



MINUTES
CITY COUNCIL REGULAR MEETING

July 20, 2023 | 6:05 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 Tim Johnson
Councilmember David Keer
Councilmember Dusty Kuykendall
Councilmember Phil Lawrence (*remote at 6:32 pm*)
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
Finance Director Liz Exum
Development Services Director Joe Hilbourn
Public Works Director Scott Holden
CIP Manager Patrick Hubbard
Public Works Supervisor Jeremy Bogle
Fire Chief Ted Stephens
Assistant Fire Chief Aaron Alderdice
Assistant Fire Chief Lance Gant
HR Generalist Alana Cohen
Management Analyst Joshua Menhennett
Graduate Intern Jonathan Lawrence
Deputy Nicholas Noel

The regular City Council meeting was called to order at 6:05 pm immediately following the Lucas Fire Control, Prevention and EMS Board Meeting.

Citizen Input

1. Citizen Input

There was no citizen input at this meeting.

Community Interest

2. Items of Community Interest.

There were no items of community interest discussed.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the July 6, 2023 City Council meeting.
- B. Approval of the City of Lucas Quarterly Investment Report ended December 2022.
- C. Approval of the City of Lucas Quarterly Investment Report ended March 2023.

D. Approval of setting the date for the public hearing regarding the City of Lucas Fiscal Year 23/24 Budget for August 17, 2023.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Johnson to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote. Councilmember Lawrence was not present during this item.

Regular Agenda

4. **Consider authorizing the City Manager to execute a change order with J&L Construction in the amount of \$85,591 utilizing remaining construction contingency funded in account 21-8210-490-129 (Bait Shop Waterline Relocation) for the construction of an 8-inch waterline connection at Cedar Bend Trail as it relates to the Bait Shop Waterline Relocation Project.**

Public Works Director Scott Holden discussed the benefits of the waterline connection at Cedar Bend Trail and explained the cost is lower than anticipated. Mr. Holden indicated there are remaining contingency funds available for this waterline connection.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Kuykendall to authorize the City Manager to execute a change order with J&L Construction in the amount of \$85,591 utilizing remaining construction contingency funded in account 21-8210-490-129 (Bait Shop Waterline Relocation) for the construction of an 8-inch waterline connection at Cedar Bend Trail as it relates to the Bait Shop Waterline Relocation Project. The motion passed by a 6 to 0 vote. Councilmember Lawrence was not present during this item.

5. **Discuss the proposed City of Lucas budget for Fiscal Year 23/24.**

City Manager Joni Clarke introduced City staff. Finance Director Liz Exum and Assistant City Manager Kent Souriyasak presented the proposed budget for Fiscal Year 23/24.

Councilmember Lawrence joined the meeting remotely at 6:32 pm.

Mr. Souriyasak discussed capital projects and Ms. Exum presented on tax rates and tax savings.

Councilmember Lawrence left the meeting remotely at 6:39 pm.

Ms. Exum continued discussing the budget summaries.

Councilmember Lawrence returned to the meeting remotely at 6:45 pm.

Mr. Souriyasak and Ms. Exum continued discussing revenue and expenditures by department.

City Council provided the following direction to staff regarding the proposed budget:

- Prepare employee compensation statements
- Create a separate budget line item for the Lucas Car Show
- Look into another option other than asphalt for resurfacing the back gravel parking lot of the Community Park

- Look into capturing the processing of a permit application and then paying the permit fee
- Provide an update on law enforcement staffing

This agenda item was for discussion purposes only.

Executive Agenda

6. 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.

There was no executive session during this meeting.


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

There was no executive session during this meeting.

8. Adjournment.


MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Kuykendall to adjourn the meeting at 7:33 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Kent Souriyasak, Assistant City Manager