



City Councilmembers Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember David Keer
Councilmember Debbie Fisher

City Councilmembers Not Present:

Councilmember Tim Johnson
Councilmember Dusty Kuykendall
Councilmember Phil Lawrence

City Staff Present:

City Manager Joni Clarke
City Secretary Toshia Kimball
Public Works Director Scott Holden
On-Call Engineer Joe Grajewski
Management Analyst Joshua Menhennett
Deputy Daniel Gillespie

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:

- Parks Survey
- Lucas Farmers Market
- Arbor Day and Recycling
- Grand Opening and Ribbon Cutting at Wolf Creek Village
- Holiday Donation Drive
- Election Day

Consent Agenda

3. Consent Agenda:

A. Approval of minutes of the October 5, 2023, City Council meeting.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Keer to approve the Consent Agenda as presented. The motion passed unanimously by a 4 to 0 vote. Councilmember Kuykendall, Councilmember Johnson and Councilmember Lawrence did not attend.

Regular Agenda

4. **Consider the following items as it relates to the West Lucas Road Elevated Storage Tank:**
 - A. **Appropriate \$5,027,616 to account number 21-8210-490-125 (West Lucas Road Elevated Storage Tank), using earmarked funding sources from the American Recovery Plan Act, 2019 Certificates of Obligation (Water Fund), Restricted Water Fund Reserves, and remaining funds from account 21-8210-490-125.**
 - B. **Award the bid and authorize the City Manager to enter into an agreement with Landmark Structures for the construction of the West Lucas Road Elevated Storage Tank in an amount not to exceed \$4,570,560.**
 - C. **Encumber a 10% contingency totaling \$457,056 to be reserved by the City to cover any unforeseen project expenses.**

Public Works Director Scott Holden presented the West Lucas Road Elevated Storage Tank items.

City Manager Joni Clarke advised that Public Works Director Scott Holden saved the City two million dollars. She also advised that we have another summer to get through before the new storage tank comes online and the City is working on strategies on how to communicate and encourage our citizens to use their water wisely.

Mayor Pro Tem Peele asked how soon can we get started if it's approved. Public Works Director Scott Holden advised a month or less.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Fisher to approve

- A. **Appropriate \$5,027,616 to account number 21-8210-490-125 (West Lucas Road Elevated Storage Tank), using earmarked funding sources from the American Recovery Plan Act, 2019 Certificates of Obligation (Water Fund), Restricted Water Fund Reserves, and remaining funds from account 21-8210-490-125.**
- B. **Award the bid and authorize the City Manager to enter into an agreement with Landmark Structures for the construction of the West Lucas Road Elevated Storage Tank in an amount not to exceed \$4,570,560 and**
- C. **Encumber a 10% contingency totaling \$457,056 to be reserved by the City to cover any unforeseen project expenses.**

The motion passed unanimously by a 4 to 0 vote. Councilmember Kuykendall, Councilmember Johnson and Councilmember Lawrence did not attend.

5. **Consider the creation of an advisory panel consisting of up to three members from each school that provides educational services to children that reside in the City of Lucas and up to three members from the Lucas City Council.**

Mayor Olk advised that Councilmember Lawrence requested that item 5 be moved to the November 2, 2023 City Council Meeting agenda.

Executive Session

6. **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 6:44 pm.

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

City Council reconvened from Executive Session at 6:53 pm.

No action necessary for this item.

8. **Adjournment.**

The City Council meeting was adjourned by Mayor Olk at 6:53 pm.

APPROVED:



Mayor Jim Olk

ATTEST:



Toshia Kimball, City Secretary

