



City Councilmembers Present:

Mayor Pro Tem Kathleen Peele
Councilmember David Keer
Councilmember Debbie Fisher
Councilmember Tim Johnson
Councilmember Dusty Kuykendall

City Staff Present:

City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
City Secretary Toshia Kimball
City Attorney Joe Gorfida
Public Works Director Scott Holden
CIP Manager Patrick Hubbard
Deputy Nick Noel

City Councilmembers Absent:

Mayor Jim Olk
Councilmember Phil Lawrence

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

Citizen Input

1. Citizen Input

There was no citizen input at this meeting.

Community Interest

2. Items of Community Interest.

Mayor Pro Tem Peele gave items of community interest including:

- City Hall Closures
- 2024 General Election
- Parks Survey

Consent Agenda

3. Consent Agenda:

A. Approval of minutes of the December 7, 2023, City Council meeting.

B. Consider amending the Development Agreement between the City of Lucas and Goose Real Estate, Inc. regarding roadway improvements at Ford Lane and Welborn Lane to provide for a reduction in the width of pavement from 24 feet to 20 feet.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Kuykendall to approve the Consent Agenda as presented. The motion passed unanimously by a 5 to 0 vote.

Regular Agenda

4. **Consider entering into a Professional Services Agreement between the City of Lucas and Huitt-Zollars, Inc. for the Osage Lane Lift Station Design Project (previously referred to as the Hunt Property Sewer Facilities) in the amount of \$74,500, authorizing the City Manager to execute the Agreement, and appropriate \$74,500 from unrestricted water reserves or from the escrow account funds (File No. 3002-09S26719-CR6).**

Councilmember Fisher inquired about the completion of the project. Public Works Director Scott Holden confirmed three months.

Mayor Pro Tem Peele inquired about the benefit of waiting versus installing now and if the pumps sit for a long period of time will they become unusable.

City Manager Joni Clarke indicated that we believe it will develop and we do not want to hold up the land for developing and the cost can increase.

Public Works Director Scott Holden indicated that we would know more once we see the design.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to enter into a Professional Services Agreement between the City of Lucas and Huitt-Zollars, Inc. for the Osage Lane Lift Station Design Project (previously referred to as the Hunt Property Sewer Facilities) in the amount of \$74,500, authorizing the City Manager to execute the Agreement, and appropriate \$74,500 from unrestricted water reserves. The motion passed unanimously by a 5 to 0 vote.

Executive Session

5. Executive Session:

- A. **The City Council will convene into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code, Personnel Matters, for City Manager Evaluation.**
- B. **The City Council will convene into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code, Personnel Matters, to deliberate the appointment of members to the Planning and Zoning Commission.**

The City Council moved item A to the January 4, 2024, City Council Meeting. City Council convened into Executive Session at 6:47 pm.

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

City Council reconvened from Executive Session at 6:57 pm.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Kuykendall to appoint Frank Hise as regular voting member, Sean Alwardt as Alternate Member 1, and John Awezec as Alternate Member 2 on the Planning and Zoning Commission. The motion passed unanimously by a 5 to 0 vote.

7. **Adjournment.**

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Kuykendall, to adjourn the meeting at 6:58 pm. The motion passed unanimously by a 5 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Toshia Kimball, City Secretary

