



City Councilmembers Present:

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

City Staff Present:

City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Fire Chief Ted Stephens
Deputy Nick Noel

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 Jim Olk gave items of community interest including:

- 2024 General Elections
- Preserving Lucas History

Consent Agenda

3. Consent Agenda:

A. Approval of minutes of January 04, 2024 City Council meeting.

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

- 4. Consider approving Ordinance #2024-01-00995, amending the City of Lucas Code of Ordinances by amending Chapter 2 titled “Animal Control” by amending Article 2.02 titled “Caring for Animals” by renaming Section 2.02.008 to “Nuisances” and by amending Section 2.02.008.**

Staff is proposing amendments to Chapter 2 titled, “Animal Control” and related temporary signage at parks informing the public that dogs must be on a leash at all times, owners must have bags in

their possession to immediately remove waste and owners are required to pick up after their pet.

Mayor Olk asked if the regulations in the park were different than on private property? City Manager Joni Clarke stated currently while in the park dogs are required to be on a leash and in the community, they are allowed to be under voice control.

Mayor Olk proposed to strike, “in a city park” from Section 2.02.009.

Councilmember Lawrence advised that it would be difficult to cite a citizen if there is no signage.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Kuykendall to approve Ordinance # 2024-01-00995 as presented with the correction that Section 2.02.009 says, “Any dog in the corporate limits of the city while not on owners’ private property, shall be restrained by at least one of the following means:...” The motion passed unanimously by a 7 to 0 vote.

5. Review and approve “Policy#00-07 Vehicle and Personal Property Removal from Roadways” for Lucas Fire-Rescue.

Councilmember Fisher asked if this policy will be kept in the standard operating procedures manual. Fire Chief Stephens confirmed, yes.

Councilmember Lawrence asked if this is the type of policy that we have the leeway to write on our own or does it have to be blessed by legal?

Chief Stephens stated that the policy has to be blessed by City Council which has been blessed by legal.

MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to approve Policy#00-07 Vehicle and Personal Property Removal from Roadways. The motion passed unanimously by a 7 to 0 vote.

6. Consider rescheduling or cancelling the July 4, 2024, City Council meeting.

MOTION: A motion was made by Councilmember Kuykendall, seconded by Councilmember Lawrence to approve cancelling the upcoming July 4, 2024 City Council Meeting. The motion passed unanimously by a 7 to 0 vote.

Executive Session

7. Executive Session:

- A. The City Council will convene into Executive Session pursuant to Section 551.071 of the Texas Government Code, to consult with the City Attorney regarding Welborn Lane.**

City Council convened into Executive Session at 6:51 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 7:19 pm. There was no action taken.

9. **Adjournment.**

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Kuykendall, to adjourn the meeting at 7:19 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Toshia Kimball, City Secretary

