



**City Councilmembers Present:**

Mayor Jim Olk  
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  
Development Services Director Joe Hilbourn  
Deputy Nick Noel

**City Councilmembers Absent:**

Mayor Pro Tem Kathleen Peele  
Councilmember Phil Lawrence

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

**Citizen Input**

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**1. Citizen Input**

There was no citizen input at this meeting.

**Community Interest**

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**2. Items of Community Interest.**

Mayor Jim Olk gave items of community interest including:

- City Hall Holiday Closures
- 2024 General Elections
- Service Tree Nominations

**Consent Agenda**

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**3. Consent Agenda:**

**A. Approval of minutes of December 21, 2023, City Council meeting.**

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

**Public Hearing Agenda**

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**4. Conduct a public hearing and consider adopting Ordinance Number 2024-01-00994 reauthorizing certain building permit fees in the City of Lucas Code of Ordinances, Appendix C titled "Fee Schedule".**

Mayor Jim Olk stated that we are readopting the same set of fees, and Development Services Director Joe Hilbourn agreed.

Mayor Jim Olk opened the public hearing at 6:34 pm. There were no members of the public wishing to speak. Mayor Olk closed the public hearing at 6:34 pm.

**MOTION:** A motion was made by Councilmember Kuykendall, seconded by Councilmember Keer to approve adopting Ordinance Number 2024-01-00994 reauthorizing certain building permit fees in the City of Lucas Code of Ordinances, Appendix C titled "Fee Schedule". The motion passed unanimously by a 5 to 0 vote.

### Regular Agenda

5. **Consider approving the amended site plan requested by the property owner Walmart Real Estate on behalf of Panda Express for a restaurant located at 2662 West Lucas Road, Lucas, Texas, on a 0.975-acre tract of land situated in the W. Snider Survey, Abstract Number 821, being part of Lot 1, Block A of the Walmart Lucas Addition.**

Mayor Jim Olk asked if there are any changes from what was originally approved in the plan. Development Services Director Joe Hilbourn answered, no.

Councilmember Fisher advised that on the plans it states Brandy Lane, but in the past the name of the street was Bandy Lane.

**MOTION:** A motion was made by Councilmember Fisher, seconded by Councilmember Kuykendall to approve the amended site plan requested by the property owner Walmart Real Estate on behalf of Panda Express for a restaurant located at 2662 West Lucas Road, Lucas, Texas, on a 0.975-acre tract of land situated in the W. Snider Survey, Abstract Number 821, being part of Lot 1, Block A of the Walmart Lucas Addition. The motion passed unanimously by a 5 to 0 vote.

6. **Consider approving the site plan, landscape plan, elevations, and tree survey requested by Panda Express for a restaurant located at 2662 West Lucas Road, Lucas, Texas, on 0.975-acre tract of land situated in the W. Snider Survey, Abstract Number 821, being part of Lot 1, Block A of the Walmart Lucas Addition.**

**MOTION:** A motion was made by Councilmember Johnson, seconded by Councilmember Kuykendall to approve the site plan, landscape plan, elevations, and tree survey requested by Panda Express for a restaurant located at 2662 West Lucas Road, Lucas, Texas, on 0.975-acre tract of land situated in the W. Snider Survey, Abstract Number 821, being part of Lot 1, Block A of the Walmart Lucas Addition. The motion passed unanimously by a 5 to 0 vote.

### Executive Session

7. **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.**

City Council convened into Executive Session at 6:44 pm.

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

City Council reconvened from Executive Session at 7:29 pm.

**MOTION:** A motion was made by Councilmember Kuykendall, seconded by Councilmember Keer to increase City Manager Joni Clarke's salary by 5% starting October 1, 2023. The motion passed unanimously by a 5 to 0 vote.

9. **Adjournment.**

**MOTION:** A motion was made by Councilmember Johnson, seconded by Councilmember Kuykendall, to adjourn the meeting at 7:30 pm. The motion passed unanimously by a 5 to 0 vote.

APPROVED:

  
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Mayor Jim Olk

ATTEST:

  
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Toshia Kimball, City Secretary

