



**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  
Assistant City Manager Kent Souriyasak  
Development Services Director Joe Hilbourn  
Public Works Director Scott Holden  
CIP Manager Patrick Hubbard  
Deputy Daniel Gillespie

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

**Executive Session**

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**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.**

City Council convened into Executive Session at 6:32 p.m.

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

City Council reconvened from Executive Session at 7:07 p.m.

There was no action taken.

**Citizen Input**

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**3. Citizen Input**

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

**Community Interest**

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**4. Items of Community Interest.**

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

Mayor Olk read the Proclamation declaring October 2023 as Breast Cancer Awareness Month and discussed the following:

- Community Waste Disposal (CWD) new rates for trash and recycling services
- Lucas Farmers Market
- Movie in the Park
- Fire Station Open House
- Public Lands Trail Cleanup had 82 cleanup volunteers and removed approximately 2,100 pounds of trash and debris from the Trinity Trail
- Collin County Mobility Study where Collin County is hosting a series of upcoming in-person and virtual public meetings to present information and gather feedback on future transportation improvements

Mayor Pro Tem Peele recognized the citizens' comments and concerns from National Night Out on Tuesday, October 3, 2023 including:

Top 2 comments:

- Reason they moved to Lucas was the space.
- Appreciate the City's sponsored events such as Country Christmas, Founders Day and Farmers Market.

Top 3 concerns:

- Residents watering outside of water days.
- Residents lighting up their homes all night.
- Traffic development on Blondy Jhune Road is becoming difficult to exit and enter at Country Club Road during certain hours. Future consideration of adding a stop light.

Mayor Olk advised that residents voiced their concerns pertaining to the traffic entering and exiting Forest Grove Road and he referred them to the Capital Improvement Plan that includes improving that intersection and several intersections along Country Club Road.

Councilmember Fisher received compliments on the City of Lucas staff and how they handle problems with the City and their level of customer service.

## **Consent Agenda**

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### **5. Consent Agenda:**

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

**MOTION:** A motion was made by Councilmember Johnson, seconded by Mayor Pro Tem Peele, to approve consent agenda item A, approval of minutes of the September 21, 2023, City Council Meeting as presented. The motion passed unanimously by a 7 to 0 vote.

Councilmember Fisher requested to pull item B to read in its entirety. Mayor Olk read the proclamation declaring October 5, 2023, as World Teachers Day.

Councilmember Johnson requested an amendment that it be noted that our City is supported by great teachers at other school districts as well. We are served by six different school districts and each one has exceptional teachers. Councilmember Fisher wanted to recognize the private schools and home school teachers as well.

**MOTION:** A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele, to approve consent agenda item B, Proclamation declaring October 5, 2023 as World Teachers Day with an amendment. The motion passed unanimously by a 7 to 0 vote.

### **Regular Agenda**

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

Councilmember Fisher presented information on the history and preservation of the City of Lucas and plans to show a timeline of Lucas history at the upcoming Founders Day event. She requested if the citizens have old newspapers or memorabilia to share with her.

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

**MOTION:** A motion was made by Councilmember Kuykendall, seconded by Councilmember Fisher, to promote Joan Phillips to the Parks and Open Space Board as a voting member and appoint Bryan Bellows as Alternate Member Number 1 on the Parks and Open Space Board. The motion passed unanimously by a 7 to 0 vote.

**8. Consider approving the 2023 Comprehensive Capital Improvement Plan.**

CIP Manager Patrick Hubbard presented the 2023 Comprehensive Capital Improvement Plan.

Councilmember Fisher advised to update the description on page 81 – Trinity Trail Connect (East Winningkoff Trail Loop) to correct the description of the project. It is a duplication from page 85.

Councilmember Fisher also wanted to advise the City Council there are two streets named Mary Lee and that could cause confusion.

Mayor Olk advised that staff will follow up on Orr Road and the loop connection.

**MOTION:** A motion was made by Mayor Olk, seconded by Councilmember Lawrence, to approve the 2023 Capital Improvement Plan with an amendment to correct the project description on page 81 – Trinity Trail Connect (East Winningkoff Trail Loop). The motion passed unanimously by a 7 to 0 vote.

**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.**

Councilmember Fisher nominated Scott Sperling as he was a previous member of the Planning and Zoning Commission. Mayor Pro Tem Peele agreed with the nomination.

**MOTION:** A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to adopt Resolution 2023-10-00992 to approve nominating Scott Sperling as a candidate to be a member of the Collin Central Appraisal District Board of Directors. The motion passed unanimously by a 7 to 0 vote.

**10. Adjournment.**

**MOTION:** A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence, to adjourn the meeting at 7:57pm. The motion passed unanimously.

APPROVED:

  
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Mayor Jim Olk

ATTEST:

  
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Toshia Kimball, City Secretary

