



AGENDA CITY COUNCIL MEETING

October 5, 2023 | 6:30 PM

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, October 5, 2023, beginning at 6:30 pm 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/departments/public-meetings/>.

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 City Secretary Toshia Kimball 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 City Secretary Toshia Kimball at tkimball@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

Executive Session

1. Executive Session:

The City Council will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

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

Citizen Input

3. Citizen Input.

Community Interest

Pursuant to Section 551.0415 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.

4. Items of Community Interest:

- A. Presentation of a Proclamation declaring October 2023 as Breast Cancer Awareness Month.

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.

5. Consent Agenda:

- A. Approval of minutes of the September 21, 2023, City Council meeting.
- B. Proclamation declaring October 2023 as World Teachers Day.

Regular Agenda

6. Presentation regarding the City of Lucas history and preservation by Councilmember Debbie Fisher. **(Presenter: Councilmember Debbie Fisher)**
7. Consider an appointment to fill the vacant position of Member on the Parks and Open Space Board. **(City Council)**
8. Consider approving the 2023 Comprehensive Capital Improvement Plan. **(Presenter: CIP Manager Patrick Hubbard)**
9. Consider adopting Resolution 2023-10-00992 to approve nominating a candidate to be a member of the Collin Central Appraisal District Board of Directors. **(City Council)**
10. 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, Texas 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on September 29, 2023.

Toshia Kimball, City Secretary

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 Toshia Kimball at 972.912.1213 or by email at tkimball@lucastexas.us at least 48 hours prior to the meeting.



City of Lucas

City Council Agenda Request

October 5, 2023

Item No. 01

Requester: City Council

Agenda Item Request

Executive Session:

The City Council will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

Background Information

This meeting is closed to the public as authorized by Section 551.072 of the Texas Government Code.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

October 5, 2023

Item No. 02

Requester: City Council

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



City of Lucas

City Council Agenda Request

October 5, 2023

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

October 5, 2023

Item No. 04

Requester: Mayor Jim Olk

Agenda Item Request

Items of Community Interest:

- A. Presentation of a Proclamation declaring October 2023 as Breast Cancer Awareness Month.

Background Information

NA

Attachments/Supporting Documentation

- 1. Breast Cancer Awareness Month Proclamation

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



Proclamation

WHEREAS, breast cancer is one of the most common cancers among women and in 2023 will affect approximately 297,790 women and 2,800 men making it the most frequently diagnosed cancer among women in America; and

WHEREAS, over 3.8 million breast cancer survivors living in America today are a testament to their courage, as well as the importance of promoting awareness of the disease, promoting research for a cure, and education about the importance of early detection of breast cancer through mammography and other methods; and

WHEREAS, the month of October is designated as National Breast Cancer Awareness Month and there continues to be a need to promote increased awareness of breast cancer screening; and

NOW, THEREFORE, I Jim Olk, Mayor of the City of Lucas, Texas on behalf of the City Council support those who continue to cope with breast cancer, and extend our deepest respect for survivors and those advocating for prevention and a cure, and in so doing hereby proclaim October 2023 to be Breast Cancer Awareness Month; and

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the City of Lucas, this 5th day of October, 2023.

Adopted this 5th day of October, 2023

SIGNED:



Mayor Jim Olk



City of Lucas

City Council Agenda Request

October 5, 2023

Item No. 05

Requester: Mayor Jim Olk

Agenda Item Request

Consent Agenda:

- A. Approval of the minutes of the September 21, 2023 City Council Meeting.
- B. Proclamation declaring October 5, 2023 as World Teachers Day.

Background Information

NA

Attachments/Supporting Documentation

- 1. Minutes of the September 21, 2023 City Council Meeting
- 2. World Teachers Day Proclamation

Budget/Financial Impact

NA

Recommendation

Staff recommends approval of the consent agenda as presented.

Motion

I make a motion to approve the consent agenda as presented.



MINUTES

CITY COUNCIL REGULAR MEETING

September 21, 2023 | 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 David Keer
Councilmember Tim Johnson
Councilmember Phil Lawrence
Councilmember Debbie Fisher
Councilmember Dusty Kuykendall

City Staff Present:

City Manager Joni Clarke
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Public Works Director Scott Holden
City Attorney Joe Gorfida
Management Analyst Joshua Menhennett
Deputy Daniel Gillespie
Fire Chief Ted Stephens

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

Citizen Input

1. Citizen Input

There were no members of the public wishing to address the City Council.

Community Interest

2. Items of Community Interest.

Mayor Olk gave items of community interest including:

- Lucas Farmers Market
- Public Lands Trail Cleanup
- National Night Out
- Movie in the Park
- Fire Station Open House

Councilmember Johnson mentioned that on October 4, 2023, the Federal Emergency Management Agency (FEMA) will conduct a nationwide alert system test. The alert will activate on all consumer cell phones as well as all radio and television broadcasters and providers.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the September 7, 2023 City Council Meeting.
- B. Approval of the minutes of the September 7, 2023 City Council Special Meeting.

- C. Authorize the Mayor to enter into an Interlocal Agreement between the City of Lucas and Collin County for animal shelter services for a one-year period beginning October 1, 2023 through September 30, 2024 in an amount not to exceed \$14,970.
- D. Authorize the Mayor to enter into an Interlocal Agreement between the City of Lucas and Collin County for animal control services for a period of one year beginning October 1, 2023 through September 30, 2024 in an amount not to exceed \$19,030.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence, to approve the consent agenda as presented. The motion passed by a 7 to 0 vote.

Regular Agenda

4. Receive a presentation on the State of the District from Lovejoy Independent School District Superintendent Katie Kordel.

Lovejoy Independent School District Superintendent Katie Kordel and Lovejoy Independent School District Board President Barrett Owens gave a presentation that provided an overview of the district.

Superintendent Kordel shared that the district serves 4,000 students on six campuses. Lovejoy ISD is proud of their culture that focuses on relationships, learning, collaboration, results and fun. Ms. Kordel shared an interest in a joint meeting with Lovejoy Independent School District Board members and the City of Lucas City Council.

Councilmember Lawrence and Councilmember Kuykendall showed interest.

5. Conduct candidate interviews and consider an appointment to fill the vacant position as Alternate Member 2 on the Parks and Open Space Board.

MOTION: A motion was made by Councilmember Kuykendall, seconded by Councilmember Lawrence to appoint Lynne Dodson as Alternate Member 2 of the Parks and Open Space Board with a term expiring December 31, 2024. The motion passed unanimously by a 7 to 0 vote.

6. Receive a presentation on the alternative design options to the West Lucas Road Reconstruction Project, consider a project update, and provide direction to the City Manager.

Design Engineer Chris Meszler of BCC Engineering presented three options:

Alternative 1: \$5.2 million:

Curb and gutter with curb cuts – Open drainage both sides/Walmart detention pond outflow contained in a pipe as far to the east as needed.

Alternative 2: \$4.9 million:

Flush shoulders – Open drainage on both sides/Walmart detention pond outflow in a pipe to Muddy Creek.

Alternative 3: \$3.6 million:

Flush Shoulders – Open drainage on both sides/Walmart detention pond outflow contained in larger north side ditch.

Councilmember Lawrence advised to approve one of the three options because we need a cushion due to future construction cost increase. He also questioned how maintenance would be maintained in the future.

Public Works Director Scott Holden advised we would address issues as they come up the City of Lucas could fix or hire a third-party company for major repairs.

Councilmember Fisher expressed concern about potential hydroplaning and excess water on the properties in spite of cutouts and noting that the speed limit is 50 miles per hour. She also requested an explanation of the funding.

Mayor Olk advised that the County suggested that we go to the Regional Transportation Council at the NCTCOG (North Central Texas Council of Governments) COG and request additional funds to make the project viable.

City Manager Joni Clark advised that Public Works Director Scott Holden has already completed the application process.

Public Works Director Scott Holden advised that TXDOT is a funding source where they take the money from the federal government and transfer it to the local governments. The Council of Governments or RTR (Regional Toll Revenue) has to apply projects to the Federal Highway Association. Once approval is received on the projects, we will have the opportunity to apply and more information should be obtained in January.

Mayor Pro Tem Peele has a pause for concern, because TXDOT has to follow national guidelines which require curbs and sidewalks.

Mayor Olk advised that it is not a TXDOT project. The money comes from the federal government to TXDOT and TXDOT gives it to the COG.

City Manager Joni Clarke stated the funding has to be approved for the project to move forward and the project is on hold until we find out about the funding.

Councilmember Fisher asked if this is a selected design to know what funding to go for and City Manager Joni Clarke confirmed yes.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Lawrence, to approve Option 2 as an alternative design to the West Lucas Road Reconstruction Project. The motion passed by a 6 to 1 vote. Councilmember Fisher opposed the motion.

7. Consider adopting Ordinance 2023-09-00991 amending the City of Lucas Code of Ordinances, Appendix C titled “Fee Schedule”.

Development Services Director Joe Hilbourn presented.

Councilmember Fisher requested to change Ordinance 2023-09-00991, Section 1, Subsection 1.200 Remodel to single-family dwellings from \$50.00 per inspection fee to \$100.00 per inspection fee. And Section 1, Subsection 1.300 Detached accessory buildings from \$50.00 per inspection fee to \$100.00 per inspection fee.

MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Olk, to adopt Ordinance 2023-09-00991 amending the City of Lucas Code of Ordinances, Appendix C titled “Fee Schedule” with an amendment to Section 1, Subsection 1.200 and Subsection 1.300 changing \$50.00 per inspection fee to \$100.00 per inspection fee. The motion passed by a 7 to 0 vote.

8. Discuss participation by the City Council in National Night Out on October 3, 2023.

Councilmembers will partner and attend National Night Out Parties in the City of Lucas at the following:

- Stonegate HOA of Lucas
- Enchanted Creek
- Kirkland Estates
- Bristol Park
- Northfolk Ranch
- Brookhaven Ranch Estates
- McMillen Road
- Glenbrook Circle
- Tara Crime Watch
- Seis Lago Community

Executive Session

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 Lawrence, seconded by Councilmember Johnson, to adjourn the meeting at 8:12 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

Mayor Jim Olk

ATTEST:

Toshia Kimball, City Secretary



Proclamation

WHEREAS, the City of Lucas future strength depends on providing a high-quality education to all students; and

WHEREAS, teacher quality matters more to student achievement than any other school-related factor; and

WHEREAS, teachers spend countless hours preparing lesson plans and supporting students; and

WHEREAS, our Lovejoy ISD teachers have demonstrated great resilience, adaptability, and creativity during the COVID-19 crisis; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community; and

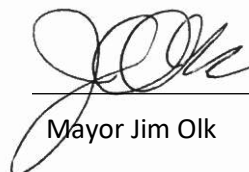
WHEREAS, #TeachersCan is a statewide movement supported by more than 150 partnering businesses and organizations committed to elevating the teaching profession and honoring the critical role teachers play in the success of Texas; and

NOW, THEREFORE, BE IT RESOLVED that the City of Lucas City Council joins #TeachersCan and its partnering entities across Texas in celebrating World Teachers' Day and proclaims October 5, 2023 to be the City of Lucas Teachers' Day; and

NOW, THEREFORE, BE IT RESOLVED that the City of Lucas City Council encourages members of our community to personally express appreciation to our teachers and display a light blue ribbon outside your homes or businesses the week of October 5 as a symbol of support for our educators.

Adopted this 5th day of October, 2023

SIGNED:



Mayor Jim Olk



City of Lucas

City Council Agenda Request

October 5, 2023

Item No. 06

Requester: Councilmember Fisher

Agenda Item Request

Presentation regarding the City of Lucas history and preservation by Councilmember Debbie Fisher.

Background Information

Councilmember Fisher is the Official Historian of the City of Lucas who advocates for historic preservation and serves as a resource for Lucas history. Councilmember Fisher has demonstrated extensive knowledge in Lucas history and helps preserve historical documents and artifacts. Councilmember Fisher prepares a Lucas Historical Exhibit for Founders Day each year as well as rotating historical displays featuring different subjects at the Lucas Farmers Market.

Attachments/Supporting Documentation

1. Councilmember Fisher will be providing a presentation at the City Council meeting on October 5, 2023.

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

October 5, 2023

Requester: City Council

Agenda Item Request

Consider an appointment to fill the vacant position of Member on the Parks and Open Space Board.

Background Information

On September 21, 2023, the City Council interviewed Lynne Dodson and Bryan Bellows to be considered for a vacant Alternate Member 2 position on the Parks and Open Space Board. Following this, the City Council appointed Lynne Dodson as Alternate Member 2.

On September 25, 2023, Kenneth Patterson submitted his resignation from the Parks and Open Space Board. Mr. Patterson's resignation created a vacancy for a Member position (term expires December 31, 2023) on the Parks and Open Space Board.

The current Parks and Open Space Board includes:

Name	Position	Term Expiration
Bill Esposito	Chair	December 31, 2023
John Elliott	Vice-Chair	December 31, 2024
Laura Giles	Member	December 31, 2024
Christel Parish	Member	December 31, 2024
VACANT	Member	December 31, 2023
Joan Phillips	Alternate Member 1	December 31, 2024
Lynne Dodson	Alternate Member 2	December 31, 2023

The City Council may choose to promote an alternate member and/or appoint a candidate to fill a vacant position.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA



City of Lucas

City Council Agenda Request

October 5, 2023

Item No. 07

Motion

I make a motion to:

Promote _____ as Member on the Parks and Open Space Board.

Appoint _____ as Alternate Member ____ on the Parks and Open Space Board.



City of Lucas

City Council Agenda Request

October 5, 2023

Item No. 08

Requester: Capital Improvement Projects Manager Patrick Hubbard

Agenda Item Request

Consider approving the 2023 Comprehensive Capital Improvement Plan.

Background Information

Staff has completed the newly drafted version of the five-year Comprehensive Capital Improvement Plan (CIP). The CIP follows the recent adoption of a new Comprehensive Plan, Water Master Plan, and the adoption of new impact fees. This report reconciles the recently adopted plans along with past projects and other identified community needs so as to provide a broad range of capital projects to be undertaken by the city both over the next five years and through to buildout.

A project included in the CIP must have a minimum cost of \$5,000 and must result in either the creation of a new fixed asset or the enhancement of an existing fixed asset. The typical life expectancy of a capital project is 20 years, but it varies depending on the classification of the asset and its specific design.

The projects listed in this version of the CIP are those which have already been vetted and established through policy processes. New projects may be identified as staff continue to inspect and monitor the condition of City facilities. In particular, staff continues to inspect city drainage facilities and conduct pavement condition assessments. This will likely result in new or revised projects in future updates to the plan.

The Planning and Zoning Commission and the Parks and Open Space Board were given the opportunity to provide feedback on the final document. There were no recommended revisions. Both boards had the opportunity to provide input at earlier stages in the process as well, and this input was incorporated into the plan.

Attachments/Supporting Documentation

1. Draft of 2023 Comprehensive Capital Improvement Plan (CIP)

Budget/Financial Impact

The CIP includes cost estimates for each capital project which can be used to help identify future revenue needs. Please refer to the CIP for specific costs related to each capital project.



City of Lucas City Council Agenda Request October 5, 2023

Item No. 08

Recommendation

Staff recommends that the City Council approve the 2023 Comprehensive Capital Improvement Plan.

Motion

I make a motion to approve/deny the 2023 Comprehensive Capital Improvement Plan as presented.

OR

I make a motion to approve/deny the Comprehensive Capital Improvement Plan with the following revisions:

-
-
-
-
-



CITY OF LUCAS COMPREHENSIVE CAPITAL IMPROVEMENT PLAN

2023 EDITION



Silver Certified City for the Keep
Lucas Beautiful Program through
the Scenic Texas Organization



ISO Class 1 Rating
Highest Public Protection
Classification Rating Achievable



Governor's Community
Achievement Award from TxDOT
and Keep Texas Beautiful



Lucas Farmers Market
International City/County
Management Association's 2022
Community Partnership Award

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Overview of Comprehensive CIP

The Comprehensive Capital Improvement Plan (CIP) for the City of Lucas is an integral part of the community planning process. The CIP links local infrastructure investments with comprehensive plan goals, land use ordinances, and economic development efforts. The CIP bridges the gap between planning and financing as well as between the visions of the comprehensive plan and the fiscal and engineering realities of improving and expanding community facilities. The CIP is developed through a policy process which outlines clear and consistent procedures for proposing, evaluating, and adopting capital projects, thereby maximizing long-term public benefit.

The Comprehensive CIP is a five-year planning document adopted by the City Council for capital improvements related to City roadway, stormwater, water, wastewater and park systems including infrastructure and facilities. A project included in the CIP must have a minimum cost of \$5,000 and must result in either the creation of a new fixed asset or the enhancement of an existing fixed asset. The typical life expectancy of a capital project is 20 years, but it varies depending on the classification of the asset and its specific design.

Examples of capital projects include construction or expansion of public buildings, the acquisition of land for public use, water system improvements, sewer mains, street construction and drainage culvert construction. Examples of enhancements to existing fixed assets include the reconstruction of streets, upgrading of playground facilities and upsizing of drainage culverts.

The Comprehensive CIP is distinct from the Capital Improvement Budget. The Capital Improvement Budget is prepared each year in conjunction with the annual Operating Budget. It generally includes only those projects listed for completion in the current year of the Comprehensive CIP. The Capital Improvement Budget will address additional capital needs that are not included in the Comprehensive CIP, such as equipment and vehicles.

This Comprehensive CIP is also distinct from the Capital Improvement Plan (CIP) produced for the purposes of developing a calculation of impact fees as defined in Chapter 395 of the Texas Local Government Code. An impact fee is a charge or assessment imposed by a political subdivision for new development within its service area in order to generate revenue for funding or recouping the costs of capital improvements of facility expansions necessitated by and attributable to the new development. This Comprehensive CIP uses a broader definition of eligible projects and, therefore, includes many projects that are not eligible for impact fee funding.

Goals

The following goals ensure consistency when establishing and prioritizing CIP activities:

1. Preserve public health, welfare, and safety - providing the basic services that ensure public health, welfare, and safety is the fundamental responsibility of local government.
2. Anticipate the demands of growth – informed by the comprehensive plan, the capital improvement plan empowers investment in community facilities and infrastructure needed to meet growth demands.
3. Support economic development – the quality of public infrastructure and services, fiscal soundness, and availability of public amenities are major drivers of the overall attractiveness and value of both residential and nonresidential properties in a community. Stakeholder investment and retention are heavily influenced by capital improvements that enhance the quality of life and sustainability of the community.
4. Develop a fair distribution of capital costs - the CIP process allows for public discussion of the preferred means of distributing capital costs over time. Funding strategies to consider include:
 - a. Annually, the City earmarks funds in the unrestricted fund balance to save for future projects.
 - b. Issuance of debt that is paid by both existing and future users of the facility.
 - c. User fees may be deemed more appropriate than broad based taxes.
 - d. Federal or state funds may also be available to help finance specific projects.

The CIP process can promote discussion of funding strategies and provide for a linkage between revenue policy and expenditure policy by tying expenditure forecasting to potential revenues over the short, medium and long terms.

Development Process

The CIP outlines the major utility infrastructure, streets and drainage, buildings, parks, and other improvements needed to meet stakeholder needs, growth demands, and state and federal regulatory obligations.

The Capital Improvement Projects Manager (CIP Manager) coordinates the annual update and adoption of the five-year CIP. The City Manager will lead the review and prioritization of capital projects for City Council consideration. The Finance Director, Public Works Director, Development Services Director, CIP Manager, and the City Manager shall prioritize and rank projects according to the considerations listed in the project goals section. The CIP includes all costs associated with the design, right-of-way acquisition, and construction of a project, as well as any pertinent operating and maintenance costs that impact future operating budgets. The following guidelines will be used for developing the CIP:

- a. Identify capital improvements based on the City of Lucas Comprehensive Plan, Impact Fee Report and any other adopted city plan. These plans are developed through a participative process that invites the residents, elected officials and other stakeholders to provide input on community priorities.
- b. Identify projects based on system models, repair and maintenance records, and known growth demands.
- c. Prioritize projects based on city staff, board and commission, and public input as informed by adopted plans, best practices and studies.

The CIP will be submitted to City Council for review, revision, and approval. It will be reviewed and revised annually to include updated information.

CIP Amendment

Amendments to the CIP effecting the current fiscal year must be recommended by the City Manager and approved by the City Council through a budget amendment. Amendments will be considered according to the CIP goals as previously identified. Higher priority will be given to projects necessary for the public health and safety, based on funding availability.

Any plan must be based upon an estimate of certain characteristics. These characteristics may change and vary from time to time and when they do, the CIP should be updated. It may require that certain proposed improvements be implemented immediately or even delayed. Further, this plan is meant to be flexible. It is to be used as a tool to help establish a course of action.

CIP Prioritization

Using the criteria identified in the Project Criteria section of this document will assist staff and ultimately the elected officials in rating each project to facilitate prioritization. There are various rating schemes available for establishing capital improvements priorities. The following set of standards are used as the evaluation method for the city:

- **High** - essential capital improvements projects needed to promote and/or protect the public welfare and safety. Projects classified under this category are projects of the highest priority and should be completed as soon as is practicable.
- **Medium** - necessary capital improvements are projects which are needed to optimize and conserve existing resources, provide substantial improvements, or make better use of existing resources. Projects of this type include improvements which are considered necessary for a progressive growing community but do not have an immediate negative impact on public welfare in their absence.
- **Low** - desirable capital improvements are projects which protect property, replace obsolete facilities, reduce operating costs and add to the attractiveness of the community. Projects of this type are not considered high priority and may be delayed or removed from the CIP as funding changes. Conversely, these types of projects can be brought forth when budget surpluses or additional funding sources are identified.

CIP Project Funding

All capital project expenditures must be appropriated in the capital budget. The Finance Director and City Manager must certify the availability of resources before any capital project contract is presented to the City Council for approval. The following are the primary options for funding CIP projects:

- General and Proprietary Revenue
 - Reserve Funds (Proprietary or General)
- Debt
 - General Obligation Bonds
 - Certificates of Obligation
- Impact Fees (Water or Roadway)
- Agency Partnerships (Grants, Interlocal Agreements)

Recognizing that long-term debt is usually a more expensive financing method, alternative financing sources will be explored before debt is issued. When debt is issued, it will be used to acquire major assets with expected lifespans equaling or exceeding the average length of the debt issue. Impact fees, assessments, pro-rata charges, or other fees may be used to fund capital projects. The City Council may also evaluate the use of unrestricted general fund reserves to facilitate funding.

Impact Fees

Chapter 395 of the Texas Local Government Code describes the procedures Texas cities must follow in order to create and implement impact fees. Senate Bill 243 (SB 243) amended Chapter 395 in September 2001 to define an Impact Fee as “a charge or assessment imposed by a political subdivision against new development in order to generate revenue for funding or recouping the cost of roadway improvements or facility expansion necessitated by and attributable to the new development.”

The City of Lucas employed Birkhoff Hendricks and Carter, L.L.P. (BHC) and Lee Engineering, L.L.C, to draft the current impact fee report titled ***Water and Roadway Impact Fee Update 2022-2023*** using a methodology consistent with Chapter 395 of the Texas Local Government Code and based on the city’s Land Use Assumptions. These firms, led by BHC, developed a list of applicable CIP project and established a Land Use Equivalency Table.

The last City of Lucas Roadway and Water Impact Fee update was approved by the City Council on March 2, 2023, and subsequently adopted Ordinance 2023-03-00974 on March 16, 2023, which did the following:

- Amended the Code of Ordinances by amending Article 10 titled “Subdivisions” by amending Article 10.02, titled “Impact Fees”
- Amended Section 10.02.002 to add a definition for “Impact Fee Study”
- Amended and updated the appendices, Appendix C, titled “Fee Schedule” as follows:
 - Amended Article 10.000, titled “Road Impact Fees by Land Use” Section 10.100 titled “Road Impact Fees by Land Use” by updating and adopting the revised Roadway Impact Fee Update and the impact fee land use assumptions therein;
 - Amended Appendix “C” titled “Fee Schedule” by amending Article 11.000 titled “Water Impact Fee by Meter Size” and by amending Section 11.100 titled “Water Impact Fee by Meter Size”
- Updated and adopted the revised Water Impact Fee and the Impact Fee Land Use Assumptions therein

The following updated impact fees are in effect:

- **Road Service Unit of \$504.00 per vehicle mile**
(For example, to calculate the impact fee for a single-family home, take the service unit of \$504.00 x 2.82 per development unit equaling an impact fee of \$1,421.28)
- **Water Service Unit of \$13,119.00**
(For example, to calculate the impact fee for a one-inch water meter take the service unit of \$13,119.00 x 1 Living Unit Equivalent equaling an impact fee of \$13,119.00.)

Chapter 395 mandates that impact fees be reviewed and updated at least every five (5) years. Therefore, the City of Lucas will need to review and update its current impact fees by March 2, 2028.

Roadway Projects

The following pages are a reference guide that summarizes the CIP Roadway Projects. It indicates the fiscal year in which the project is scheduled to begin, a project number for identification purposes, the recommended priority of implementation, the preliminary estimated costs for improvements, and the anticipated funding sources. Some projects may be phased across multiple fiscal years. Cost estimates are adjusted to current year dollar value and are subject to inflation, which may result in a higher cost during the year of construction. Likewise, cost estimates include any additive alternates and contingences that may apply to the project. Projects early in the planning phase may contain generic descriptions.



(Image: Winningkoff Road at Snider Lane)

Roadway Projects by Fiscal Year

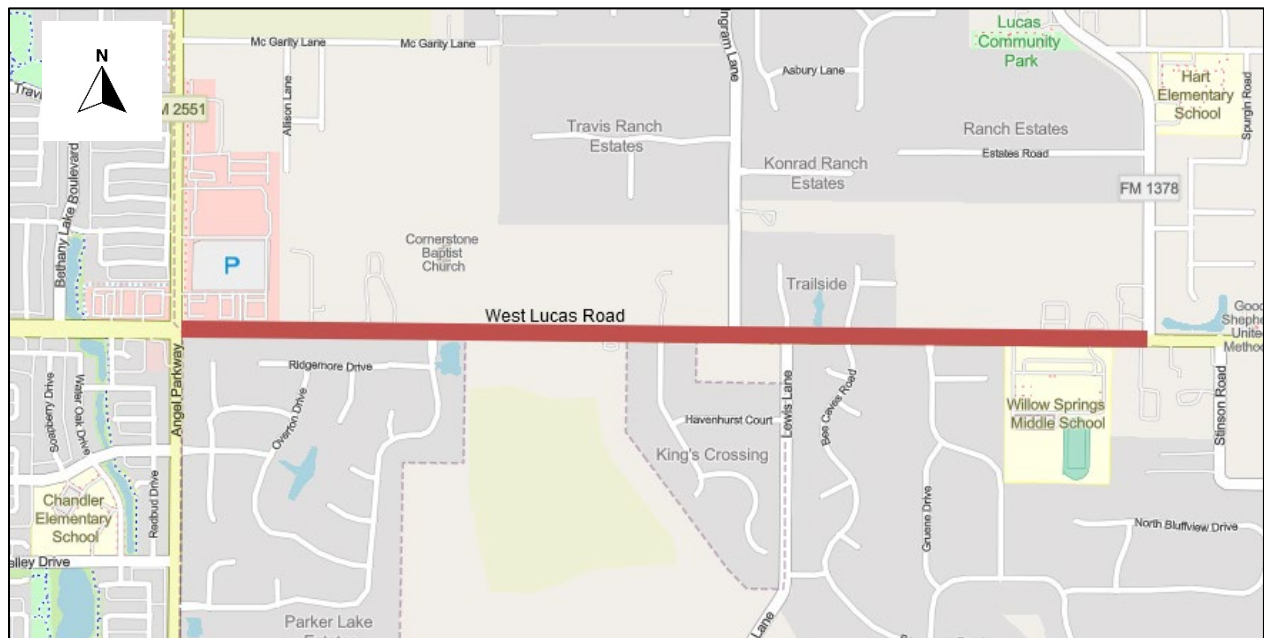
The following chart summarizes the fiscal years in which each project is schedule to take place. Those that are not yet scheduled for completion are scheduled as “2028-2029 or Later.” These projects are needed for the buildout of the city or have been identified as long-term needs and may be rescheduled to an earlier fiscal year depending on the availability of funding for capital projects or the emerging need of the city. Those projects classified as “Contingent” are generally those projects necessitated by or that will be completed in conjunction with future land development, future modifications to other infrastructure, or the availability of grant funds. Some projects may be phased across multiple fiscal years, may span multiple years or may be moved forward into future fiscal years in future versions of this report. Estimated costs figures include multi-year cost totals. Cost estimates are adjusted to current year dollar value and are subject to inflation, which may result in a higher cost during the year of construction. Likewise, cost estimates include any additive alternates and contingences that may apply to the project. Roadway projects include all associated drainage improvements, real estate activity and utility relocation required for the projects.

Begin Fiscal Year	End Fiscal Year	Project Number	Priority	Project Name	Estimated Total Cost
2020-2021	2024-2025	R-01	High	West Lucas Road from Angel Parkway to Country Club Road	\$ 13,906,701
2025-2026	2027-2028	R-02	High	Forest Grove Road from Country Club to Mary Lee Lane	\$ 5,626,500
2028-2029 or Later	2028-2029 or Later	R-03	Medium	Stinson Road Northern Section from Bentwater Drive to the Reverse Curve	\$ 3,306,426
2028-2029 or Later	2028-2029 or Later	R-04	Medium	Stinson Road from Bristol Park to Bentwater Drive excluding the Stinson Road bridge over Muddy Creek	\$ 3,208,004
2028-2029 or Later	2028-2029 or Later	R-05	Medium	Winningkoff Road Southern Section from East Lucas Road to the Reverse Curve	\$ 4,124,577
2028-2029 or Later	2028-2029 or Later	R-06	Medium	Country Club Road and Forest Grove Road Intersection Improvements	\$ 2,458,300

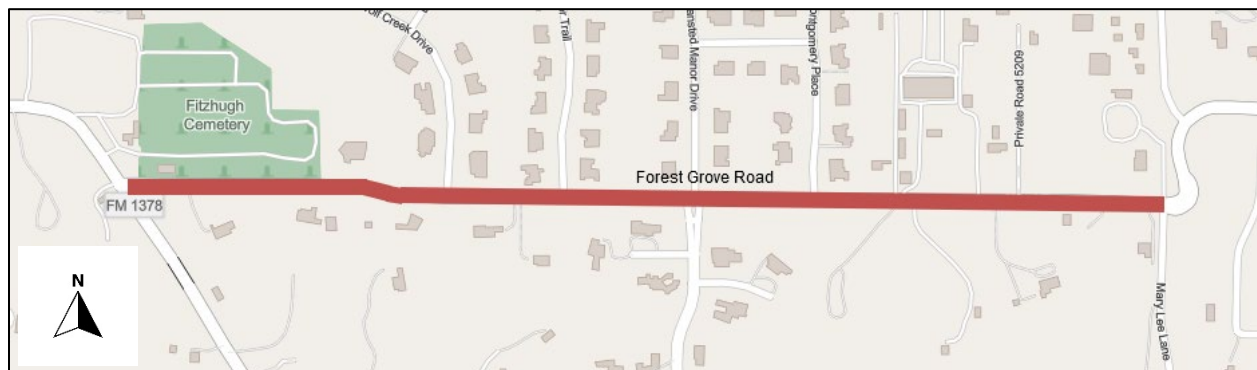
Begin Fiscal Year	End Fiscal Year	Project Number	Priority	Project Name	Estimated Total Cost
2028-2029 or Later	2028-2029 or Later	R-07	Medium	Ingram Lane and Estates Parkway Intersection Improvements	\$ 2,458,300
2028-2029 or Later	2028-2029 or Later	R-08	Medium	Country Club Road and Estelle Lane Intersection Improvements	\$ 2,458,300
2028-2029 or Later	2028-2029 or Later	R-09	Medium	West Lucas Road and Ingram Lane Intersection Improvements	\$ 1,990,125
2028-2029 or Later	2028-2029 or Later	R-10	Low	Future Loop from Orr Road to East Winningkoff Road	\$ 3,836,900
2028-2029 or Later	2028-2029 or Later	R-11	Low	Country Club Road and Rock Ridge Road Intersection Improvements	\$ 2,458,300
2028-2029 or Later	2028-2029 or Later	R-12	Low	East Lucas Road and Winningkoff Road Intersection Improvements	\$ 2,458,300
2028-2029 or Later	2028-2029 or Later	R-13	Low	East Lucas Road and Brockdale Park Road Intersection Improvements	\$ 2,458,300
Contingent on Development	Contingent on Development	R-14	High	Stinson Connection to West Lucas Road	[ESTIMATE PENDING]
Contingent on Development	Contingent on Development	R-15	Low	Allison Lane from Estates Parkway to West Lucas Road	\$ 4,575,000
Contingent on Development	Contingent on Development	R-16	Low	Highland Drive from Stinson Road to Southview Drive	\$ 4,331,171
Contingent on Development	Contingent on Development	R-17	Low	McGarity Lane Realignment to Travis Drive	\$ 250,000
Contingent on Highway Widening	Contingent on Highway Widening	R-18	Low	Blondy Jhune Road and Country Club Road Intersection Improvements	\$ 2,458,300

Roadway Project Summaries

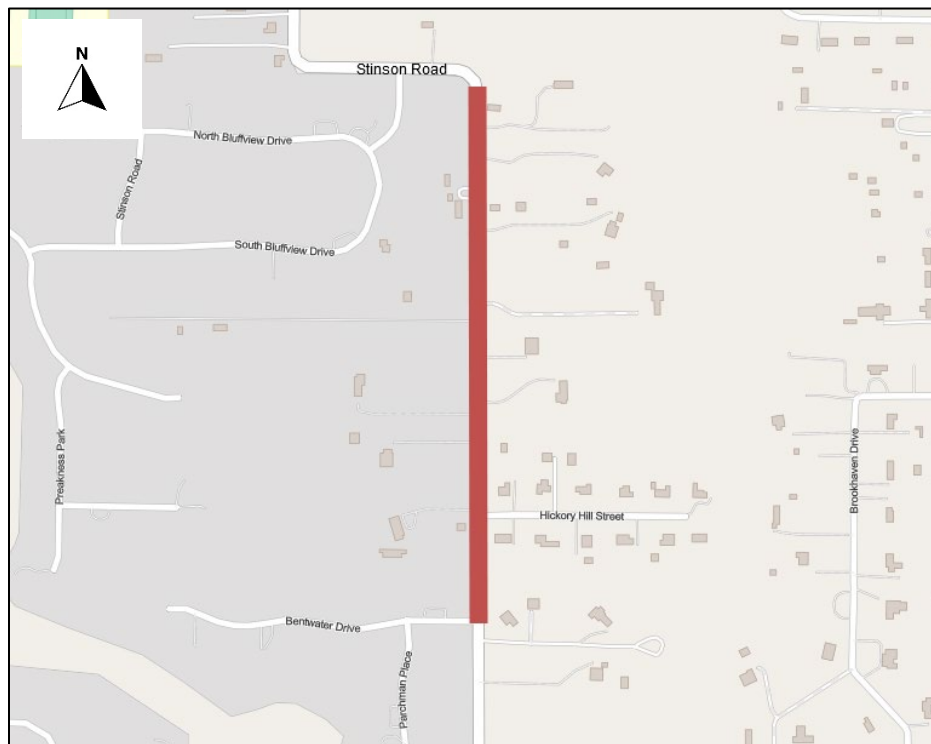
WEST LUCAS ROAD FROM ANGEL PARKWAY TO COUNTRY CLUB ROAD WIDENING				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2020-2021	R-01	Roadway	Design	High
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$13,906,701		General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants Roadway Impact Fee Eligible		
PROJECT DESCRIPTION				
Widening of West Lucas Road from Country Club Road to Angel Parkway from two lane roadway to four lane divided roadway.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2020-2021		2024-2025		
PROJECT MANAGER: Public Works Director				



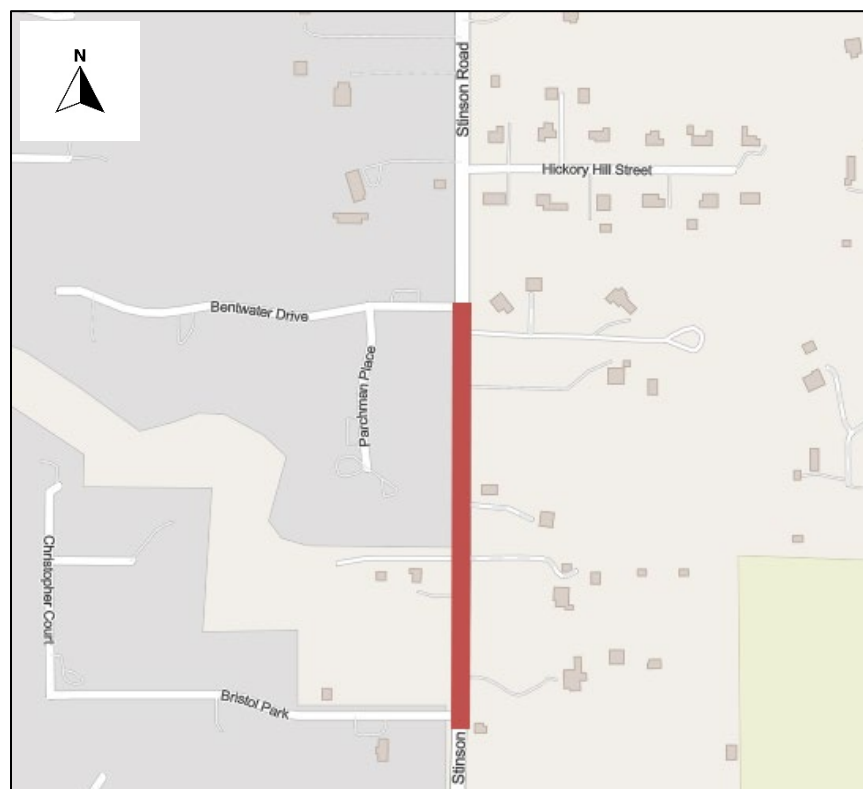
FOREST GROVE ROAD FROM COUNTRY CLUB TO MARY LEE LANE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2025-2026	R-02	Roadway	Planning	High
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$5,626,500			General Obligation Bonds	
			Certificates of Obligation	
			General Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Roadway Impact Fee Eligible	
PROJECT DESCRIPTION				
Replace existing asphalt roadway with a concrete roadway from Country Club Road to Mary Lee Lane.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2025-2026			2027-2028	
PROJECT MANAGER: Public Works Director				



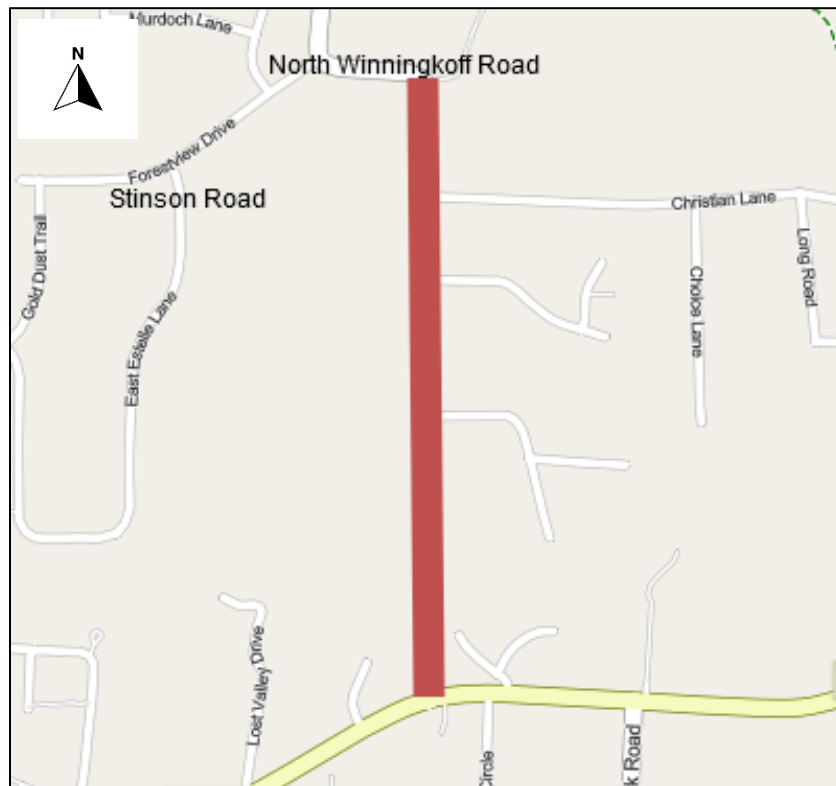
STINSON ROAD NORTHERN SECTION FROM BENTWATER DRIVE TO THE REVERSE CURVE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-03	Roadway	Planning	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$3,306,426			General Obligation Bonds	
			Certificates of Obligation	
			General Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Replace existing asphalt roadway with a concrete, two-lane roadway from Bentwater Drive to the reverse curve at 405 Stinson Road. This is a straight and flat roadway with no four-way intersections.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



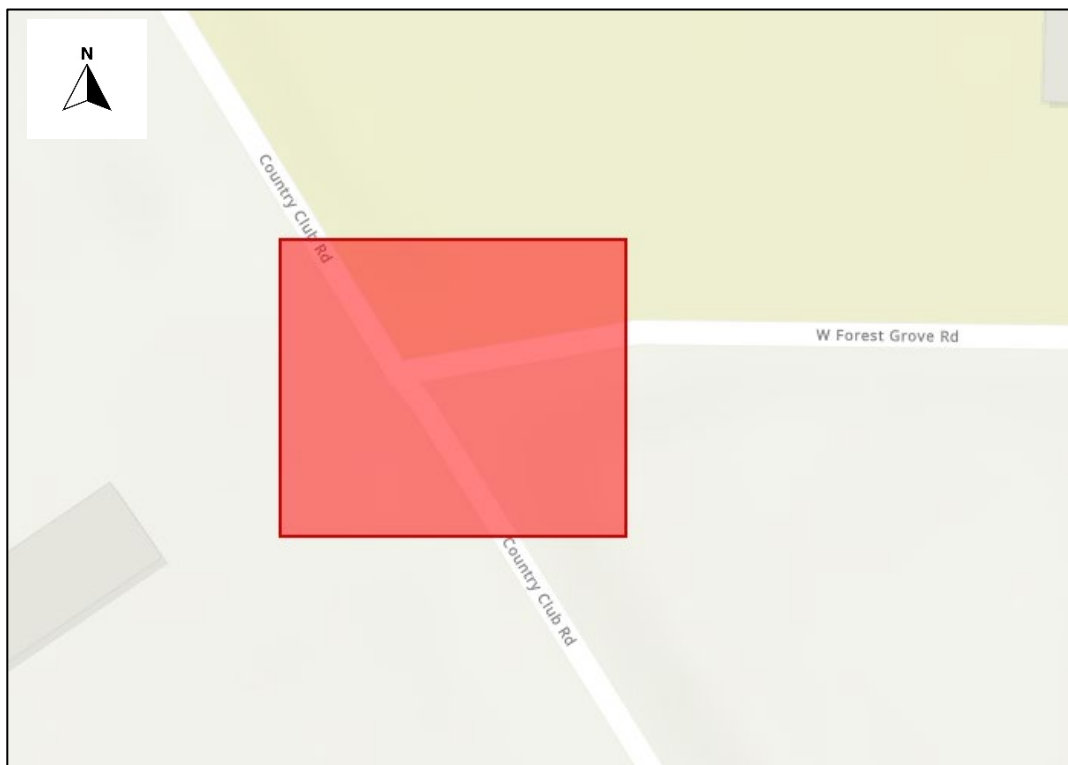
STINSON ROAD FROM BRISTOL PARK TO BENTWATER DRIVE EXCLUDING THE STINSON ROAD BRIDGE OVER MUDDY CREEK				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-04	Roadway	Planning	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$3,208,004			General Obligation Bonds	
			Certificates of Obligation	
			General Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Reconstruction of Stinson Road from Bentwater Drive to the Stinson Road Bridge over Muddy Creek to remove the existing asphalt roadway and construct a concrete roadway.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



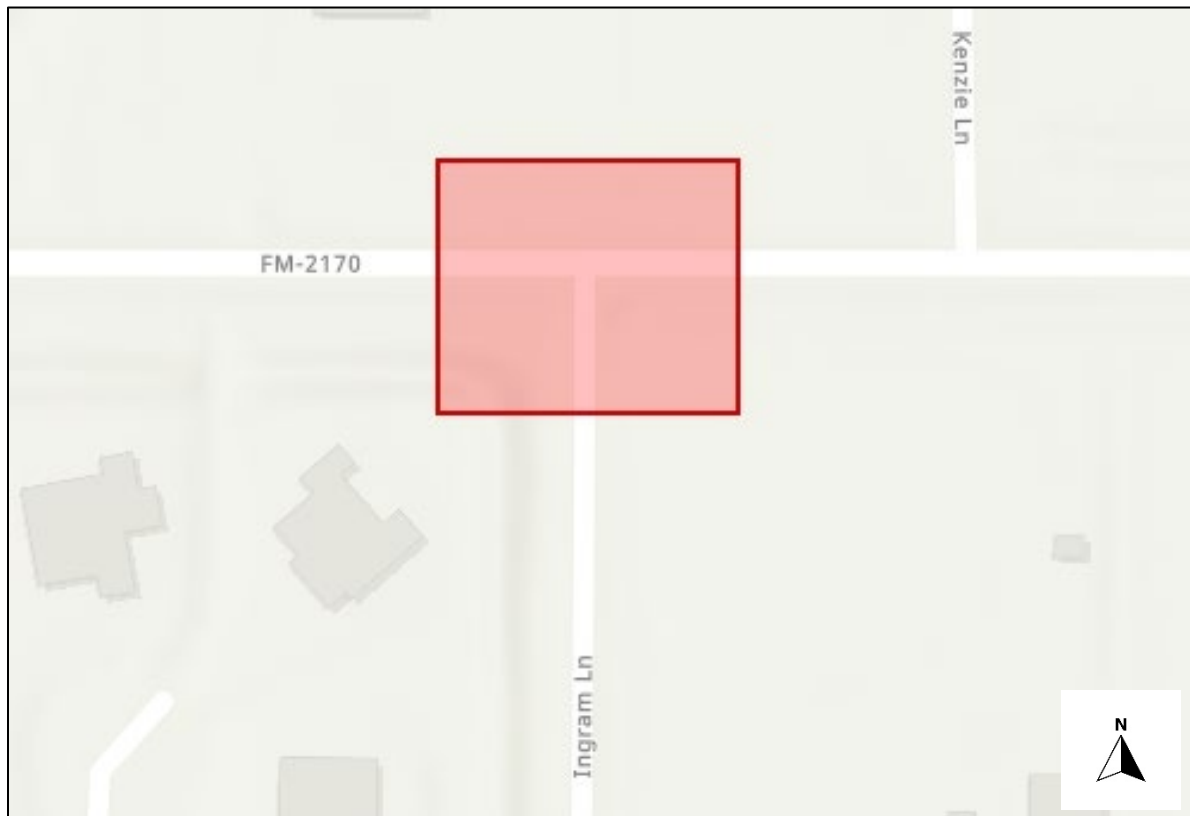
WINNINGKOFF ROAD SOUTHERN SECTION FROM EAST LUCAS ROAD TO THE REVERSE CURVE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-05	Roadway	Planning	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$4,124,577		General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants		
PROJECT DESCRIPTION				
Reconstruction of Winningkoff Road south of the reverse curve to the intersection with East Lucas Road to remove the existing asphalt roadway and construct a concrete roadway.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2028-2029 or Later		2028-2029 or Later		
PROJECT MANAGER: Public Works Director				



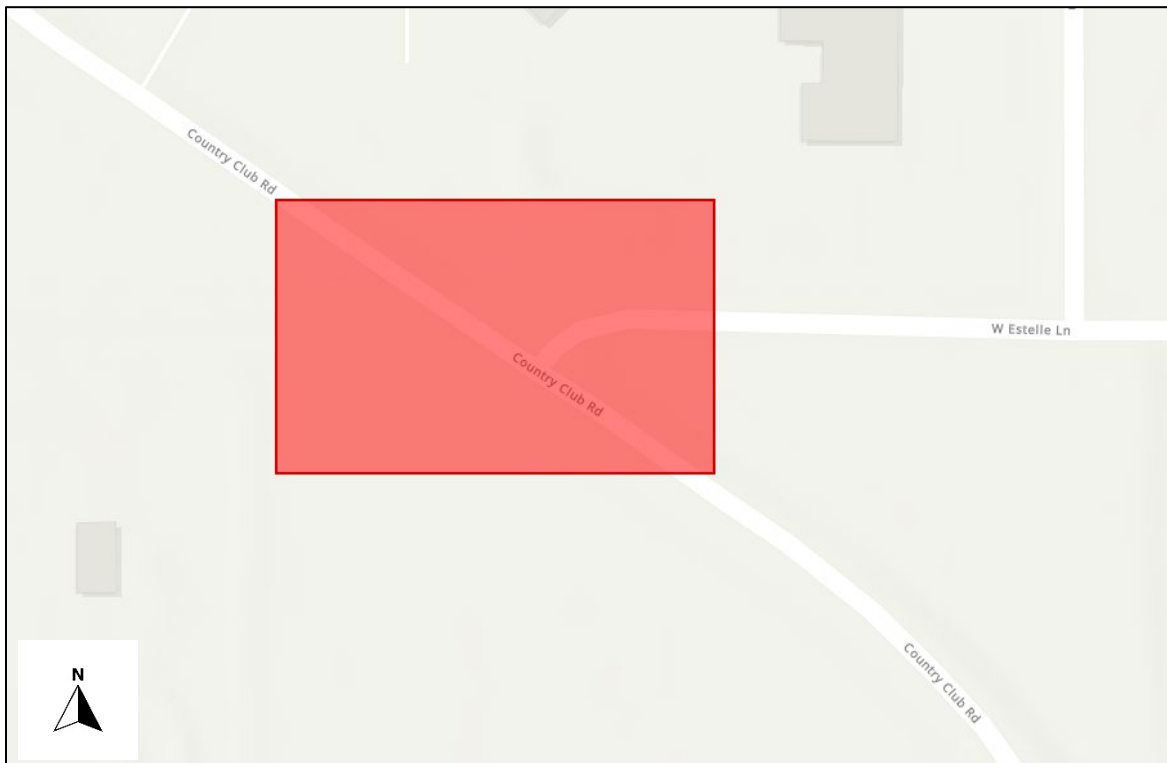
COUNTRY CLUB ROAD AND FOREST GROVE ROAD INTERSECTION IMPROVEMENTS				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-06	Roadway	Planning	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$2,458,300		General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants Roadway Impact Fee Eligible		
PROJECT DESCRIPTION				
Install Left and Right Turn Lanes at the intersection of Country Club Road and Forest Grove Road.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2028-2029 or Later		2028-2029 or Later		
PROJECT MANAGER: Public Works Director				



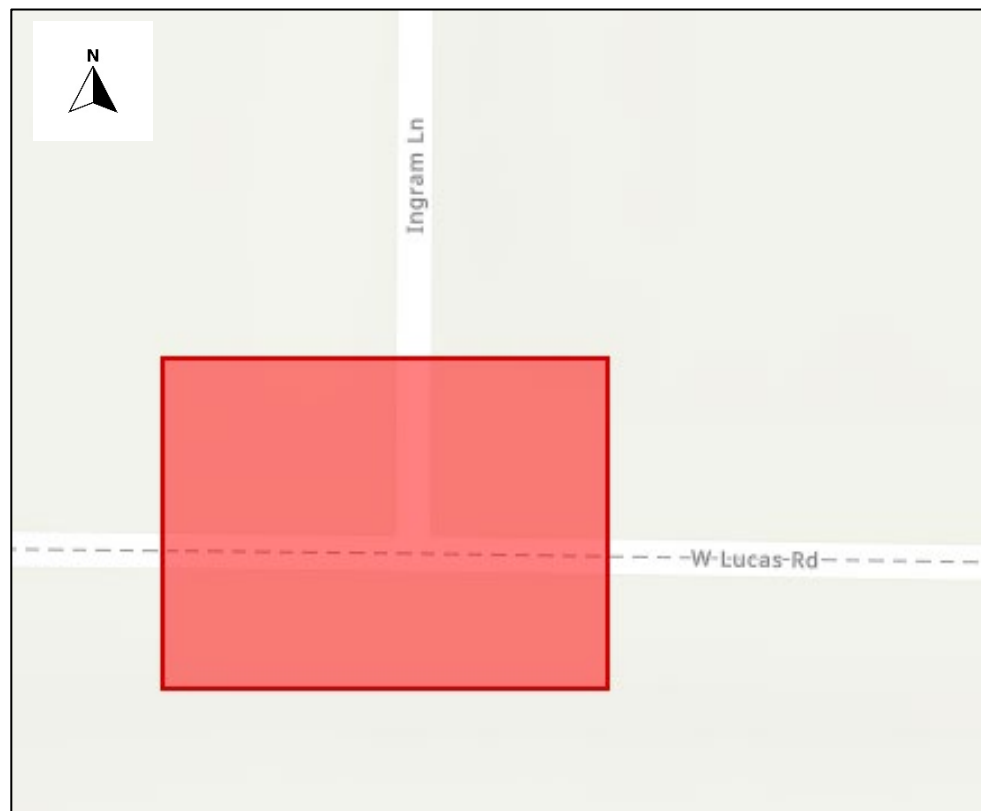
INGRAM LANE AND ESTATES PARKWAY INTERSECTION IMPROVEMENTS				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-07	Roadway	Planning	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$2,458,300		General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants Roadway Impact Fee Eligible		
PROJECT DESCRIPTION				
Install Left and Right Turn Lanes at intersection of Ingram Lane and Estates Parkway.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2028-2029 or Later		2028-2029 or Later		
PROJECT MANAGER: Public Works Director				



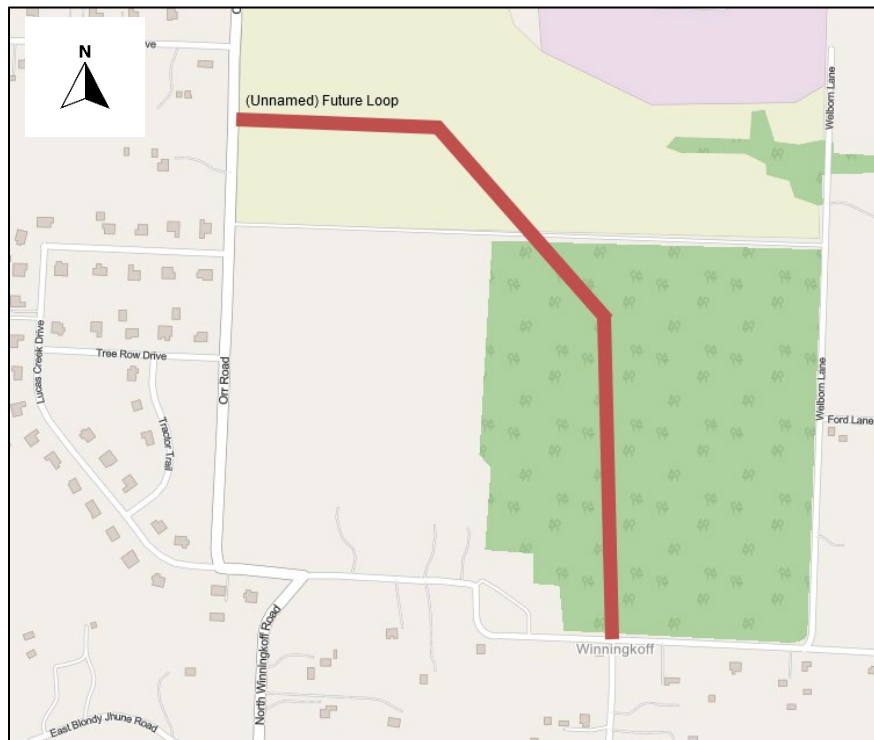
COUNTRY CLUB ROAD AND ESTELLE LANE INTERSECTION IMPROVEMENTS				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-08	Roadway	Planning	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$2,458,300		General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants Roadway Impact Fee Eligible		
PROJECT DESCRIPTION				
Install Left and Right Turn Lanes and provide realignment to a 90 degree, "T" intersection to resolve line of sight issues at intersection of Country Club Road and Estelle Lane.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2028-2029 or Later		2028-2029 or Later		
PROJECT MANAGER: Public Works Director				



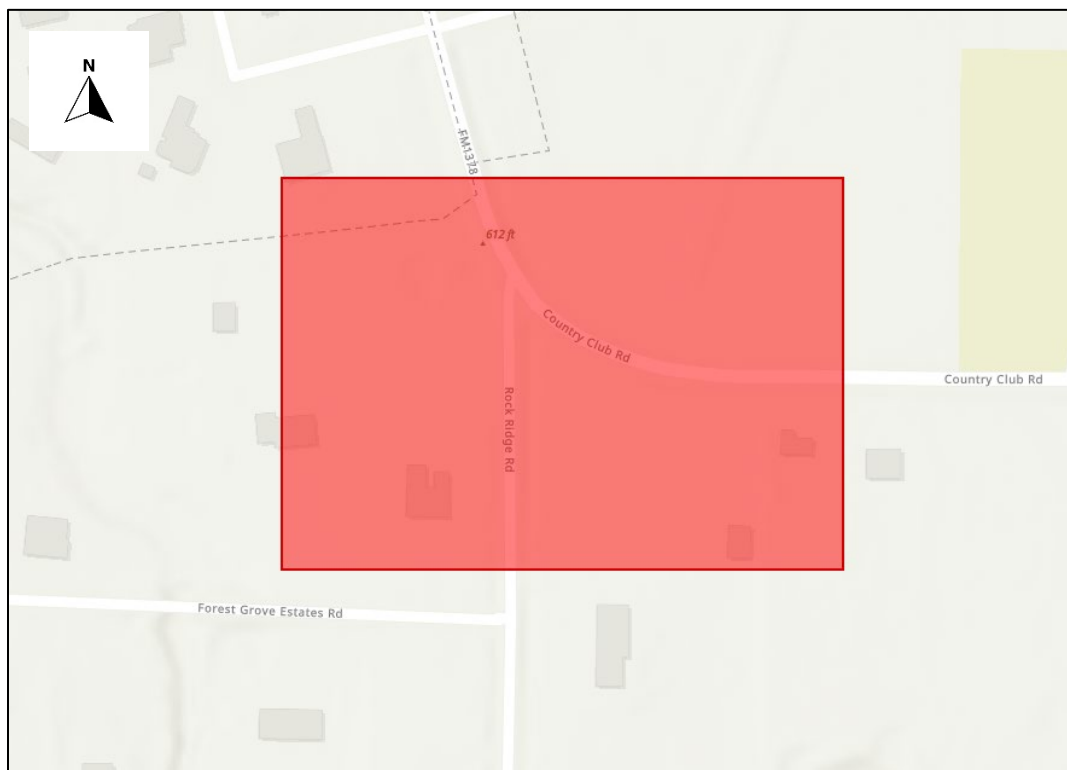
West Lucas Road and Ingram Lane Intersection Improvements				
Project Summary				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-09	Roadway	Planning	Medium
Fiscal Overview				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$1,990,125			General Obligation Bonds	
			Certificates of Obligation	
			General Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Roadway Impact Fee Eligible	
Project Description				
Install Left and Right Turn Lanes at intersection of West Lucas Road and Ingram Lane.				
Project Schedule				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
Project Manager: Public Works Director				



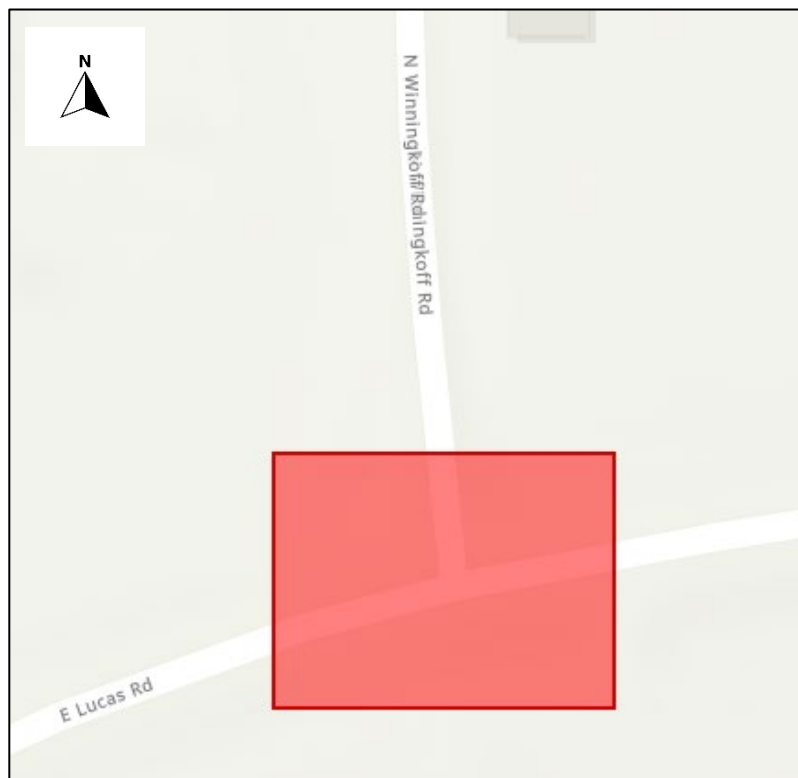
FUTURE LOOP FROM ORR ROAD TO EAST WINNINGKOFF ROAD NEW ROAD CONSTRUCTION				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-10	Roadway	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$3,836,900			General Obligation Bonds	
			Certificates of Obligation	
			General Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Roadway Impact Fee Eligible	
PROJECT DESCRIPTION				
Construct 2-Lane Undivided Roadway from Orr Road to East Winningkoff Road as identified in the City of Lucas Thoroughfare Plan.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



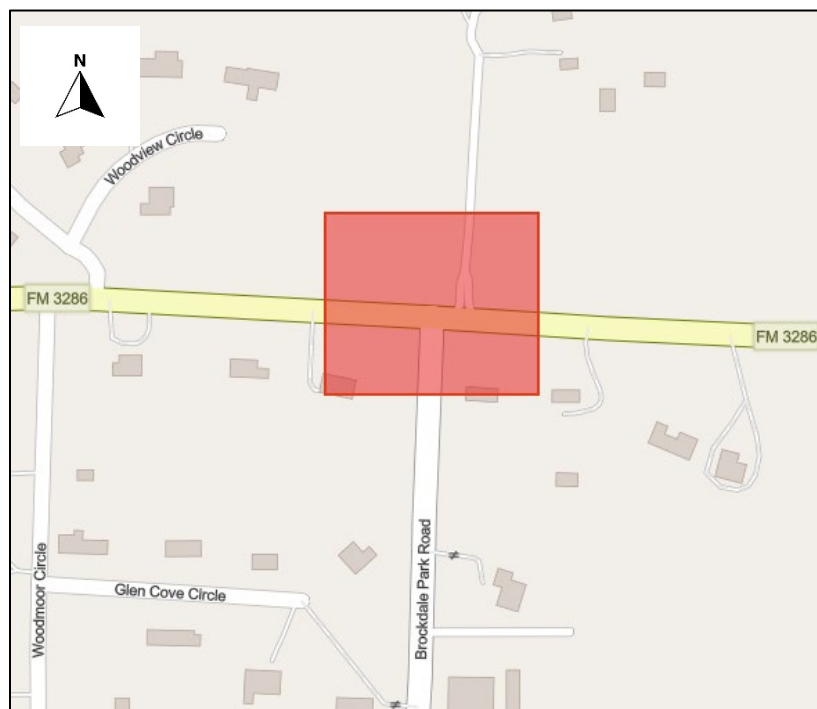
COUNTRY CLUB ROAD AND ROCK RIDGE ROAD INTERSECTION IMPROVEMENTS				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-11	Roadway	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$2,458,300		General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants Roadway Impact Fee Eligible		
PROJECT DESCRIPTION				
Install Left and Right Turn Lanes at intersection of Country Club Road and Rock Ridge Road.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2028-2029 or Later		2028-2029 or Later		
PROJECT MANAGER: Public Works Director				



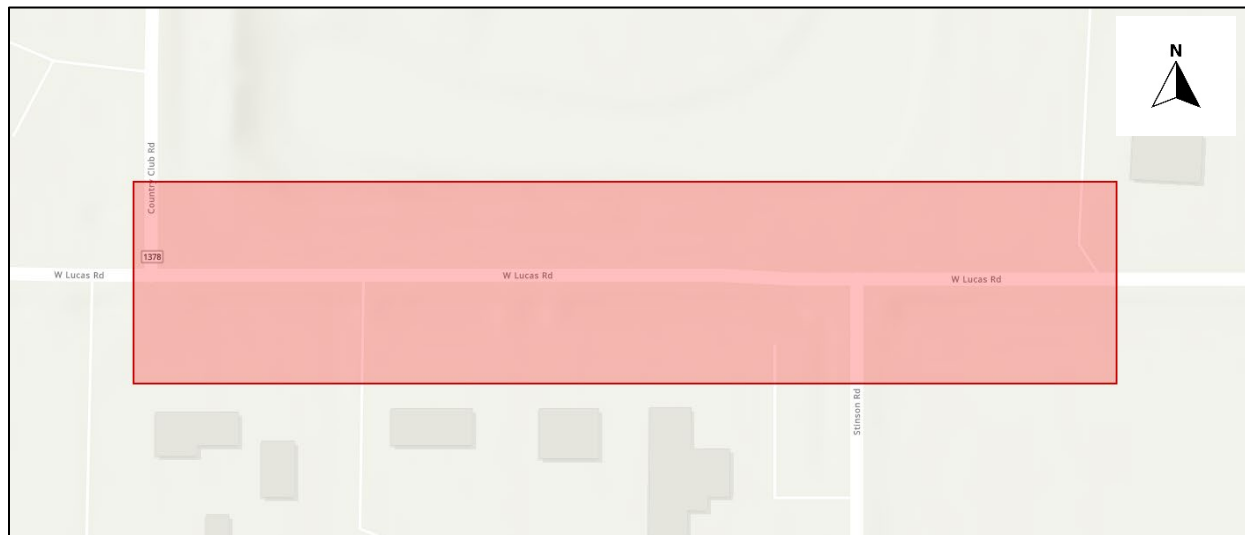
EAST LUCAS ROAD AND WINNINGKOFF ROAD INTERSECTION IMPROVEMENTS				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-12	Roadway	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$2,458,300		General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants Roadway Impact Fee Eligible		
PROJECT DESCRIPTION				
Install Left and Right Turn Lanes at intersection of East Lucas Road and Winningkoff Road.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2028-2029 or Later		2028-2029 or Later		
PROJECT MANAGER: Public Works Director				



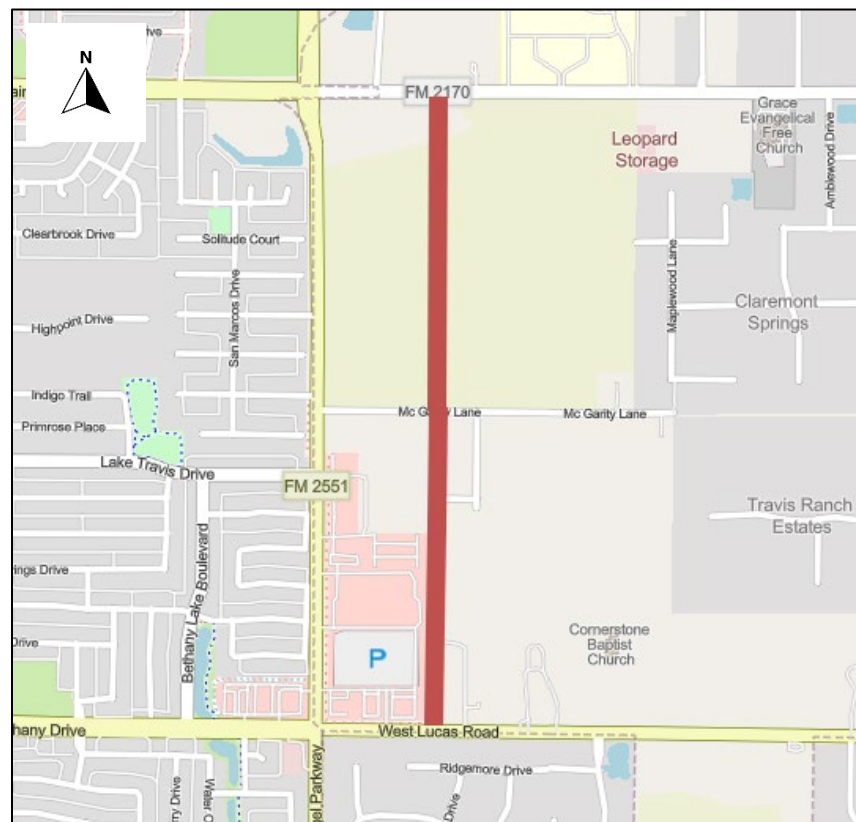
EAST LUCAS ROAD AND BROCKDALE PARK ROAD INTERSECTION IMPROVEMENTS				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Roadway Widening	R-13	Roadway	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$2,458,300		General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants Roadway Impact Fee Eligible		
PROJECT DESCRIPTION				
Install Left and Right Turn Lanes at intersection of East Lucas Road and Brockdale Park Road. This project would commence in the event that East Lucas Road is widened by TxDOT.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
Contingent on Roadway Widening		Contingent on Roadway Widening		
PROJECT MANAGER: Public Works Director				



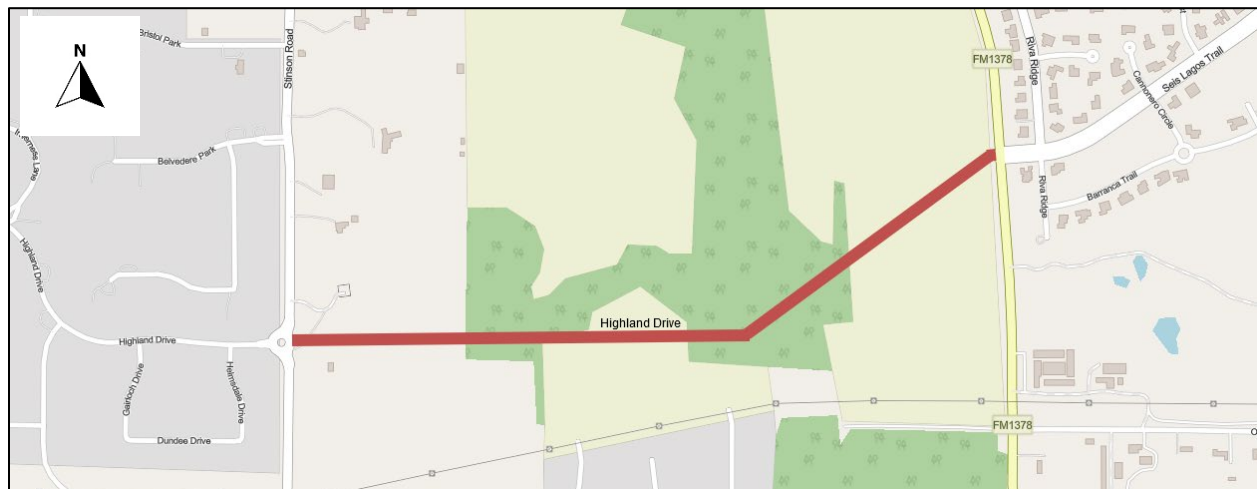
STINSON CONNECTION TO WEST LUCAS ROAD				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Development	R-14	Roadway	Planning	
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
[ESTIMATE PENDING]			General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants Roadway Impact Fee Eligible	
PROJECT DESCRIPTION				
Realignment of intersection of Stinson Road and West Lucas Road.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
Contingent on Development			Contingent on Development	
PROJECT MANAGER: Public Works Director				



ALLISON LANE FROM ESTATES PARKWAY TO WEST LUCAS ROAD				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Development	R-15	Roadway	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$4,575,000			General Obligation Bonds	
			Certificates of Obligation	
			General Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Roadway Impact Fee Eligible	
PROJECT DESCRIPTION				
Construct two lane undivided roadway as identified in City of Lucas Thoroughfare Plan.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
Contingent on Development			Contingent on Development	
PROJECT MANAGER: Public Works Director				



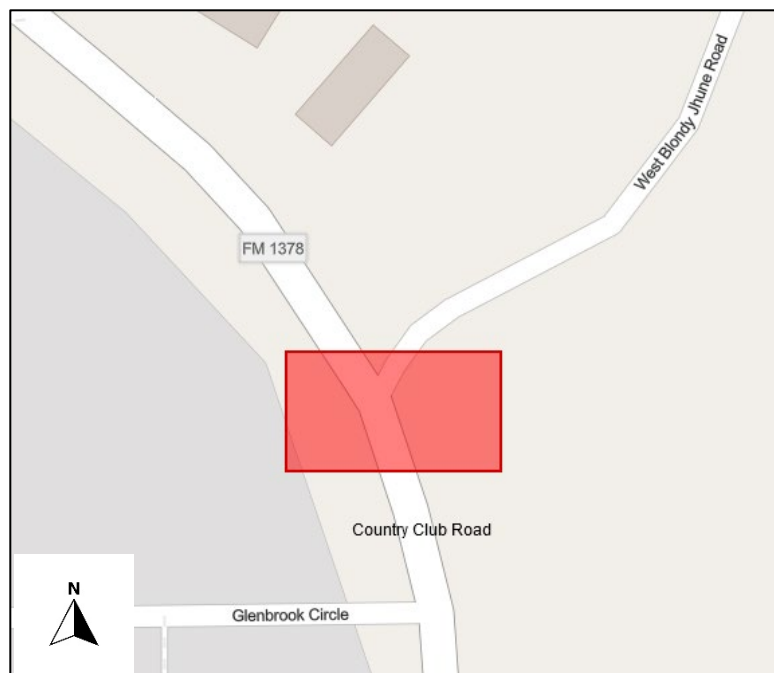
HIGHLAND DRIVE FROM STINSON ROAD TO SOUTHVIEW DRIVE NEW ROAD CONSTRUCTION				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	R-16	Roadway	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$4,331,170.80			General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants Roadway Impact Fee Eligible	
PROJECT DESCRIPTION				
Construct 2-Lane Undivided Roadway from Stinson Road to Southview Drive as identified in the City of Lucas Thoroughfare Plan.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



MCGARITY LANE REALIGNMENT TO TRAVIS DRIVE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Development	R-17	Roadway	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$250,000			General Obligation Bonds	
			Certificates of Obligation	
			General Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Realignment of McGarity lane at intersection with Angel Parkway to line up with Travis Drive in Allen. This will help to improve the flow of traffic at this intersection.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
Contingent on Development			Contingent on Development	
PROJECT MANAGER: Public Works Director				



BLONDY JHUNE ROAD AND COUNTRY CLUB ROAD INTERSECTION IMPROVEMENTS				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Roadway Widening	R-18	Roadway	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$2,458,300		General Obligation Bonds Certificates of Obligation General Fund Reserves Outside Agency Interlocal Agreements/Grants Roadway Impact Fee Eligible		
PROJECT DESCRIPTION				
Install Left and Right Turn Lanes at the intersection of Blondy Jhune Road and Country Club Road in the event of future TxDOT expansion of Country Club Road. Project would proceed only if TxDOT expands Country Club Road (FM 1378).				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
Contingent on Roadway Widening		Contingent on Roadway Widening		
PROJECT MANAGER: Public Works Director				



Stormwater Projects (Drainage, Culverts and Bridges)

The following pages are a reference guide that summarizes the CIP Stormwater (Drainage and Bridges) Projects. It indicates the fiscal year in which the project is scheduled to begin, a project number for identification purposes, the recommended priority of implementation, the preliminary estimated costs for improvements, and the anticipated funding sources. Some projects may be phased across multiple fiscal years. Cost estimates are adjusted to current year dollar value and are subject to inflation, which may result in a higher cost during the year of construction. Likewise, cost estimates include any additive alternates and contingences that may apply to the project. Projects early in the planning phase may contain generic descriptions.



(Image: White Rock Creek at Snider Bridge)

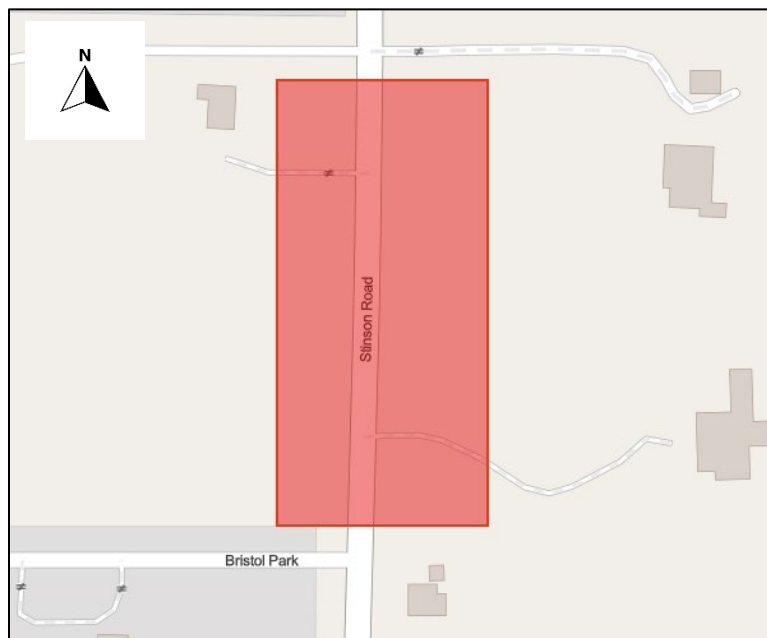
Stormwater Projects by Fiscal Year

The following chart summarizes the fiscal years in which each project is scheduled to take place. Those that are not yet scheduled for completion are scheduled as “2028-2029 or Later.” These projects are needed for the buildout of the city or have been identified as long-term needs and may be rescheduled to an earlier fiscal year depending on the availability of funding for capital projects or the emerging need of the city. Those projects classified as “Contingent” are generally those projects necessitated by or that will be completed in conjunction with future land development, future modifications to other infrastructure, or the availability of grant funds. Some projects may be phased across multiple fiscal years, may span multiple years or may be moved forward into future fiscal years in future versions of this report. Estimated costs figures include multi-year cost totals. Cost estimates are adjusted to current year dollar value and are subject to inflation, which may result in a higher cost during the year of construction. Likewise, cost estimates include any additive alternates and contingences that may apply to the project.

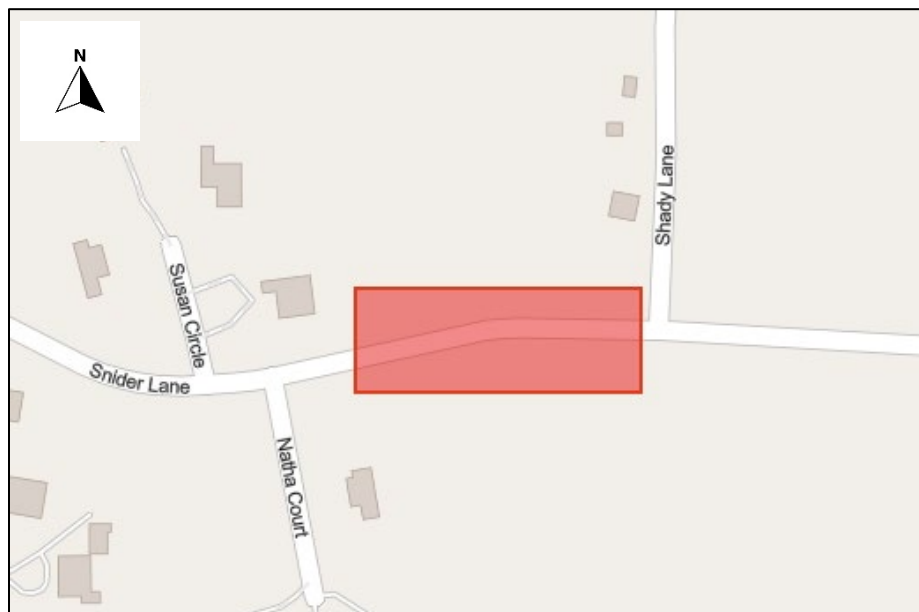
Begin Year	End Year	Project Number	Priority	Project Name	Estimated Total Cost
2028-2029 or Later	2028-2029 or Later	B-01	Medium	Stinson Bridge over Muddy Creek	\$ 6,579,529
2028-2029 or Later	2028-2029 or Later	B-02	Medium	Snider Bridge Replacement	\$ 6,906,966
2028-2029 or Later	2028-2029 or Later	B-03	Low	Winningkoff Bridge Replacement	\$ 5,826,166

Stormwater Project Summaries

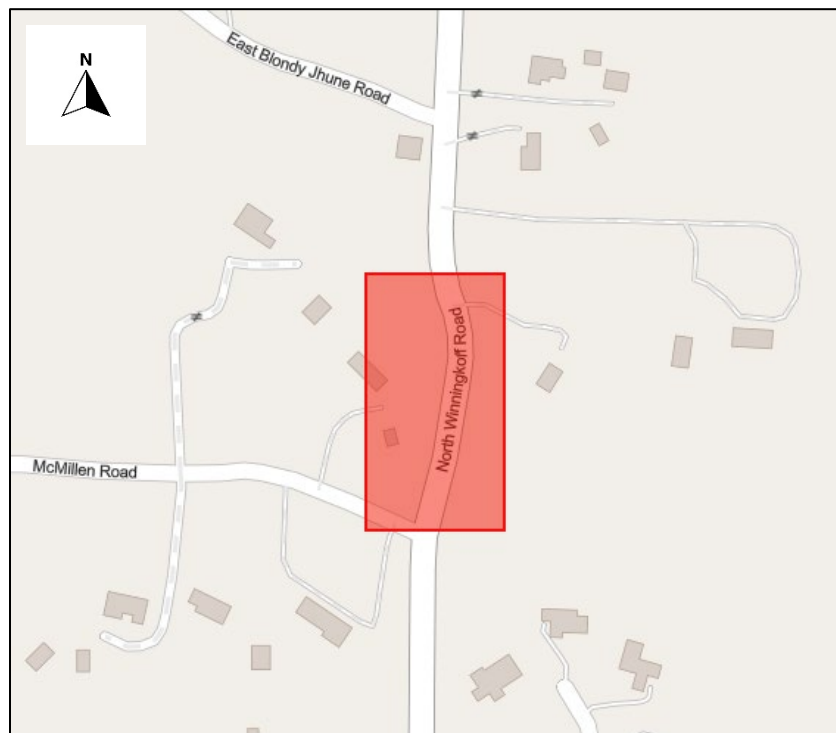
STINSON BRIDGE OVER MUDDY CREEK				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	B-01	Stormwater	Designed	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$6,579,529			General Obligation Bonds	
			Certificates of Obligation	
			General Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Reconstruction of Stinson Bridge and Approach.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



SNIDER BRIDGE REPLACEMENT				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	B-02	Stormwater	Designed	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$6,906,966			General Obligation Bonds	
			Certificates of Obligation	
			General Fund Reserves	
			Outside Agency Interlocal agreements/Grants	
PROJECT DESCRIPTION				
Reconstruction of Snider Bridge and Approach.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



WINNINGKOFF BRIDGE REPLACEMENT				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	B-03	Stormwater	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$5,826,166			General Obligation Bonds	
			Certificates of Obligation	
			General Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Replacement of Winningkoff Bridge and Approach.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



Water Projects

The following pages are a reference guide that summarizes the Water Projects. It indicates the fiscal year in which the project is scheduled to begin, a project number for identification purposes, the recommended priority of implementation, the preliminary estimated costs for improvements, and the anticipated funding sources. Some projects may be phased across multiple fiscal years. Cost estimates are adjusted to current year dollar value and are subject to inflation, which may result in a higher cost during the year of construction. Likewise, cost estimates include any additive alternates and contingences that may apply to the project. Projects early in the planning phase may contain generic descriptions.



(Image: Winningkoff Water Tower)

Water Projects by Fiscal Year

The following chart summarizes the fiscal years in which each project is scheduled to take place. Those that are not yet scheduled for completion are scheduled as “2028-2029 or Later.” These projects are needed for the buildout of the city or have been identified as long-term needs and may be rescheduled to an earlier fiscal year depending on the availability of funding for capital projects or the emerging need of the city. Those projects classified as “Contingent” are generally those projects necessitated by or that will be completed in conjunction with future land development, future modifications to other infrastructure, or the availability of grant funds. Some projects may be phased across multiple fiscal years, may span multiple years or may be moved forward into future fiscal years in future versions of this report. Estimated costs figures include multi-year cost totals. Cost estimates are adjusted to current year dollar value and are subject to inflation, which may result in a higher cost during the year of construction. Likewise, cost estimates include any additive alternates and contingences that may apply to the project.

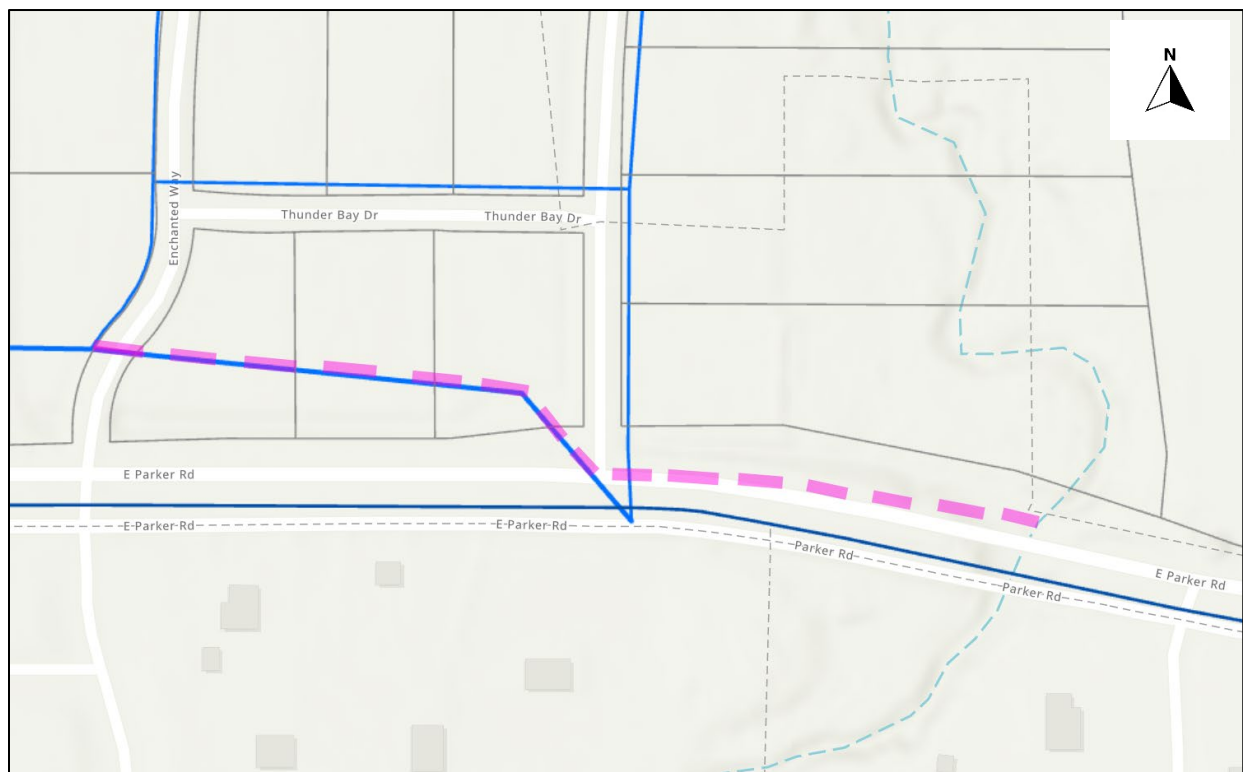
Begin Fiscal Year	End Fiscal Year	Project Number	Priority	Project Name	Estimated Total Cost
2021-2022	2023-2024	W-01	Medium	Parker Road twelve Inch Waterline Phase One - Section Two	\$ 981,454
2022-2023	2023-2024	W-02	High	723 Service Area 0.75 MG Elevated Storage Tank (East of Country Club)	\$ 7,500,000
2024-2025	2024-2025	W-03	High	Estates Road Eight-Inch Waterline Replacement	\$ 272,638
2024-2025	2024-2025	W-04	High	Repaint McGarity 350,000 Ground Storage Tank	\$ 268,732
2024-2025	2024-2025	W-05	Medium	Repaint McGarity 200,000-Gallon Ground Storage Tank	\$ 176,440
2024-2025	2024-2025	W-06	Low	North Pump Station Twelve-Inch water line	\$ 81,360
2025-2026	2025-2026	W-07	Medium	Estates Parkway to Glenbrook Circle and Glenbrook Circle to Country Club Road Sixteen-Inch water line	\$ 946,391
2025-2026	2025-2026	W-08	Medium	Brockdale Park Road to Lakeview Drive Eight-Inch water lines	\$ 940,392
2026-2027	2026-2027	W-09	Low	Silver Creek Circle to White Rock Trail Eight-Inch water line	\$ 174,220

Begin Fiscal Year	End Fiscal Year	Project Number	Priority	Project Name	Estimated Total Cost
2027-2028	2027-2028	W-10	Low	Hickory Hill Street Eight-Inch Water Line	\$ 546,100
2028-2029 or Later	2028-2029 or Later	W-11	Low	Manor Lane Eight Inch Waterline	\$ 368,922
2028-2029 or Later	2028-2029 or Later	W-12	Low	Shiloh Drive/Toole Drive Six-Inch Waterline Replacement and Braeburn Way Eight Inch Waterline Loop	\$ 222,553
2028-2029 or Later	2028-2029 or Later	W-13	Low	Repaint North Pump Station 750,000 Gallon Ground Storage Tank	\$ 480,969
2028-2029 or Later	2028-2029 or Later	W-14	Low	PR 5252 Six-Inch Waterline Replacement	\$ 109,855
2028-2029 or Later	2028-2029 or Later	W-15	Low	Repaint North Pump Station 500,000 Gallon Ground Storage Tank	\$ 349,148
2028-2029 or Later	2028-2029 or Later	W-16	Low	Forest Grove Road To Orr Road Twelve-Inch Water Line	\$ 842,111
2028-2029 or Later	2028-2029 or Later	W-17	Low	Orr Road To Welborn Lane Twelve-Inch Water Line	\$ 1,383,432
2028-2029 or Later	2028-2029 or Later	W-18	Low	Shady Creek Circle to Forest Grove Lane Eight-Inch Water Line	\$ 719,449
2028-2029 or Later	2028-2029 or Later	W-19	Low	Estates Parkway Parallel Sixteen-Inch Water Line to Country Club Road	\$ 923,952
2028-2029 or Later	2028-2029 or Later	W-20	Low	Rock Ridge Road Twelve-Inch Water Line and Rock Ridge Road to Lovejoy High School Twelve-Inch Water Line	\$ 1,644,956
2028-2029 or Later	2028-2029 or Later	W-21	Low	Holyoak Lane to Daytona Avenue Eight-Inch Water Line	\$ 1,069,816
2028-2029 or Later	2028-2029 or Later	W-22	Low	West Lucas Road to Stinson Road Parallel Twelve-Inch Water Line	\$ 538,996

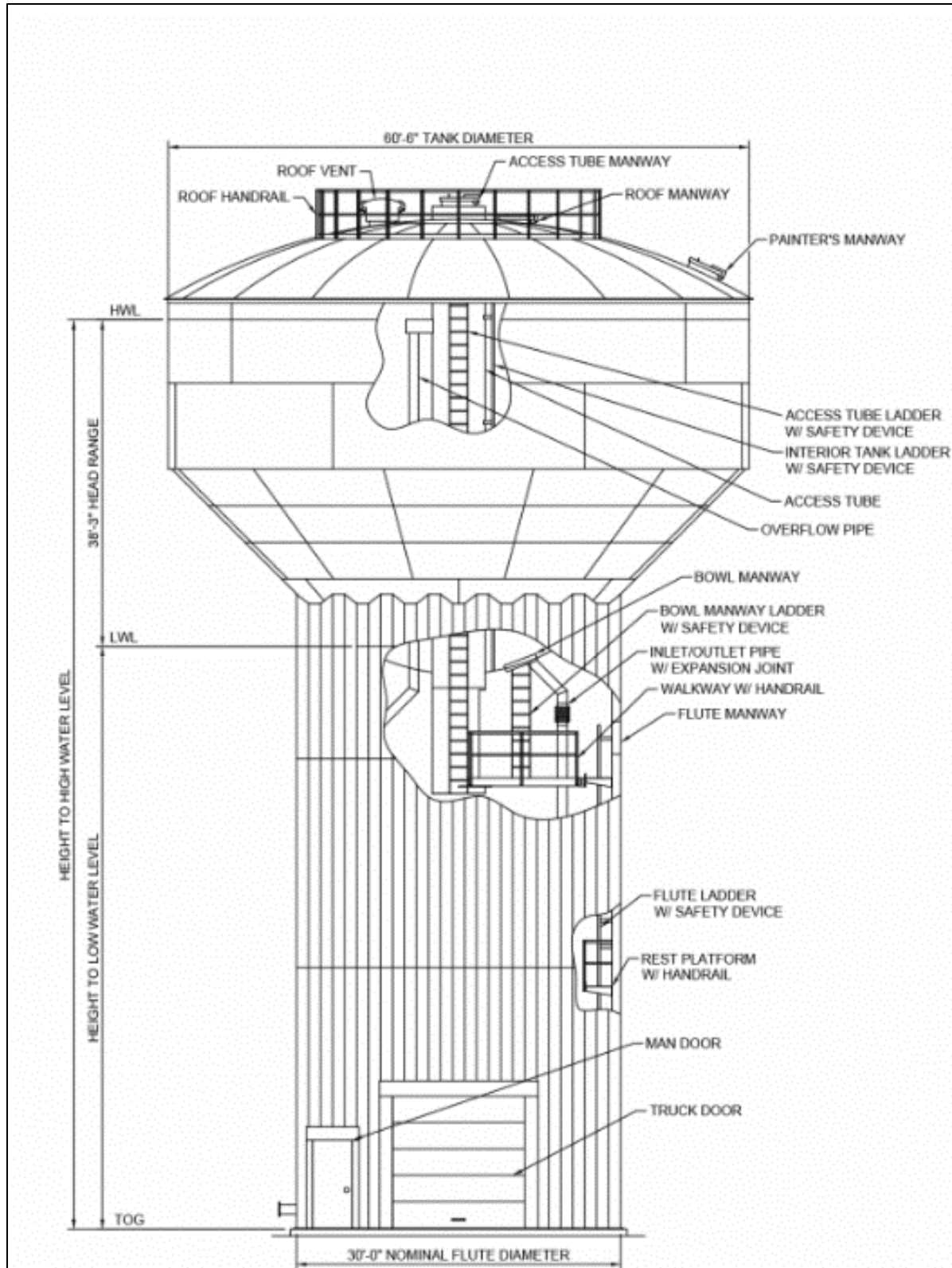
Begin Fiscal Year	End Fiscal Year	Project Number	Priority	Project Name	Estimated Total Cost
2028-2029 or Later	2028-2029 or Later	W-23	Low	Graham Lane to Rock Ridge Court Replacement Eight-Inch Water Line	\$ 1,496,134
2028-2029 or Later	2028-2029 or Later	W-24	Low	Rollingwood Circle, Choice Lane, and Lakeview Drive Six-Inch Water Lines	\$ 551,434
2028-2029 or Later	2028-2029 or Later	W-25	Low	Chisholm Trail and Caman Park Eight-Inch Water Line	\$ 567,997
2028-2029 or Later	2028-2029 or Later	W-26	Low	Ingram Lane, Mcgarity Lane and West Lucas Road Replacement Water Line	\$ 1,856,736
2028-2029 or Later	2028-2029 or Later	W-27	Low	Estates Parkway Eight-Inch Water Line	\$ 512,603
2028-2029 or Later	2028-2029 or Later	W-28	Low	792 Service Area 0.50 MG Elevated Storage Tank (West Of Country Club)	\$ 4,093,152
2028-2029 or Later	2028-2029 or Later	W-29	Low	Mcgarity Pump Station 0.50 MG Ground Storage Tank	\$ 3,960,000
Contingent on Development	Contingent on Development	W-30	Low	Blondy Jhune Road to Wendy Lane Eight-Inch Water Lines	\$ 426,877
Contingent on Development	Contingent on Development	W-33-31	Low	Angel Parkway Eight Inch and Twelve-Inch Water Lines	\$ 1,311,093
Contingent on Development	Contingent on Development	W-34-32	Low	Stinson Road Extension Twelve-Inch Water Line	\$ 487,235
Contingent on Development	Contingent on Development	W-35-33	Low	Muddy Creek to Southview Drive Twelve-Inch Water Line	\$ 1,050,210
Contingent on Development	Contingent on Development	W-36-34	Low	Highland Drive to Lewis Lane Eight-Inch Water Line	\$ 722,413

Water Project Summaries

PARKER ROAD TWLEVE INCH WATERLINE PHASE 1 - SECTION 2				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2021-2022	W-01	Water	Construction	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$981,454			General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Construction of new water line from Enchanted Creek Phase Two Subdivision to Muddy Creek to be completed concurrent with development.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2021-2022			2023-2024	
PROJECT MANAGER: Public Works Director				



723 SERVICE AREA 0.75 MG ELEVATED STORAGE TANK (EAST OF COUNTRY CLUB)				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2022-2023	W-02	Water	Design	High
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$7,500,000		General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible		
PROJECT DESCRIPTION				
Construction of new 0.75 Million Gallon Elevation Storage Tank on the East side of Country Club Road.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2022-2023		2023-2024		
PROJECT MANAGER: Public Works Director				



ESTATES ROAD EIGHT-INCH WATERLINE REPLACEMENT				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2024-2025	W-03	Water	Planning	High
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$272,638			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Replacement of asbestos waterline on Estates Road.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2024-2025			2024-2025	
PROJECT MANAGER: Public Works Director				



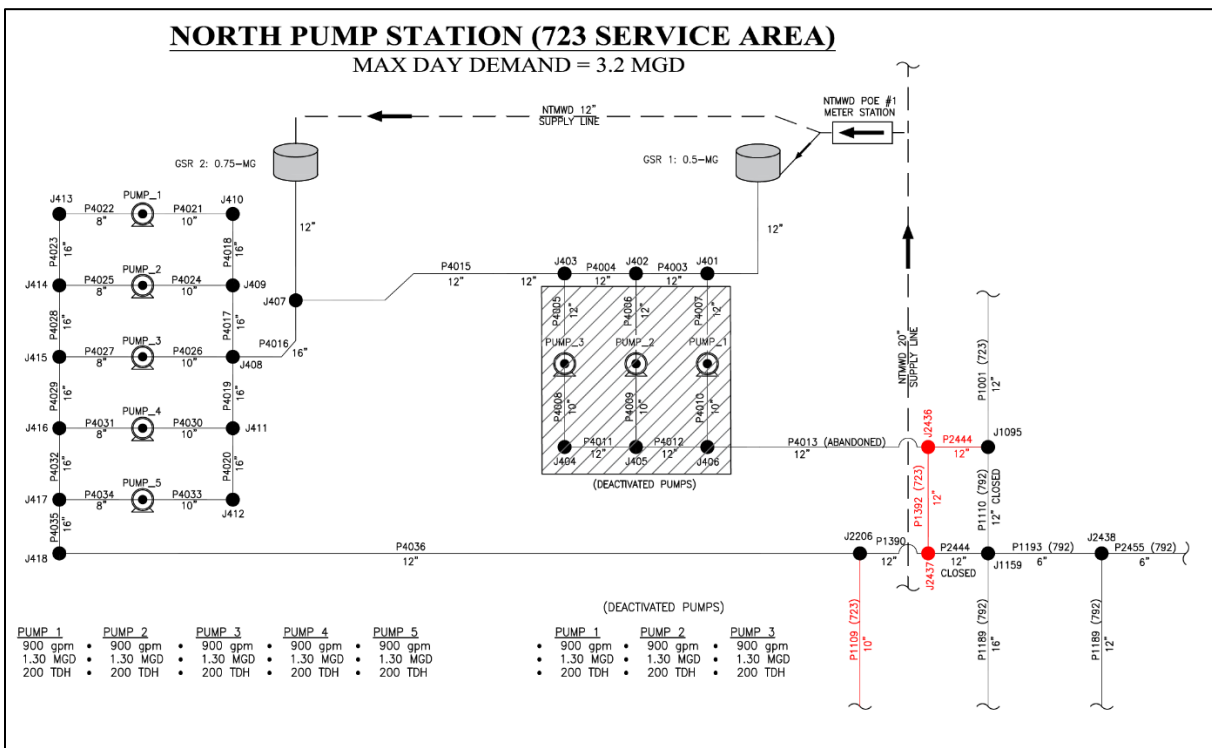
REPAINT MCGARITY 350,000 GROUND STORAGE TANK				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2024-2025	W-04	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$268,732			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Repaint of the McGarity Pump Station's 350,000 Ground Storage Tank.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2024-2025			2024-2025	
PROJECT MANAGER: Public Works Director				



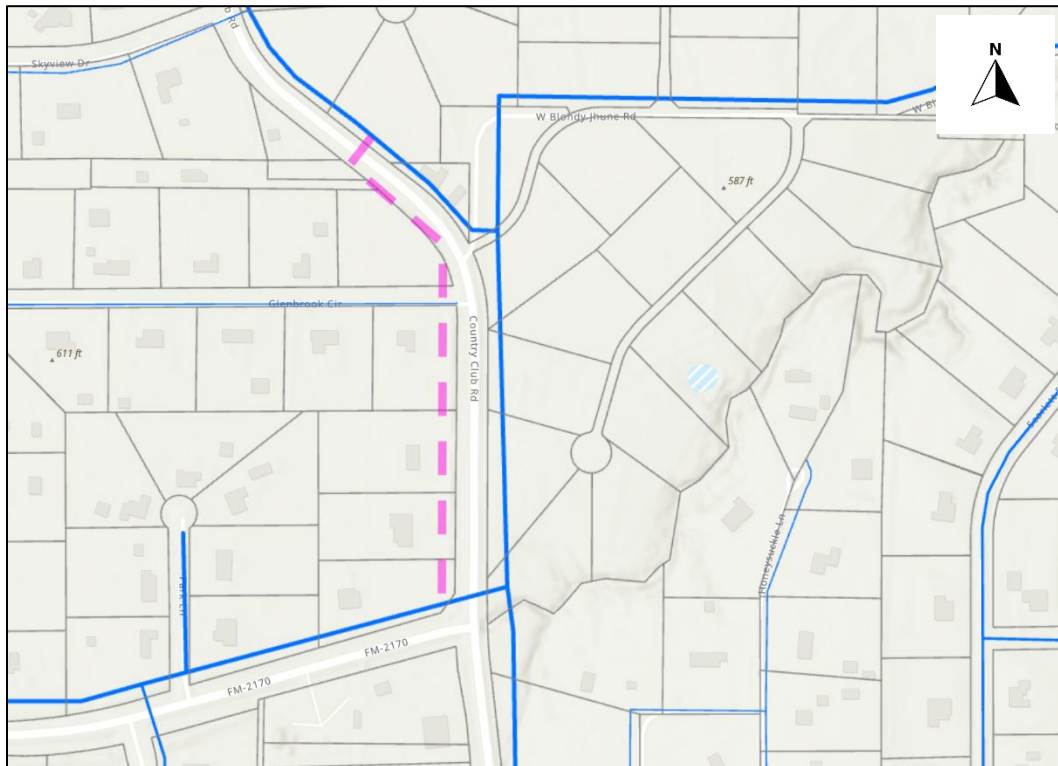
REPAINT MCGARITY 200,000-GALLON GROUND STORAGE TANK				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2024-2025	W-05	Water	Planning	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$176,440			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Repainting of McGarity Pump Station's 200,000-gallon ground storage tank.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2024-2025			2024-2025	
PROJECT MANAGER: Public Works Director				



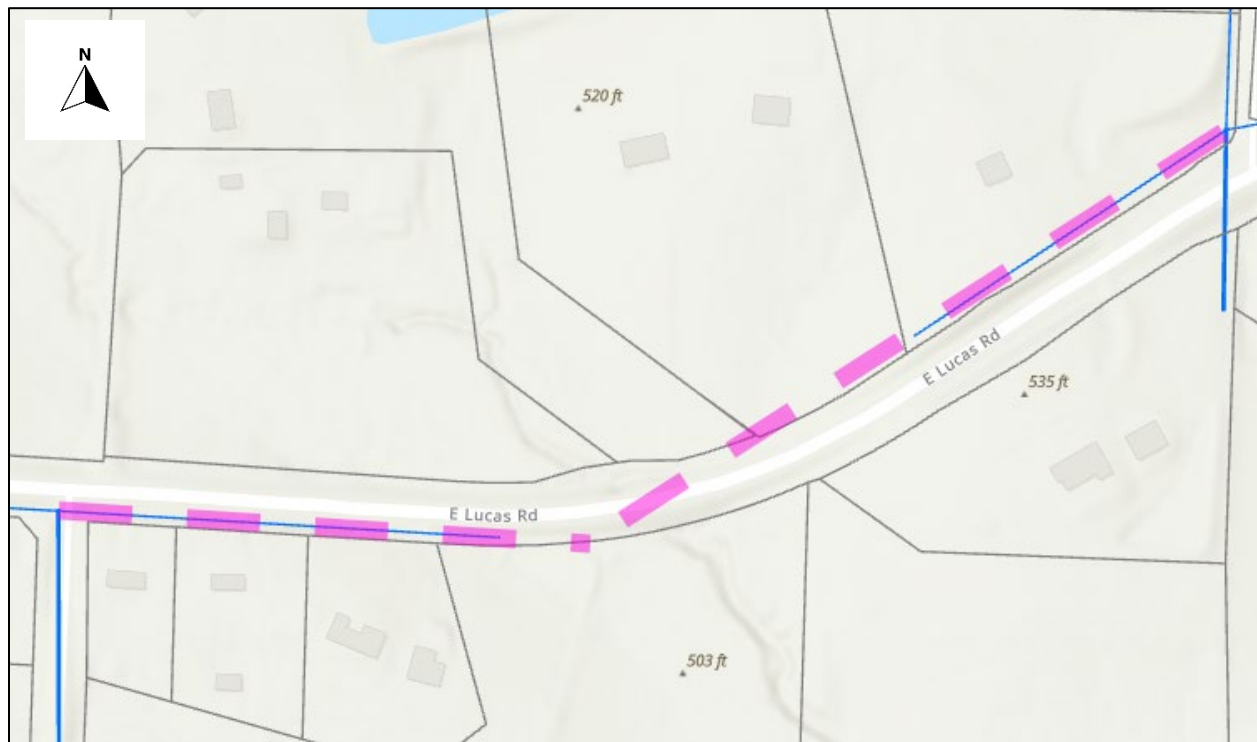
NORTH PUMP STATION TWELVE INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2024-2025	W-06	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$81,360		General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible		
PROJECT DESCRIPTION				
Looping of twelve-inch Water Line at the North Pump Station site.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2024-2025		2024-2025		
PROJECT MANAGER: Public Works Director				



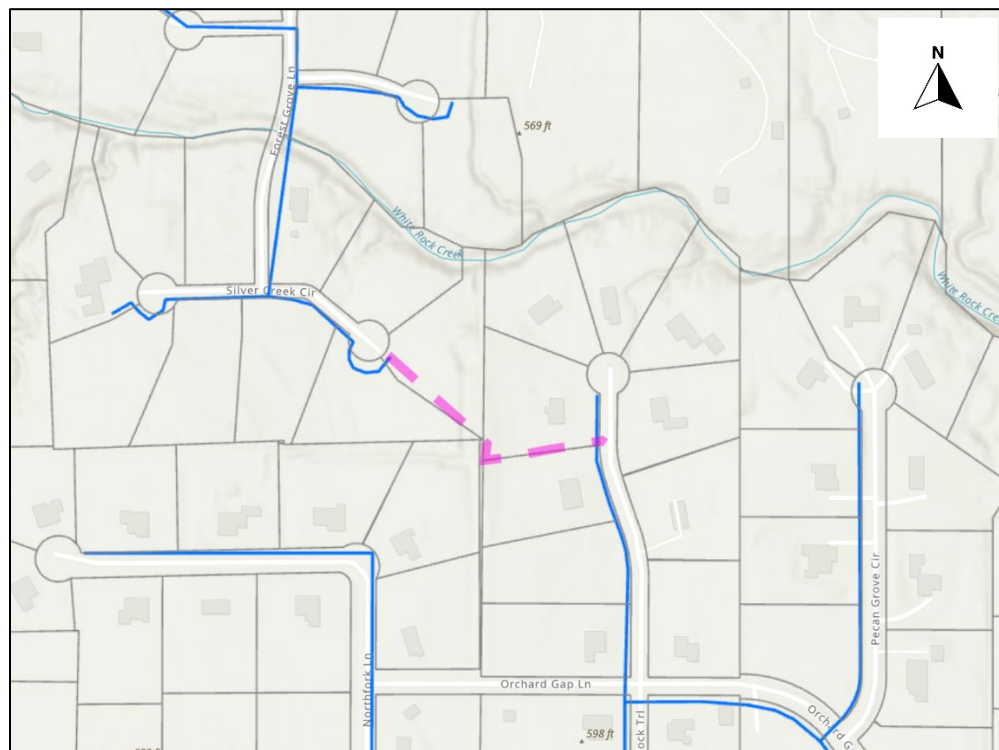
ESTATES PARKWAY TO GLENBROOK CIRCLE AND GLENBROOK CIRCLE TO COUNTRY CLUB ROAD SIXTEEN INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2024-2025	W-07	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$946,391			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Construction of new sixteen-inch water line from Estates Parkway to Glenbrook Circle and Glenbrook Circle to Country Club Road.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2024-2025			2025-2026	
PROJECT MANAGER: Public Works Director				



BROCKDALE PARK ROAD TO LAKEVIEW DRIVE EIGHT INCH WATER LINES				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2025-2026	W-08	Water	Planning	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$940,392			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Looping and upsizing of water line from Brockdale Park Road to Lakeview Drive by replacing two two-inch lines and connecting lines with an eight-inch line.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2025-2026			2025-2026	
PROJECT MANAGER: Public Works Director				



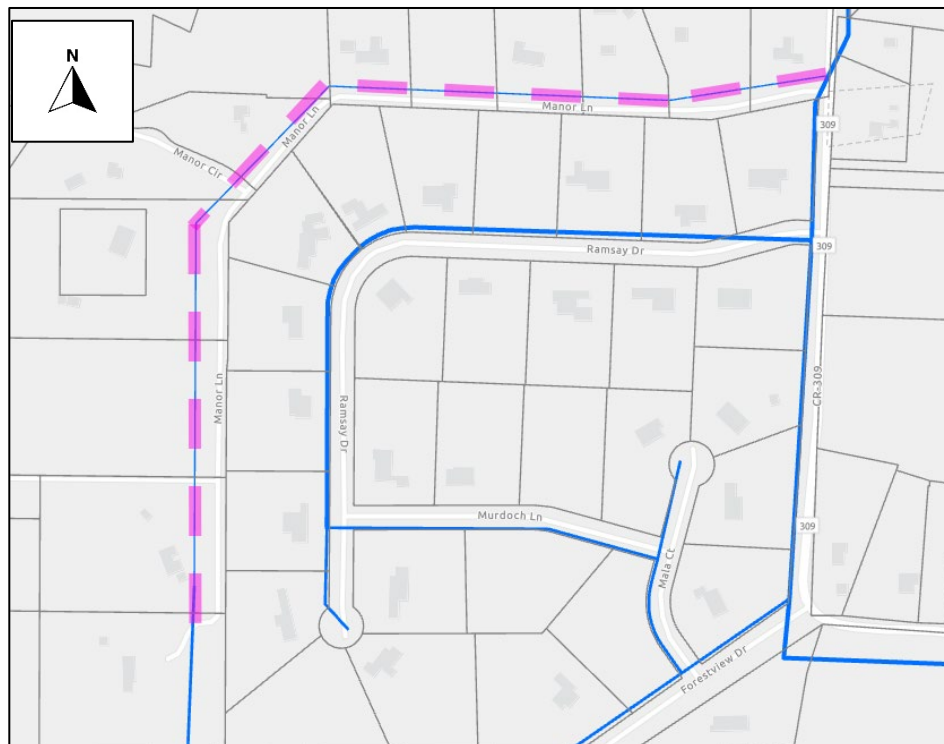
SILVER CREEK CIRCLE TO WHITE ROCK TRAIL EIGHT INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2026-2027	W-09	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$174,220			General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Construction of new eight-inch water line from Silver Creek Circle to White Rock Trail.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2026-2027			2026-2027	
PROJECT MANAGER: Public Works Director				



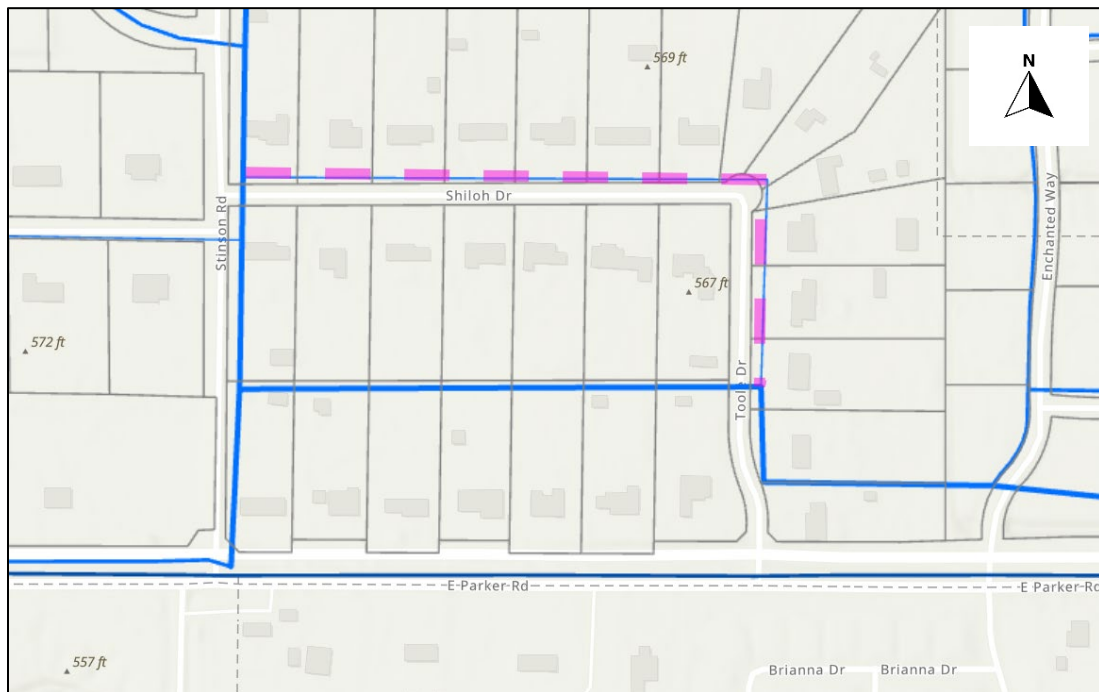
HICKORY HILL STREET EIGHT INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2027-2028	W-10	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$546,100			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Looping of water line on Hickory Hill Street				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2027-2028			2027-2028	
PROJECT MANAGER: Public Works Director				



MANOR LANE EIGHT-INCH WATERLINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-11	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$368,922		General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants		
PROJECT DESCRIPTION				
Upsizing of a four-inch waterline to an eight-inch water line, adding fire hydrants, and improving the water looping between Estelle Lane and Winningkoff Road.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2028-2029 or Later		2028-2029 or Later		
PROJECT MANAGER: Public Works Director				



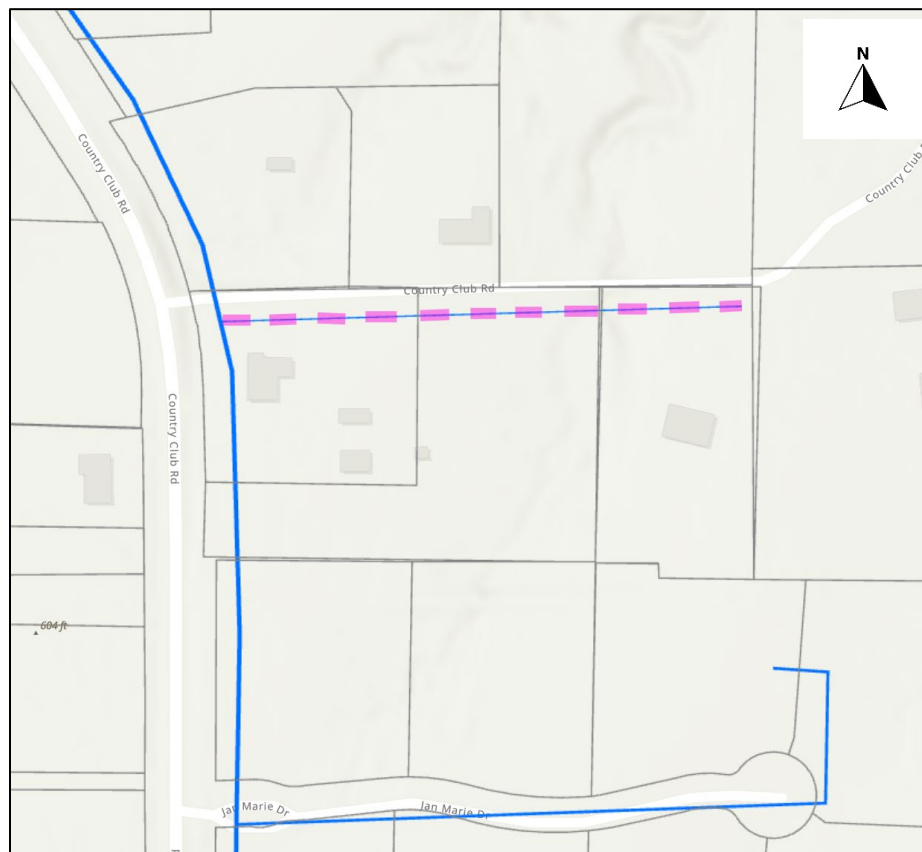
SHILOH DRIVE AND TOOLE DRIVE EIGHT-INCH WATERLINE UPSIZING				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-12	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$222,553			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Upsizing of Shiloh and Toole Water line from four inches to eight inches.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



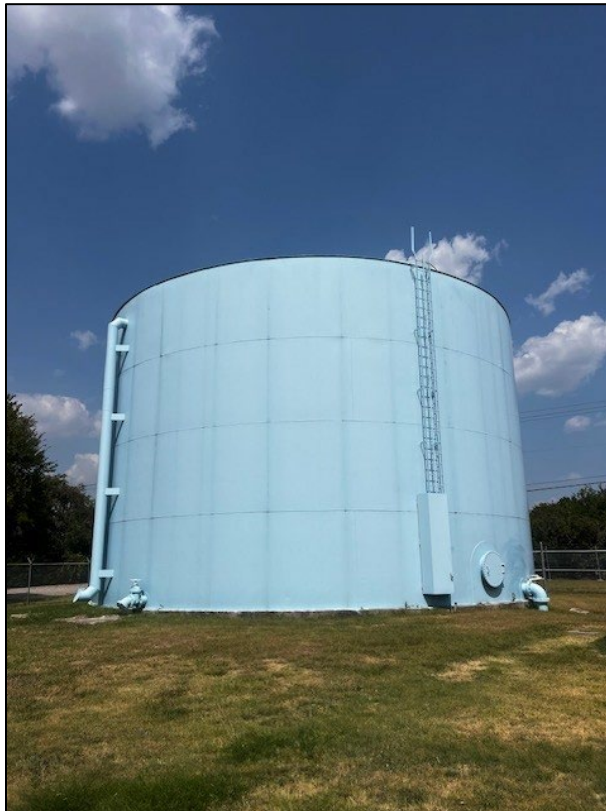
REPAINT NORTH PUMP STATION 750,000 GALLON GROUND STORAGE TANK				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-13	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$480,969			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Repaint of the North Pump Station's 750,000 Gallon Ground Storage Tank.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



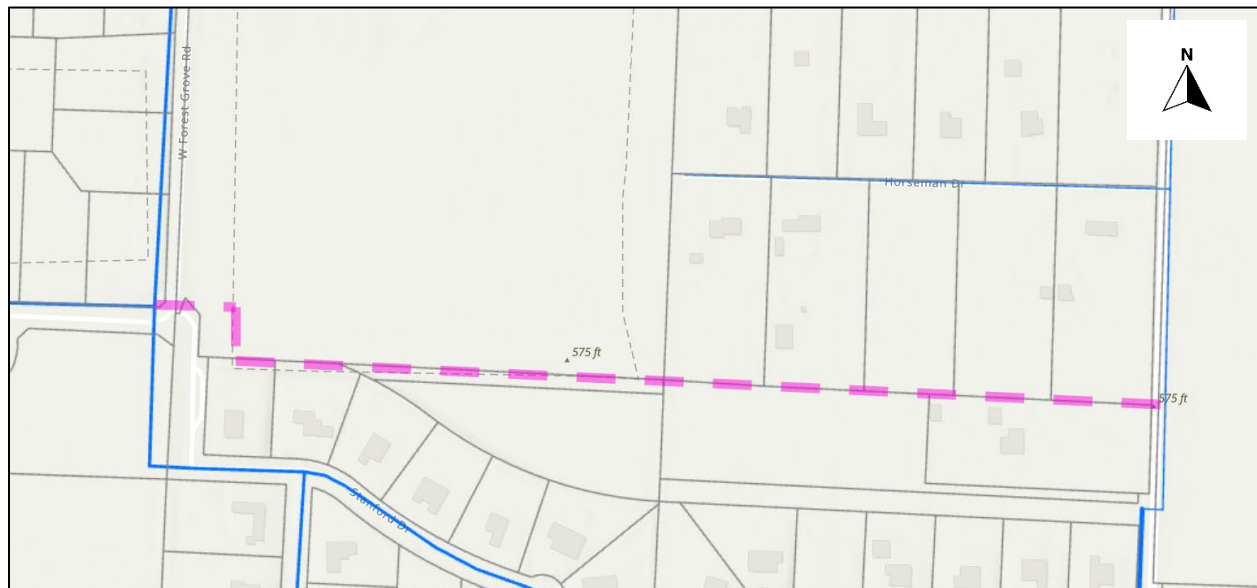
PRIVATE ROAD 5252 SIX-INCH WATERLINE REPLACEMENT				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-14	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$109,855			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Upsizing of waterline at PR 5252 from 2-inches to six inches.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



REPAINT NORTH PUMP STATION 500,000 GALLON GROUND STORAGE TANK				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-15	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$349,148			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Repaint of the North Pump Station's 500,000 Gallon Ground Storage Tank.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



FOREST GROVE ROAD TO ORR ROAD TWELVE INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-16	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$842,111			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Construction of new twelve-inch water line from Forest Grove Road to Orr Road.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



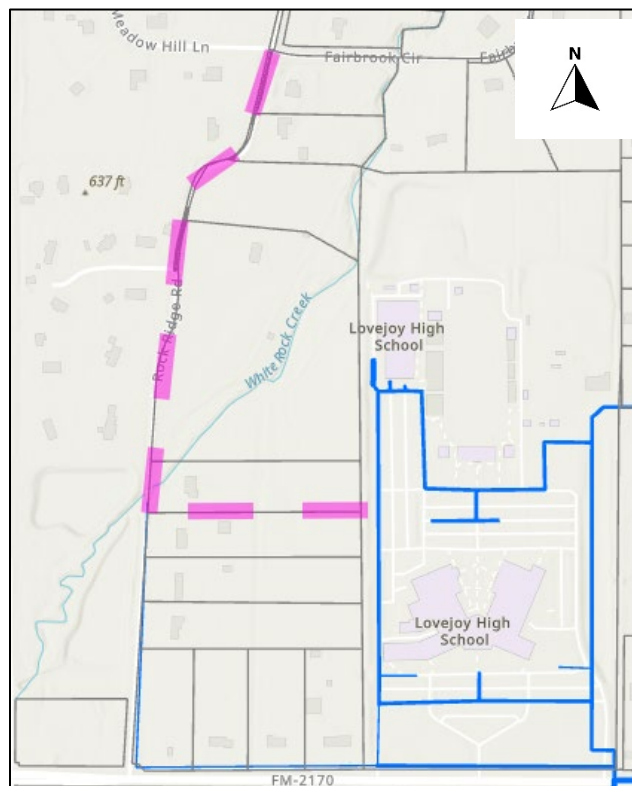
ORR ROAD TO WELBORN LANE TWELVE INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-17	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$1,383,432		General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible		
PROJECT DESCRIPTION				
Construction of new twelve-inch water line road from Orr Road to Welborn Lane.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2028-2029 or Later		2028-2029 or Later		
PROJECT MANAGER: Public Works Director				



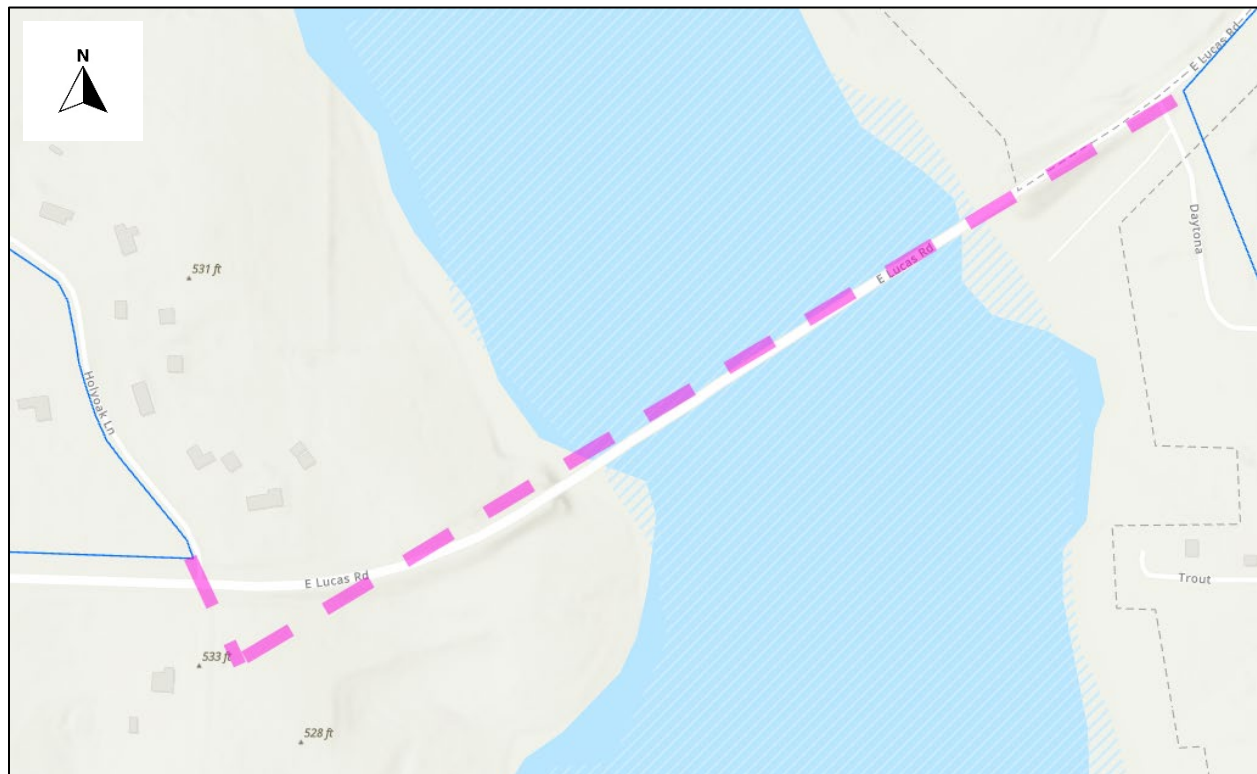
ESTATES PARKWAY PARALLEL SIXTEEN INCH WATER LINE TO COUNTRY CLUB ROAD				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-18	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$923,952			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Upsizing of water line parallel to Estates Parkway to sixteen inches.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



ROCK RIDGE ROAD TWELVE INCH WATER LINE AND ROCK RIDGE ROAD TO LOVEJOY HIGH SCHOOL TWELVE INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-20	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$1,644,956		General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible		
PROJECT DESCRIPTION				
Looping of water line between Rock Ridge Road and Lovejoy High School.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
2028-2029 or Later		2028-2029 or Later		
PROJECT MANAGER: Public Works Director				



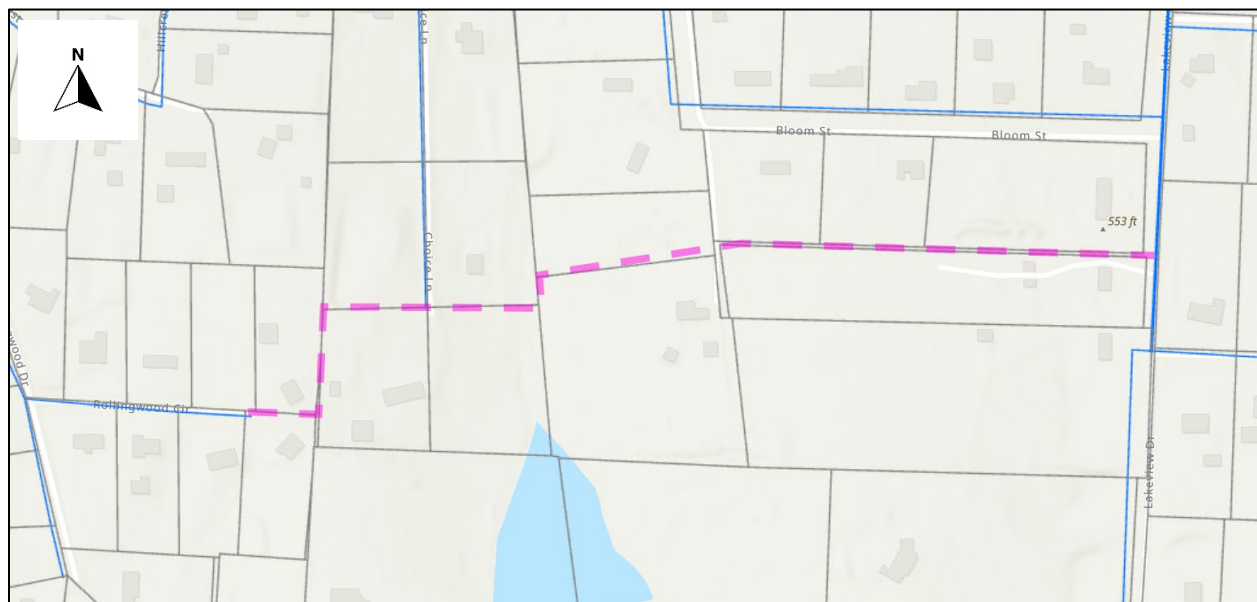
HOLYOAK LANE TO DAYTONA AVENUE EIGHT INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-22	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$1,069,816			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Looping of water line from Holyoak Lane to Daytona Avenue.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



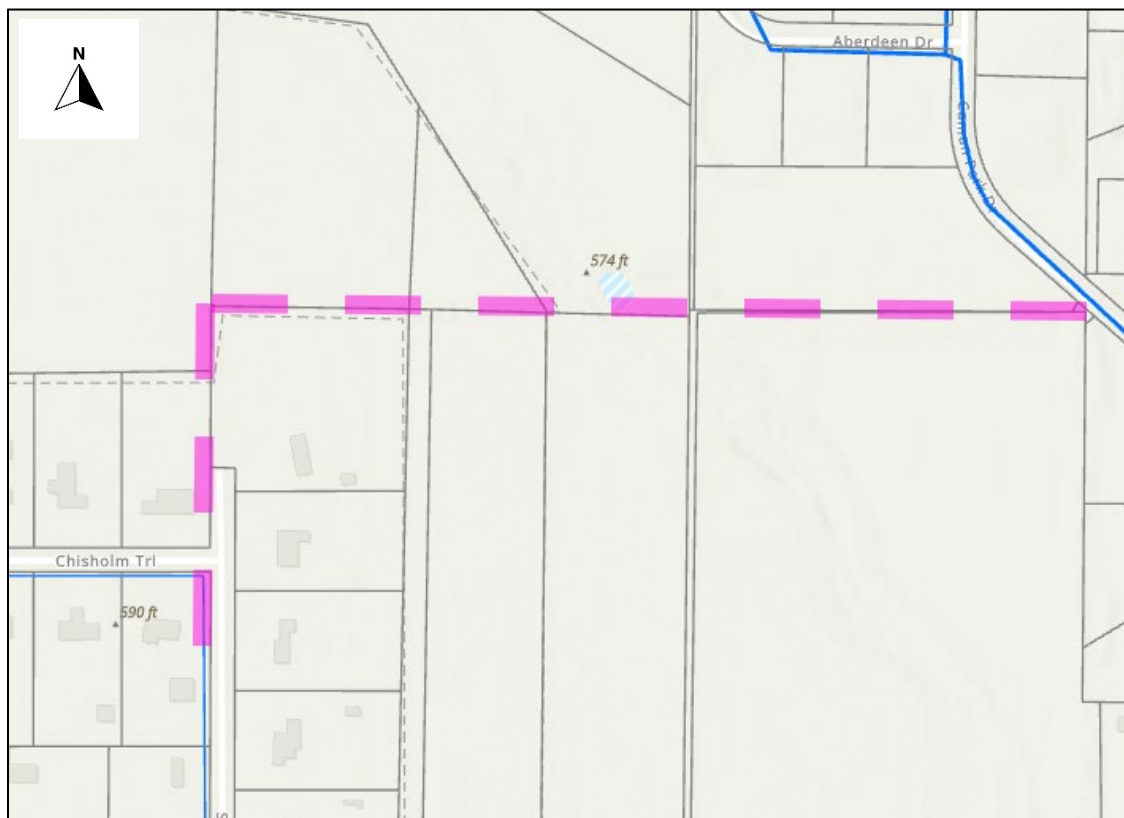
GRAHAM LANE TO ROCK RIDGE COURT REPLACEMENT EIGHT INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-23	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$1,496,134			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Replacement and looping of water lines at Graham Lane and Rock Ridge Court.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



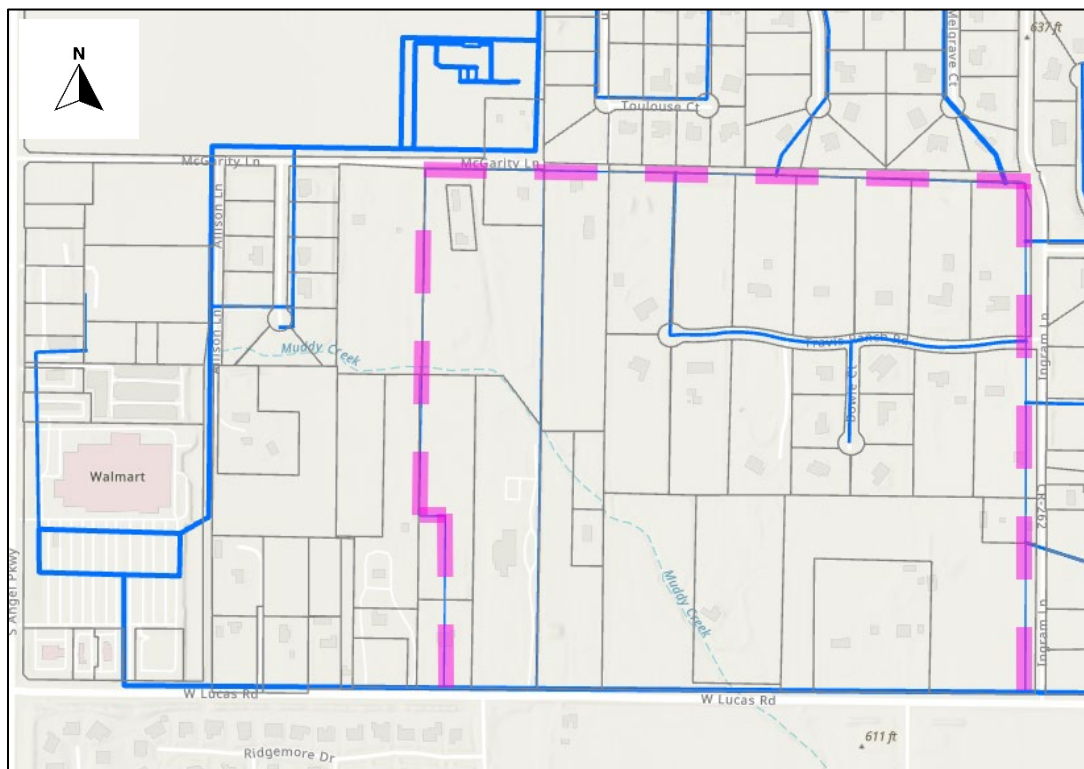
ROLLINGWOOD CIRCLE, CHOICE LANE, AND LAKEVIEW DRIVE SIX INCH WATER LINES				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-24	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$551,434			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Looping of water lines on Rollingwood Circle, Choice Lane and Lakeview Drive.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



CHISHOLM TRAIL AND CAMAN PARK EIGHT INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-25	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$567,997			General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Looping of water lines on Chisholm Trail and Caman Park.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



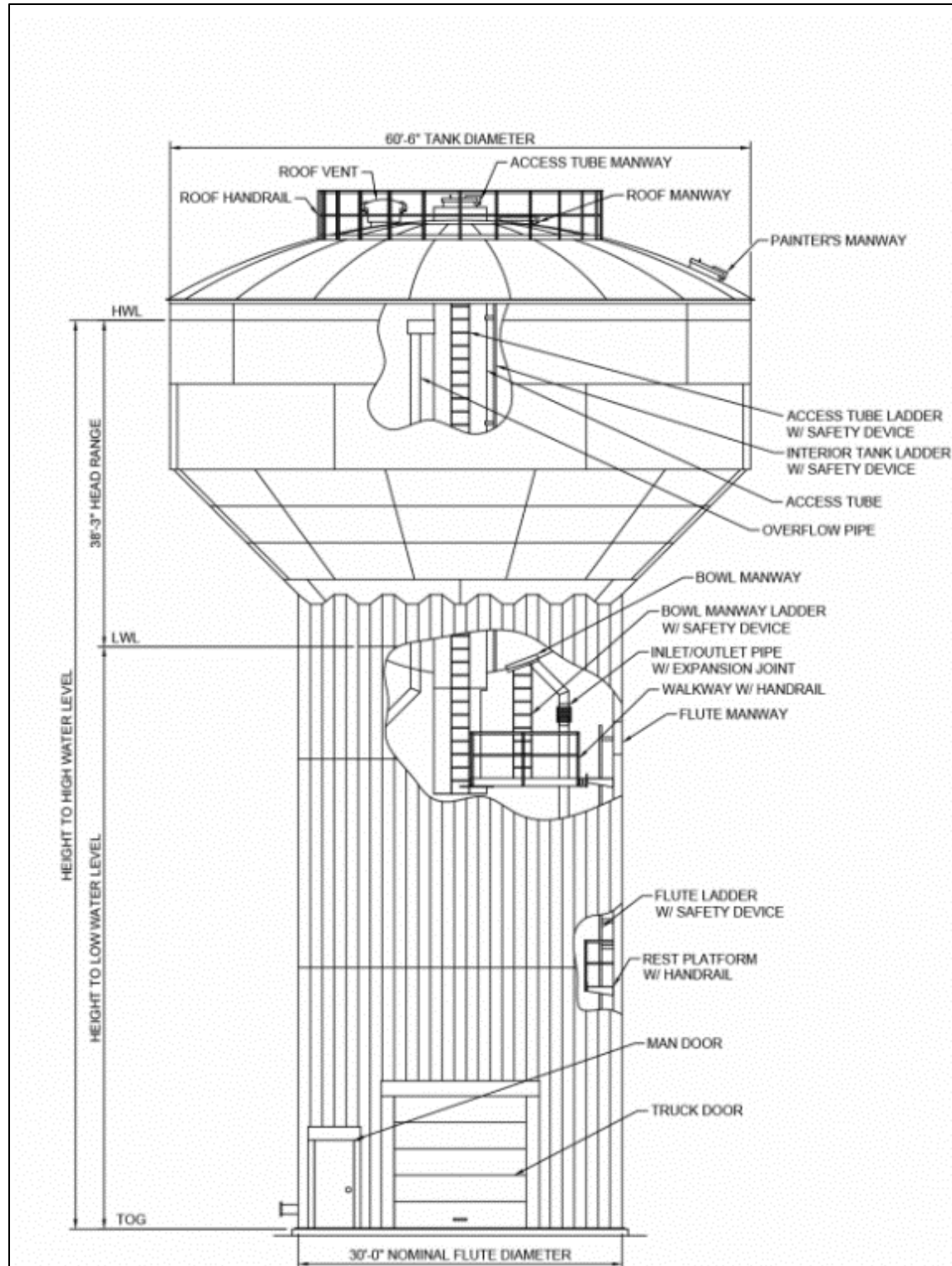
INGRAM LANE, MCGARITY LANE AND WEST LUCAS ROAD UPSIZED WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-26	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$1,856,736			General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Upsizing of water lines on Ingram Lane, McGarity Lane and West Lucas Road.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



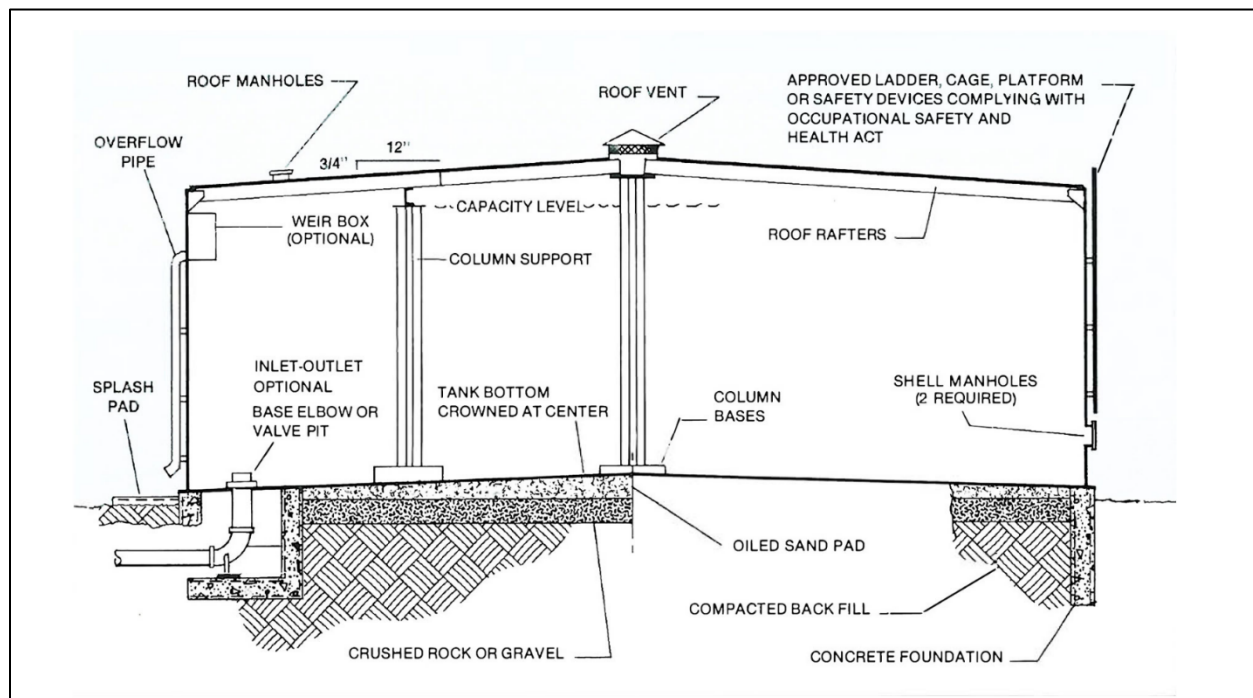
ESTATES PARKWAY EIGHT INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-27	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$512,603			General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Upsizing of water lines on Estates Parkway From Lovejoy High School to Rock Ridge Road and connection to new water line on south side of Estates Parkway.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



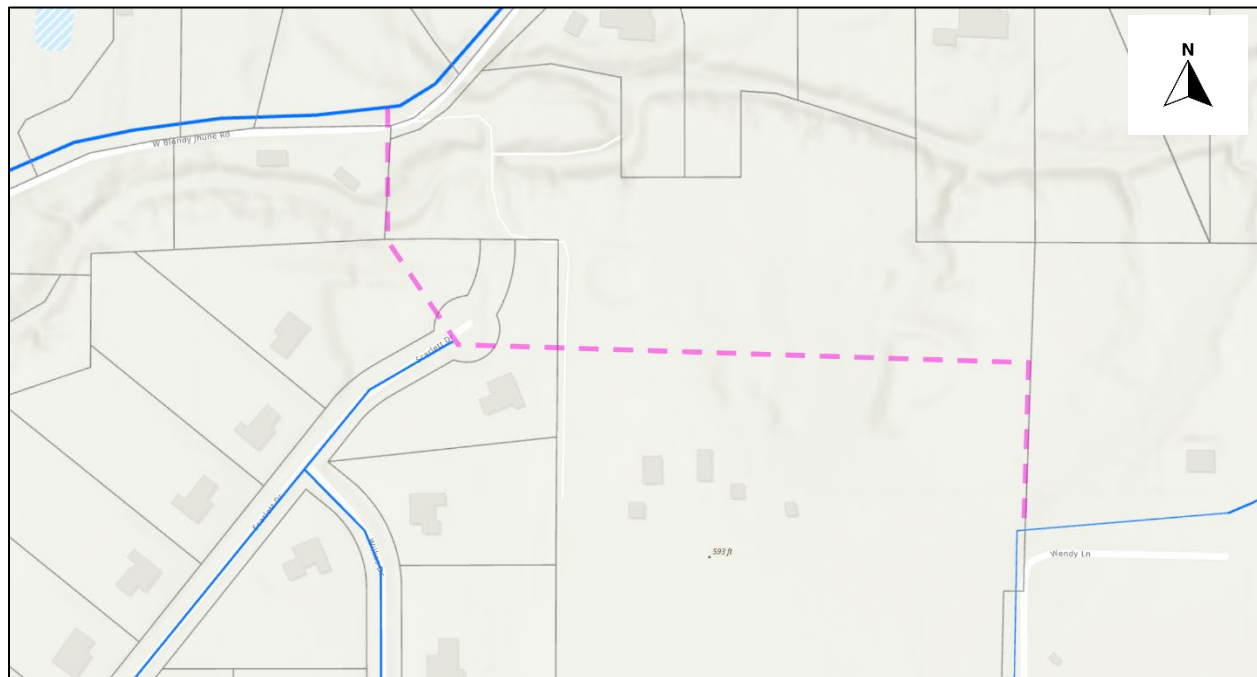
792 SERVICE AREA 0.50 MG ELEVATED STORAGE TANK (WEST OF COUNTRY CLUB)				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-28	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$4,093,152			General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Construction of new 0.50 Million Gallon Elevation Storage Tank on the West side of Country Club Road.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



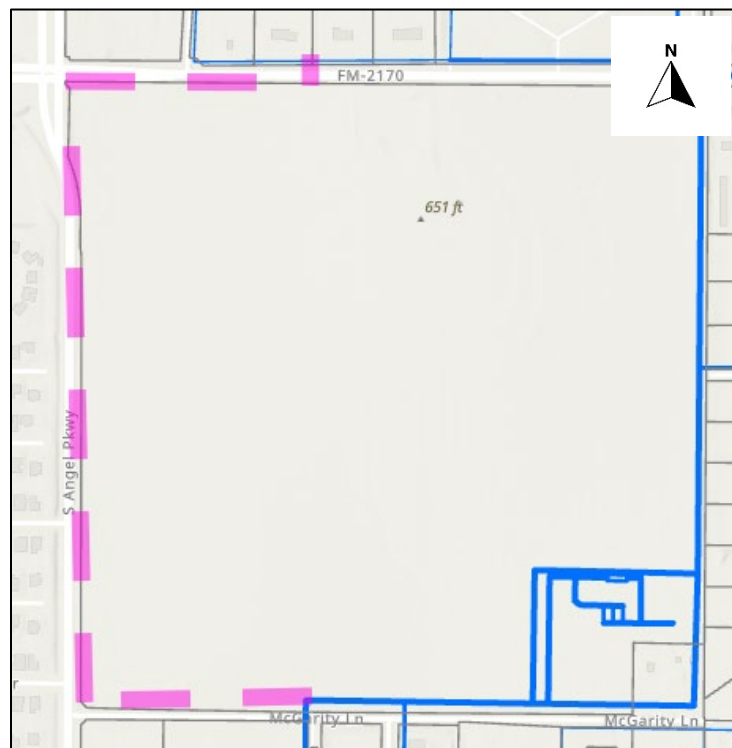
MCGARITY PUMP STATION 0.50 MG GROUND STORAGE TANK				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	W-29	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$3,960,000			General Obligation Bonds	
			Certificates of Obligation	
			Proprietary Fund Reserves	
			Outside Agency Interlocal Agreements/Grants	
			Water Impact Fee Eligible	
PROJECT DESCRIPTION				
Construction of new 0.50 Million Gallon Ground Storage Tank at the McGarity Pump Station.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



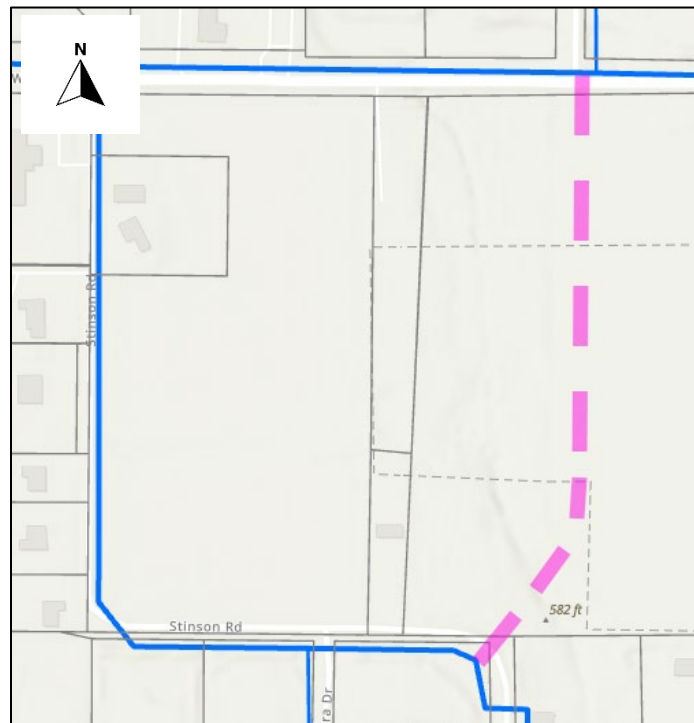
BLONDY JHUNE ROAD TO WENDY LANE EIGHT INCH WATER LINES				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Development	W-30	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$426,877		General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible		
PROJECT DESCRIPTION				
Looping between Blondy Jhune Road and Wendy Lane.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
Contingent on Development		Contingent on Development		
PROJECT MANAGER: Public Works Director				



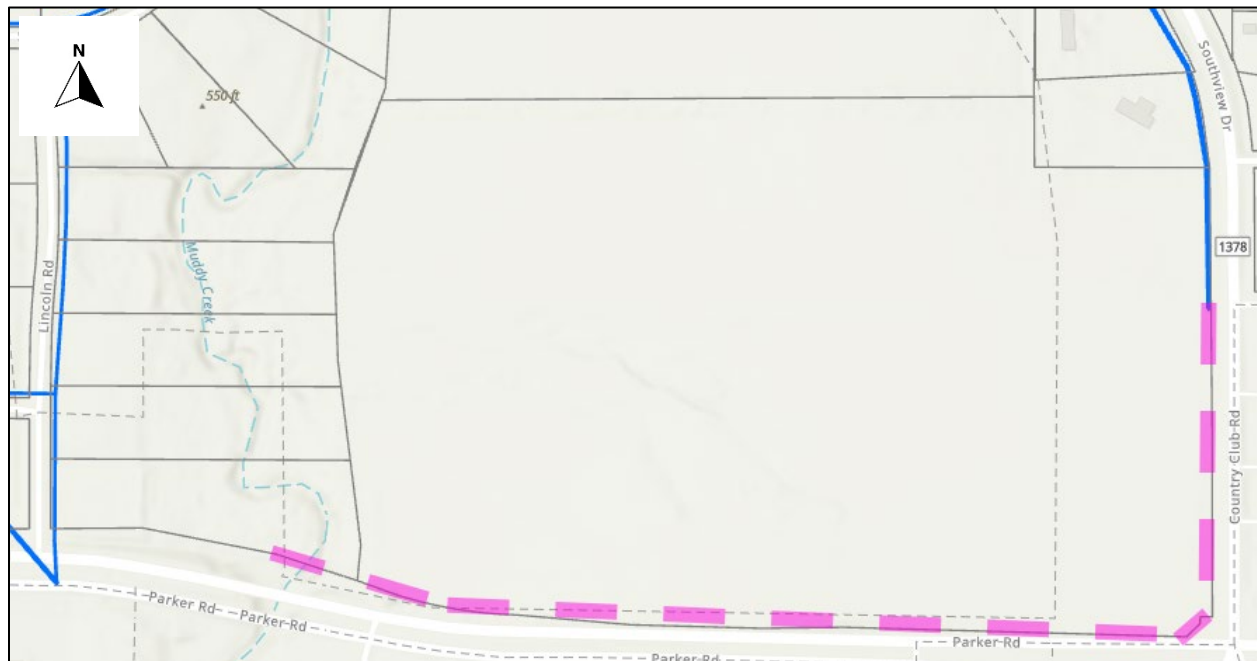
ANGEL PARKWAY EIGHT INCH AND TWELVE INCH WATER LINES				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Development	W-31	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$1,311,093		General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible		
PROJECT DESCRIPTION				
Construction of new eight-inch and twelve-inch waterlines on Angel Parkway to add system capacity.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
Contingent on Development		Contingent on Development		
PROJECT MANAGER: Public Works Director				



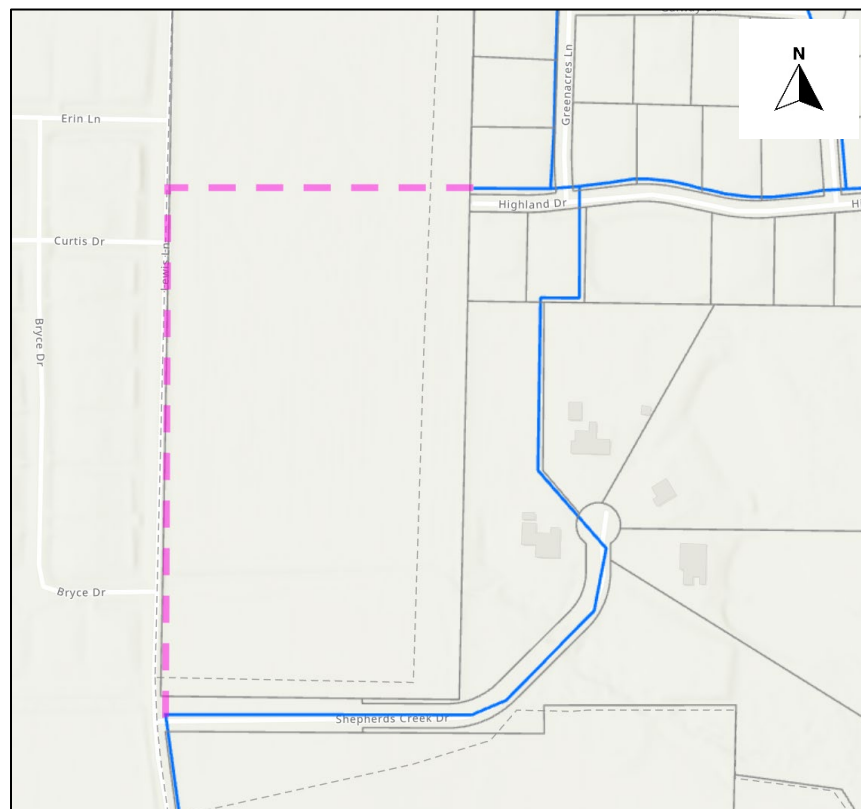
STINSON ROAD EXTENSION TWELVE INCH WATER LINE TO WEST LUCAS ROAD				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Development	W-32	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$487,235		General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible		
PROJECT DESCRIPTION				
Extension of Stinson Road water line North from reverse curve to West Lucas Road in line with Edgewood Lane and in conjunction with future development of vacant tract.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
Contingent on Development		Contingent on Development		
PROJECT MANAGER: Public Works Director				



MUDDY CREEK TO SOUTHVIEW DRIVE TWELVE INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Development	W-33	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$1,050,210		General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible		
PROJECT DESCRIPTION				
Looping of water line from Muddy Creek (P1398) to Southview Drive.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
Contingent on Development		Contingent on Development		
PROJECT MANAGER: Public Works Director				



HIGHLAND DRIVE TO LEWIS LANE EIGHT INCH WATER LINE				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Development	W-34	Water	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)		Possible Sources of Funding		
\$722,413		General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants Water Impact Fee Eligible		
PROJECT DESCRIPTION				
Construction of eight-inch water line from Highland Drive to Lewis Lane.				
PROJECT SCHEDULE				
Project Begin Year		Project End Year		
Contingent on Development		Contingent on Development		
PROJECT MANAGER: Public Works Director				



Wastewater Project Listing

The following pages are a reference guide that summarizes the Wastewater Projects. It indicates the fiscal year in which the project is scheduled to begin, a project number for identification purposes, the recommended priority of implementation, the preliminary estimated costs for improvements, and the anticipated funding sources. Some projects may be phased across multiple fiscal years. Cost estimates are adjusted to current year dollar value and are subject to inflation, which may result in a higher cost during the year of construction. Likewise, cost estimates include any additive alternates and contingences that may apply to the project. Projects early in the planning phase may contain generic descriptions.



(Image: Manhole at Lucas Retail Addition)

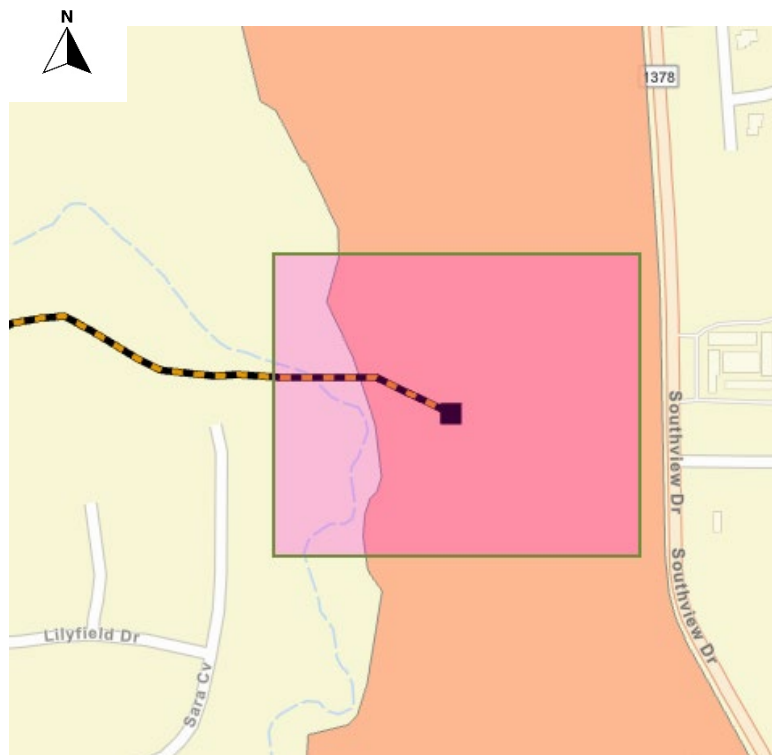
Wastewater Projects by Fiscal Year

The following chart summarizes the fiscal years in which each project is scheduled to take place. Those that are not yet scheduled for completion are scheduled as “2028-2029 or Later.” These projects are needed for the buildout of the city or have been identified as long-term needs and may be rescheduled to an earlier fiscal year depending on the availability of funding for capital projects or the emerging need of the city. Those projects classified as “Contingent” are generally those projects necessitated by or that will be completed in conjunction with future land development, future modifications to other infrastructure, or the availability of grant funds. Some projects may be phased across multiple fiscal years, may span multiple years or may be moved forward into future fiscal years in future versions of this report. Estimated costs figures include multi-year cost totals. Cost estimates are adjusted to current year dollar value and are subject to inflation, which may result in a higher cost during the year of construction. Likewise, cost estimates include any additive alternates and contingences that may apply to the project.

Begin Year	End Year	Project Number	Priority	Project Name	Estimated Total Cost
Contingent on Development	Contingent on Development	WW-01	High	Hunt Lift Station	\$ 510,500

Wastewater Project Summaries

HUNT LIFT STATION				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Development	WW-01	Wastewater	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$510,500			General Obligation Bonds Certificates of Obligation Proprietary Fund Reserves Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Construction and entry into service of Hunt Lift Station to utilize existing force main and structure located at project site.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
Contingent on Development			Contingent on Development	
PROJECT MANAGER:				



Parks, Open Space and Trails Project Listing

The following pages are a reference guide that summarizes the Parks, Open Space and Trails Projects. It indicates the fiscal year in which the project is scheduled to begin, a project number for identification purposes, the recommended priority of implementation, the preliminary estimated costs for improvements, and the anticipated funding sources. Some projects may be phased across multiple fiscal years. Cost estimates are adjusted to current year dollar value and are subject to inflation, which may result in a higher cost during the year of construction. Likewise, cost estimates include any additive alternates and contingences that may apply to the project. Projects early in the planning phase may contain generic descriptions.



(Image: Lucas Community Park Sign)

Parks, Trails and Open Space Projects By Fiscal Year

The following chart summarizes the fiscal years in which each project is scheduled to take place. Those that are not yet scheduled for completion are scheduled as “2028-2029 or Later.” These projects are needed for the buildout of the city or have been identified as long-term needs and may be rescheduled to an earlier fiscal year depending on the availability of funding for capital projects or the emerging need of the city. Those projects classified as “Contingent” are generally those projects necessitated by or that will be completed in conjunction with future land development, future modifications to other infrastructure, or the availability of grant funds. Some projects may be phased across multiple fiscal years, may span multiple years or may be moved forward into future fiscal years in future versions of this report. Estimated costs figures include multi-year cost totals. Cost estimates are adjusted to current year dollar value and are subject to inflation, which may result in a higher cost during the year of construction. Likewise, cost estimates include any additive alternates and contingences that may apply to the project.

Begin Year	End Year	Project Number	Priority	Project Name	Estimated Total Cost
2023-2024	2023-2024	P-01	Low	Community Park - Paving of Back Parking Lot	\$ 119,040
2024-2025	2024-2025	P-02	Low	Community Park - Walking Loop Extension	\$ 21,252
2028-2029 or Later	2028-2029 or Later	P-03	Low	Community Park - Installation of New Playground Equipment for Ages two to six	\$ 200,000
Contingent on Grant Funding	Contingent on Grant Funding	P-04	Medium	Forest Creek Park - Replacement of Playground Equipment	\$ 236,326
Contingent on Grant Funding	Contingent on Grant Funding	P-05	Medium	Trails - Trinity Trail Connect (East Winningkoff Trail Loop)	\$ 1,111,952
Contingent on Grant Funding	Contingent on Grant Funding	P-06	Low	Trails - Central Loop	\$ 1,568,944
Contingent on Grant Funding	Contingent on Grant Funding	P-07	Low	Trails - Southern Trail (Willow Springs Middle School to Southview Drive)	\$ 1,047,707

Parks, Trails and Open Space Project Summaries

Community Park:

PAVING OF BACK PARKING LOT				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2023-2024	P-01	Parks, Open Space and Trails	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$119,040			General Fund Reserves Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Asphalt overlay of existing gravel parking lot at Community Park.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2023-2024			2023-2024	
PROJECT MANAGER: Public Works Director				



WALKING LOOP EXTENSION				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2024-2025	P-02	Parks, Open Space and Trails	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$21,252			General Fund Reserves Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Construction of walking path extension from existing sidewalk to along the East side of the pavilion at Lucas Community Park with possible inclusion of underground electrical and lighting.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2024-2025			2024-2025	
PROJECT MANAGER: Public Works Director				



INSTALLATION OF NEW PLAYGROUND EQUIPMENT FOR AGES TWO TO SIX				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
2028-2029 or Later	P-03	Parks, Open Space and Trails	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$200,000			General Fund Reserves Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Complete installation of new playground equipment to accommodate children aged two to six at the Community Park, including installation of play surface, at Lucas Community Park.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
2028-2029 or Later			2028-2029 or Later	
PROJECT MANAGER: Public Works Director				



Forest Creek Park:

FOREST CREEK PARK - REPLACEMENT OF PLAYGROUND EQUIPMENT				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Grant Funding	P-04	Parks, Open Space and Trails	Planning	Medium
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$236,326			General Fund Reserves Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Complete installation of new playground equipment at Forest Creek Park to include two sets of playground equipment for kids aged two to six and for kids aged five to twelve, including restoration of bedding material.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
Contingent on Grant Funding			Contingent on Grant Funding	
PROJECT MANAGER: Public Works Director				



Trail Network:

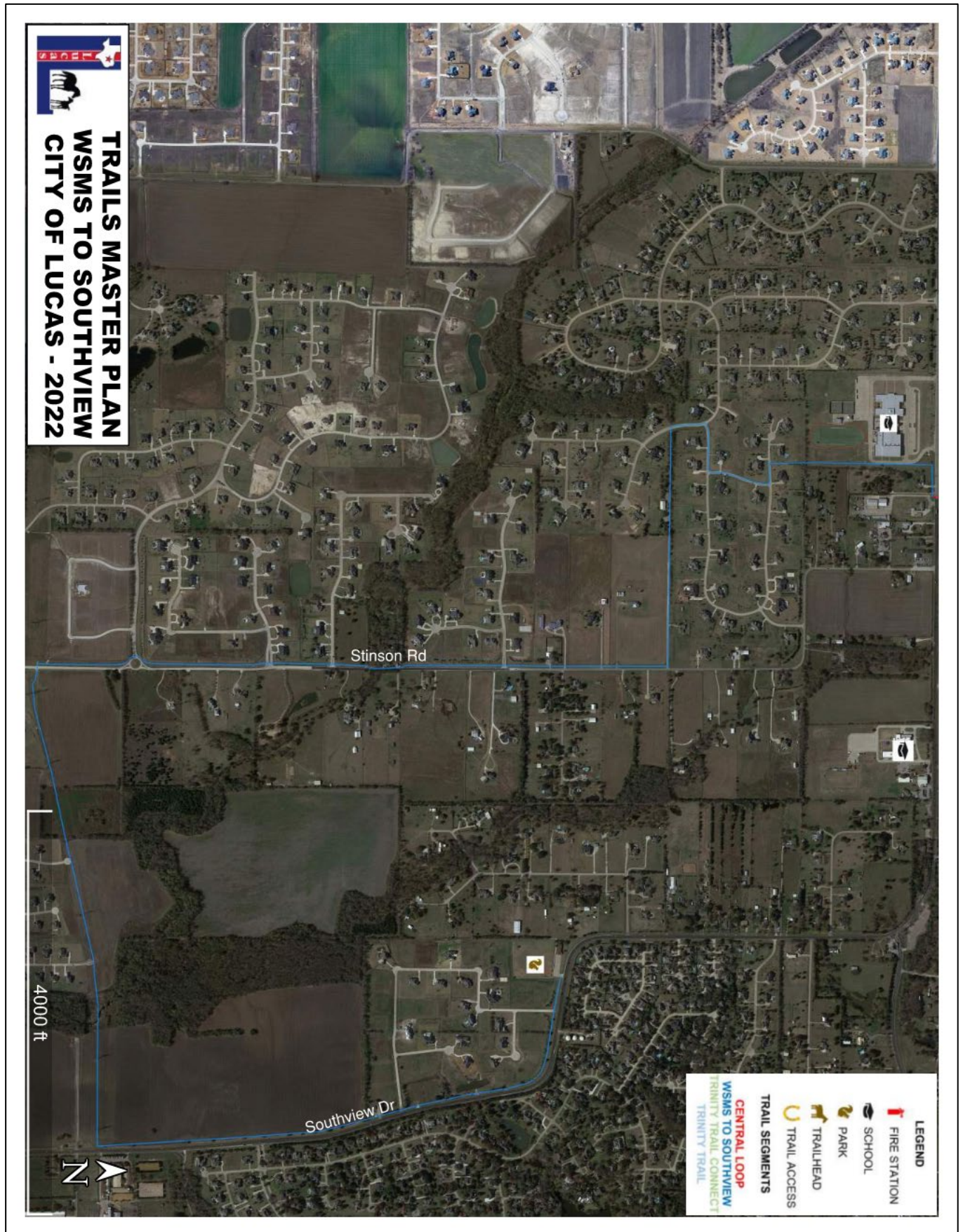
TRINITY TRAIL CONNECT (EAST WINNINGKOFF TRAIL LOOP)				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Grant Funding	P-05	Parks, Open Space and Trails	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$1,111,952			General Fund Reserves Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Construction of decomposed granite walking trail to establish pedestrian and recreational access between Willow Springs Middle School, southern neighborhoods, Southview Drive and Kenneth R Lewis Park as identified in the Trails Master Plan.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
Contingent on Grant Funding			Contingent on Grant Funding	
PROJECT MANAGER: Public Works Director				



CENTRAL LOOP TRAIL				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Grant Funding	P-06	Parks, Open Space and Trails	Planning	Low
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$1,568,944			General Fund Reserves Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Construction of decomposed granite walking trail to establish pedestrian and recreational access around the city's main commercial, cultural and civic resources consistent with the Trails Master Plan.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
Contingent on Grant Funding			Contingent on Grant Funding	
PROJECT MANAGER: Public Works Director				



SOUTHERN TRAIL (WILLOW SPRINGS MIDDLE SCHOOL TO SOUTHVIEW DRIVE)				
PROJECT SUMMARY				
Starting in Fiscal Year	Project No.	Category	Project Status	Priority
Contingent on Grant Funding	P-07	Parks, Open Space and Trails	Planning	
FISCAL OVERVIEW				
Estimated Total Cost (2023 Dollars)			Possible Sources of Funding	
\$1,047,707			General Fund Reserves Outside Agency Interlocal Agreements/Grants	
PROJECT DESCRIPTION				
Construction of decomposed granite walking trail to establish pedestrian and recreational access between Willow Springs Middle School, southern neighborhoods, Southview Drive and Kenneth R Lewis Park as identified in the Trails Master Plan.				
PROJECT SCHEDULE				
Project Begin Year			Project End Year	
Contingent on Grant Funding			Contingent on Grant Funding	
PROJECT MANAGER: Public Works Director				





City of Lucas

City Council Agenda Request

October 5, 2023

Item No. 09

Requester: City Council

Agenda Item Request

Consider adopting Resolution 2023-10-00992 to approve nominating a candidate to be a member of the Collin Central Appraisal District Board of Directors.

Background Information

On July 24, 2023, Governor Greg Abbott signed Senate Bill 2 into law which has added Texas Property Tax Code (TPTC) § 6.0301. In accordance with the new section, the makeup of the District's Board of Directors has increased to nine total directors.

Starting January 1, 2024, the Board of Directors will include three public elected directors in addition to the five appointed directors which are still elected by the taxing units that participate in the Appraisal District. Each taxing unit may nominate one to five board candidates.

The City of Lucas may nominate up to one candidate for each position to be filled on the Board of Directors. All five of the board positions are included in the election, therefore each taxing unit can nominate a maximum of five candidates. A taxing unit's nomination(s) by written Resolution are due to the Chief Appraiser by end-of-day on October 16, 2023.

This election is for a single one-year term to expire on December 31, 2024.

Attachments/Supporting Documentation

1. Resolution 2023-10-00992 Nomination of Candidate for Collin Central Appraisal District Board of Directors
2. 2024 Collin Central Appraisal District Board of Directors Election Overview

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to adopt Resolution 2023-10-00992 to approve nominating _____ as a candidate to be a member of the Collin Central Appraisal District Board of Directors.



RESOLUTION R-2023-10-00992

[Nomination of Candidate for Collin Central Appraisal District Board of Directors]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, NOMINATING _____ AS A CANDIDATE TO BE A MEMBER OF THE BOARD OF DIRECTORS OF THE COLLIN CENTRAL APPRAISAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Collin Central Appraisal District is charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Collin Central Appraisal District; and

WHEREAS, each of the incorporated cities and towns, shall have the right to nominate by an official resolution up to one (1) candidate for each position to be filled on the Board of Directors;

WHEREAS, the said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town casting their allocated number of votes to the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:

SECTION 1. That the City Council of the City of Lucas, Texas does hereby nominate _____ as a candidate to be a member of the Board of Directors of the Collin Central Appraisal District.

SECTION 2. That this resolution shall become effective immediately from and after its passage.

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, ON THIS 5TH DAY OF OCTOBER, 2023.

City of Lucas, Texas

ATTEST

Jim Olk, Mayor

Toshia Kimball, City Secretary



Collin Central Appraisal District

September 28, 2023

To: Collin Central Appraisal District taxing entities

From: Marty Wright, Chief Appraiser

RE: Election of Collin Central Appraisal District Board of Directors

Ladies and Gentlemen,

The purpose of this letter is to provide an overview of the election process, and provide a detailed timeline for each phase for taxing entity appointed Board of Director's members. The process for electing the District's Board of Directors is outlined in the Texas Property Tax Code (TPTC) § 6.03. The deadline dates for the election are statutory and controlled by TPTC § 6.03.

On July 24, 2023, Governor Greg Abbott signed Senate Bill 2 into law which has added TPTC § 6.0301. In accordance with the new section, the District's Board of Directors makeup has changed significantly. The Legislature has seen fit to increase the total number of directors from five (5) appointed and one voting tax assessor-collector director, to nine (9) total directors.

Starting January 1, 2024 the Board of Directors will include three (3) publicly elected directors in addition to the five (5) appointed directors which are still elected by the taxing units that participate in the Appraisal District. Each taxing unit may nominate one to five board candidates. Appointed directors will begin staggered four-year terms on January 1st of even-numbered years, and elected directors will begin staggered four-year terms on January 1st of odd-numbered years. Another significant change in this new section is that the tax assessor-collector is now a voting ex officio member to ensure there are no tie votes.

This election is for a single one-year term to expire on December 31, 2024.

CALENDAR OF EVENTS FOR APPOINTED MEMBERS ON JANUARY 1, 2024

Title of Event: Allocation of Votes

Deadline: Before October 1st, (September 28, 2023)

Action: Calculate the number of votes for each entity and notify the county judge, commissioners of the county, and presiding officers for cities, towns, school districts and college district.

Responsible for Action: Chief Appraiser

Tax Code: 6.03 (e)

Summary of Action: There are 5,000 total votes to be distributed based on tax levy. Each taxing unit's vote allocation is based on their tax levy compared to the grand total levy for all taxing units. Each taxing unit's vote allocation will be delivered to the taxing unit in late-September.

Example: If a taxing unit's tax levy calculates to be 10% of the grand total levy for all taxing units, the taxing unit would be allocated 500 votes.

Title of Event: Nomination of Candidates

Deadline: Before October 15th, (since October 14th is a Saturday the deadline will shift to next business day). **Deadline for delivery of nominating Resolution, received by the Chief Appraiser, is end-of-day October 16, 2023.**

Action: Nominate up to one (1) candidate for each position to be filled on the Board of Directors. All five (5) of the board positions are included in this election, therefore each taxing unit can nominate a maximum of five (5) candidates.

Responsible for Action: Governing body of each entity and entity's presiding officer.

Tax Code: 6.03 (g)

Summary of Action: A taxing unit's nomination(s) by written Resolution can be submitted at any time, as long as it is received by the Chief Appraiser by end-of-day October 16, 2023. The Resolution must include the name and address of each candidate nominated. To be eligible to serve on the board, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date they take office.

Note: This is the nominations part of the process and the written Resolution associated with this phase of the election should only include nominations of candidates.

Title of Event: Delivery of Ballots

Deadline: Before October 30th, (Since October 29th is a Sunday, the deadline will shift to the next business day.) **Deadline for delivery of ballots is end-of-day October 30, 2023.**

Action: Prepare and deliver a ballot listing the candidates whose names were timely submitted by a taxing unit.

Responsible for Action: Chief Appraiser

Tax Code: 6.03 (j)

Summary of Action: The Chief Appraiser will deliver a ballot listing the candidates, with their names sorted alphabetically by surname, to the presiding officer for each taxing unit. Additionally, each ballot will list the taxing unit name and their vote allocation. The ballots will be mailed the third week of October.

Title of Event: Taxing Units Cast Their Votes

Deadline: Before December 15th, (December 14, 2023). **Deadline for delivery of voting Resolution, received by the chief appraiser, is end-of-day December 14, 2023.**

Action: Taxing unit determines its votes in public session by Resolution.

Special Action (Tax Code Amendment): Taxing Units with 5% or more of the total votes **MUST** determine its votes by Resolution adopted at the **FIRST** or **SECOND OPEN** meeting of the governing body held after the Chief Appraiser delivers the ballot and the Resolution must be submitted to the chief appraiser not later than the **THIRD** day following the date the Resolution was adopted. Taxing units with 250 or more votes are affected by this Tax Code change.

Responsible for Action: Governing of each entity and entity's presiding officer.

Tax Code: 6.03 (g), 6.03 (k and k-1 effective 1-1-2022)

Summary of Action: The governing body of each taxing unit entitled to vote shall determine its vote by Resolution. If an entity marks their votes next to the nominees name on the Ballot received from the Chief Appraiser, the marked Ballot must have an accompanying Resolution adopted in a public meeting determining the tax unit's votes. The Resolution adopted in an open meeting of the taxing unit, or a copy of marked Ballot accompanied by the taxing unit's voting Resolution must be received by the Chief Appraiser by end-of-day December 14, 2023. **Taxing units with 250 or more votes, please refer to the "Special Action (Tax Code Amendment)" section above concerning the deadlines for adopting your vote Resolution and submitting the Resolution to the Chief Appraiser.**

Title of Event: Election Results

Deadline: Before December 31st, (December 30, 2023)

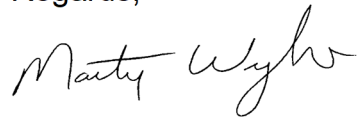
Action: Count the votes and declare the five (5) candidates who receive the largest cumulative vote totals elected to a four-year term, beginning January 1, 2024.

Responsible for Action: Chief Appraiser

Tax Code: 6.03 (k)

Summary of Action: The Chief Appraiser will submit the election results before December 31, 2023 to each taxing unit and to the candidates.

Regards,

A handwritten signature in black ink that reads "Marty Wright". The signature is fluid and cursive, with the first name "Marty" and last name "Wright" clearly distinguishable.

Marty Wright, CCA, RPA
Chief Appraiser