Assistant to the City Manager/
Interim City Secretary Kent Souriyasak

