



City Councilmembers Present:

Mayor Jim Olk
Councilmember Tim Johnson
Councilmember David Keer
Councilmember Tim Baney
Councilmember Phil Lawrence (*video conference*)
Councilmember Debbie Fisher
Incoming Councilmember Dusty Kuykendall

City Councilmembers Absent:

Mayor Pro Tem Kathleen Peele

City Staff Present:

City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
City Secretary Erin Flores
Public Works Director Scott Holden
Development Services Director Joe Hilbourn
Management Analyst Joshua Menhennett
Contract Engineer Joe Grajewski
City Attorney Joe Gorfida
Deputy Daniel Gillespie

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

Citizen Input

1. Citizen Input

Greg Jacobs, 1415 Ford Lane, spoke thanking the City Council for the position the City took regarding the opposition of the expansion of the McKinney National Airport.

Community Interest

2. Items of Community Interest

Mayor Olk presented Councilmember Baney with a proclamation, honoring his service on the City Council.

Mayor Olk gave items of community interest including:

- Lucas Car Show
- Art in Public Places
- Lucas Farmers Market
- Lucas Fire-Rescue 50th Birthday
- TxDOT Public Meeting

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the May 4, 2023 City Council meeting.**

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Baney, to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote, with Mayor Pro Tem Peele absent.

Regular Agenda

4. **Administer the Oath of Office, Statement of Officer and Certificate of Election to City Council incumbent Tim Johnson, City Council Seat 1 and Dusty Kuykendall, City Council Seat 2 and receive remarks from incoming Councilmembers.**

Councilmembers Tim Johnson and Dusty Kuykendall were sworn in and signed the Oath of Office and Statement of Officer. Mayor Olk welcomed Councilmember Kuykendall to the City Council. Outgoing Councilmember Baney thanked the City Council and staff for working with him during his time served.

MOTION: There was no motion needed on this item.

5. **Consider an update by Texas Department of Transportation (TxDOT) Area Engineer Jennifer Vorster, PE, regarding the following projects:**
 1. **Update on the status of the intersection of Country Club Road (FM 1378) and East Lucas Road (FM 3286) commonly referred to as the Bait Shop Intersection.**
 2. **Reconstruction update regarding Angel Parkway (FM 2551).**
 3. **Update on the maintenance activities on Estates Parkway (FM 2170).**
 4. **Status of potential expansion to 4-lane divided roadway and drainage improvements to Country Club Road (FM 1378) from the Bait Shop Intersection to the Lucas Fire Station.**
 5. **Discussion regarding a signal study at the intersection of Brockdale Park Road and East Lucas Road (FM 3286).**

Jennifer Vorster with TxDOT gave a presentation highlighting the update to the Bait Shop project indicating that there will be an estimated 26-month construction time, that the pedestrian surface trail will now be decomposed granite to facilitate existing horse traffic, that a wider turn lane will be added to accommodate horse trailers, and gave information regarding a public meeting on May 25, 2023 at Willow Springs Middle School for the public to give their input on the project.

Mrs. Vorster explained that 2170 Estates Parkway has been laid with overlay, but that final striping and signs will still need to be completed. Councilmember Lawrence gave concerns related to condition of the driveways on Estates Parkway, specifically Orchard Road and Rimrock Road. Mrs. Vorster indicated she would bring his concerns to the contractors.

Councilmember Fisher advised she is concerned about having an emergency in the area of Edgefield Lane and only a right-hand turn being available. Councilmember Fisher opined that the changes to Edgefield Lane will make the road more dangerous. Mrs. Vorster advised a left-turn lane would not be possible in that area. Councilmember Fisher also addressed the guardrail near the intersection of West Lucas Road and Southview Drive, advising it is a hazard due to its proximity to the road. Mrs. Vorster responded that the guardrail is on the schedule to be replaced, and after the intersection is replaced the guardrail will go away. Councilmember Keer asked for Ingram Lane to be added to the list of driveways that need to be fixed.

Councilmember Johnson asked if there could be a cut in the curve so that an eastbound emergency vehicle would have a cut to turn left into Cedar Bend, and sign it so that it is for emergency vehicles only. Mrs. Vorster advised that is not something TxDOT would typically do because people would use the road for inappropriate purposes and could cause accidents. Councilmember Johnson asked if the streetlights at the intersection of Estates Parkway could be hooded because they have a glare. Mrs. Vorster advised the lights are not supposed to be blue, that they have gone bad and they will be replaced.

Mrs. Vorster presented the proposed changes to the construction project, including adding grassy medians between the roads. Councilmember Fisher asked who would be responsible to care for grassy medians. Mrs. Vorster advised the maintenance would fall back on the City. Councilmember Fisher indicated access to the churches is a concern of hers. Councilmember Fisher indicated that the number of homes that will be impacted is a concern. Mrs. Vorster advised TxDOT will work with homeowners impacted by the construction. Councilmember Lawrence asked how many homes would be impacted. Mrs. Vorster advised it would be several homes. Councilmember Lawrence expounded upon past encounters of residents having land taken away and explained that it would be very problematic.

Ilene Mougel, 651 Stinson Road, commented that the ditch needs to be cleaned out on Stinson Road to the east. Mayor Olk advised Mrs. Mougel that project was already completed. Mrs. Mougel asked about traffic during the construction and how it would be diverted. Mayor Olk explained that lanes would be left open for traffic to continue to flow.

Mrs. Vorster advised that if the City would like a signal study performed at Brockdale Park Road, they can let her know and she will get that done. Mayor Olk advised the City would let her know at a future date. Mrs. Vorster advised she would have the signal engineers look at that intersection and gather information on it.

Councilmember Fisher asked if the Brockdale Park residents can be made to make a right-turn. Mayor Olk advised the issue can be brought back to discuss.

Councilmember Kuykendall asked how having a light at Brockdale would affect the traffic going into the Bait Shop. Mrs. Vorster advised lights are timed and set up to work with other lights nearby.

Ilene Mougel, 651 Stinson Road, spoke again, asking if Murphy Road was still going to be part of this project. Mrs. Vorster advised it will be a part of the project.

Greg Jacobs, 1415 Ford Lane, spoke asking if there could be a signal study on Blondy Jhune Road's west end, due to how backed up it is during peak hours.

Councilmember Lawrence asked if there is a way to adjust the signal to "go to sleep" in slow traffic times. Mrs. Vorster advised they do not do that, but that lights could flash yellow in some circumstances.

MOTION: There was no motion needed for this item.

6. **Consider appointing a City Council member to the vacant liaison position on the City of Lucas Parks and Open Space Board.**

Councilmember Baney recommended Councilmember Kuykendall take his place as the Parks and Open Space liaison. Mayor Olk asked if there were any volunteers. Councilmember Kuykendall volunteered for the position.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Lawrence, to appoint Councilmember Kuykendall to the vacant liaison position on the City of Lucas Parks and Open Space Board. The motion passed unanimously by a 6 to 0 vote, with Mayor Pro Tem Peele absent.

7. Discuss updating the City of Lucas Code of Ordinances, Chapter 14 titled "Zoning" and create a timeline for review with established future milestones.

Mayor Olk advised the Planning and Zoning Commission will be doing a full review of Chapter 14, with the exception of items that were recently updated, and that Councilmember Fisher provided some items to the Commission that she thought would be helpful. Mayor Olk advised he thought it would be a good idea for the Council to review Chapter 14 and bring forward their individual concerns to bring back at a future Council meeting. Councilmember Fisher advised she spoke with City Manager Clarke regarding charging impact fees for the large accessory dwelling units that could be rented. Councilmember Fisher advised it may be better to wait until the legislative session is over to see what bills will be passed that will impact the City's codes. Mayor Olk suggested that the Council bring back their ideas in order to give direction to the Planning and Zoning Commission.

MOTION: There was no motion needed for this item.

8. Consider the 88th Legislative Session and discuss any proposed bill or significant resolution that may have an impact on the City of Lucas and provide guidance to the City Attorney and City Manager.

City Attorney Joe Gorfida gave updates on the Legislative Session and the movement of significant bills.

MOTION: There was no motion needed for this item.

Executive Agenda

1. 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 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.

There was no executive session during this meeting.

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

There was no executive session during this meeting.

10. Adjournment.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence to adjourn the meeting at 8:04 pm. The motion passed unanimously by a 6 to 0 vote, with Mayor Pro Tem Peele absent.

APPROVED:

Kathleen A. Peele
Mayor Jim Olk Kathleen Peele,
Mayor Pro Tem

ATTEST:

Erin Flores
Erin Flores, City Secretary

