



**MINUTES**  
**CITY COUNCIL REGULAR MEETING**

December 7, 2023 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

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**City Councilmembers Present:**

Mayor Jim Olk  
Mayor Pro Tem Kathleen Peele  
Councilmember Tim Johnson  
Councilmember David Keer  
Councilmember Phil Lawrence  
Councilmember Debbie Fisher  
Councilmember Dusty Kuykendall

**City Staff Present:**

City Manager Joni Clarke  
Assistant City Manager Kent Souriyasak  
City Secretary Toshia Kimball  
Fire Chief Ted Stephens  
City Attorney Joe Gorfida  
Finance Director Liz Exum  
Deputy Nick Noel

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

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**Citizen Input**

1. **Citizen Input**

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

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**Community Interest**

2. **Items of Community Interest.**

- Pearl Harbor
- Service Tree Nominations
- 2024 General Elections
- Parks Survey

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**Consent Agenda**

3. **Consent Agenda:**

- A. Approval of the minutes of the November 16, 2023 City Council Meeting.**
- B. Approval of the Resolution R-2023-12-00549 City of Lucas Volunteer Firefighter Resolution to terminate LOSAP and authorize the plan administrator, HR Generalist, Alana Cohen to execute said Resolution.**
- C. Approval of the City of Lucas Quarterly Investment Report ended September 2023.**

**MOTION:** A motion was made by Councilmember Kuykendall, seconded by Councilmember Lawrence, to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

## Regular Agenda

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4. **Presentation to the City of Lucas Finance Department for receiving the 2022 Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association.**

Mayor Jim Olk presented certificate to Finance Director Liz Exum. Councilmembers commended the Finance Department for all their hard work.

5. Discuss the following topics as it relates the City of Lucas Code of Ordinances, Chapter 2 Animal Control and Chapter 1 General Provisions, Article 1.09 Parks and Recreation:
1. Unrestrained dogs in city parks
  2. Acceptable control devices for dogs while in city parks
  3. Owners' responsibility for picking up after their animal
  4. Penalties for violation of ordinances

Councilmember Lawrence advised of situations that have occurred in the city parks seeking a solution. After City Council discussion it was decided that City Attorney Joe Gorfida will update the current ordinances and staff will make a recommendation for additional signage.

There was no motion needed for this item.

6. **Discuss updating the City of Lucas Code of Ordinances Chapter 14 titled "Zoning."**

Assistant City Manager Kent Souriyasak presented.

Following City Council discussion, it was decided that a subcommittee would be formed with Mayor Olk, Councilmember Kuykendall, Councilmember Johnson, Assistant City Manager Kent Souriyasak and Development Services Director Joe Hilbourn. The subcommittee will review Chapter 14 and make a recommendation to Council.

There was no motion needed for this item.

7. **Consider discontinuation of the Founders Day Parade and evaluate location, options, and ideas regarding a future City of Lucas Community Parade.**

Mayor Pro Tem Kathleen Peele requested to discontinue the Founders Day Parade and have a City of Lucas Community Parade on October 19, 2024 at 2pm.

Following City Council discussion, the City Council decided not to proceed with an additional City sponsored event at this time and suggested to consider City Council feedback regarding the parade. Mayor Pro Tem Kathleen Peele withdrew her request.

There was no motion needed for this item.

## Executive Agenda

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### Executive Session:

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.

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.

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.

City Council convened into Executive Session at 8:35 p.m.

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

City Council reconvened from Executive Session at 10:00 p.m.

No action necessary for this item.

9. **Adjournment.**

**MOTION:** A motion was made by Mayor Olk, seconded by Councilmember Kuykendall, to adjourn the meeting at 10:00 p.m. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

*Kathleen A. Peal*  
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~~Mayor Jim Olk~~  
*Mayor Pro Tem*

ATTEST:

*Toshia Kimball*  
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Toshia Kimball, City Secretary

