



City of Lucas
City Council Meeting
September 15, 2016
7:05 P.M.

(or immediately following the Lucas Fire Control Prevention and EMS District Meeting)

City Hall - 665 Country Club Road – Lucas Texas

Minutes

Call to Order

Mayor Olk called the meeting to order at 7:03 p.m.

City Councilmembers Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Wayne Millsap
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Philip Lawrence
Councilmember Debbie Fisher

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster
Finance Director Liz Exum
Fire Chief Jim Kitchens
Assistant Fire Chief Ted Stephens

Mayor Olk determined that a quorum was present. Everyone was reminded to turn off or silence their cell phones and the Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input:

There was no citizen input.

Community Interest

2. Community Interest Items:

Mayor Olk presented Proclamations to the following individuals honoring their successful lifesaving efforts for an emergency event on August 19, 2016:

- Collin County Deputy Sheriff George White
- Lucas Fire Rescue Firefighter/Paramedic Aaron Alderdice
- Lucas Fire Rescue Firefighter/Paramedic Jason Bender
- Lucas Fire Rescue Firefighter/EMT Victor Jones
- Lucas Fire Rescue Firefighter/EMT Theran Johnson

Mayor Olk also honored the following individuals for their lifesaving efforts for an emergency event on August 19, 2016 that could not be in attendance:

- Lucas Fire Rescue Captain Jonathan Haynes
- City of Plano Safety Communications Dispatcher Trainee Rebecca Thompson
- City of Plano Safety Communications Dispatcher Trainer Di-Ann Williams

Mayor Olk reminded everyone of the annual Scarecrow Contest currently underway with a registration deadline of October 9, 2016 and the National Night Out event scheduled for October 4. Mayor Olk encouraged neighborhoods hosting events to contact Fire-Rescue to register their event and members of Lucas Fire-Rescue and City Councilmembers may come take part in their event.

Lastly, Mayor Olk reminded all in attendance of the upcoming Founders Day event scheduled for Saturday, October 22. Mayor Pro Tem Peele reminded everyone to participate in the stick horse rodeo event that will be taking place during Founders Day as well.

Consent Agenda

3. Consider approval of the minutes of the September 1, 2016 City Council meeting.

***MOTION:** A motion was made by Councilmember Fisher, seconded by Councilmember Duke to approve the minutes as presented. The motion passed unanimously by a 7 to 0 vote.*

Regular Agenda

4. Presentation and discussion regarding the provisions of law enforcement services by the Collin County Sheriff's Office.

Major Scott Morrison of the Collin County Sheriff's office gave a presentation discussing the 2015 crime statistics for Lucas. He noted that the largest category was larceny, which included theft, a majority of which involved construction sites. Major Morrison discussed new strategies taking place by the Sheriff's office to tackle crime and taking a proactive approach towards property offences and narcotics and illegal substances.

Major Morrison noted that one future project includes working with developers on reducing property theft occurrences around their construction sites. Major Morrison stated that Lucas would serve as part of the pilot project for this crime prevention strategy. Major Morrison discussed the Deputy dedicated to the City of Lucas and the crime prevention efforts in place within the Deputy's daily duties.

The Council discussed improvements seen in law enforcement efforts and ways in which the community could get involved.

Councilmember Lawrence discussed ratios associated with the number of officers needed versus the City's population. In the future, Councilmember Lawrence suggested that the City may need to consider adding additional deputies to the budget as the City continues to grow.

City Manager Joni Clarke stated that the City has discussed with Deputy White flexing his schedule to ensure he was available during the July 4th holiday and the City's Founders Day event. Ms. Clarke noted that the City's existing contract with the Collin County Sheriff's Office expires in 2017.

5. Consider adopting Ordinance 2016-09-00842 approving the budget for fiscal year beginning October 1, 2016 and ending September 30, 2017.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to adopt Ordinance 2016-09-00842 approving the budget for fiscal year beginning October 1, 2016 and ending September 30, 2017 and including an additional \$13,000 in account 6999-326 for overtime related to law enforcement.*

The record vote to adopt the budget was as follows:

*Councilmember Fisher: Opposed
Councilmember Baney: In Favor
Councilmember Duke: In Favor
Mayor Olk: In Favor
Mayor Pro Tem Peele: In Favor
Councilmember Lawrence: In Favor
Councilmember Millsap: In Favor*

The motion passed by a 6 to 1 vote with Councilmember Fisher voting in opposition.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to ratify the property tax revenue increase reflected in the fiscal year 2016-2017 adopted budget.*

The record vote was as follows:

*Councilmember Fisher: Opposed
Councilmember Baney: In Favor
Councilmember Duke: In Favor
Mayor Olk: In Favor
Mayor Pro Tem Peele: In Favor
Councilmember Lawrence: In Favor
Councilmember Millsap: In Favor*

The motion passed by a 6 to 1 vote with Councilmember Fisher voting in opposition.

6. Consider adopting Ordinance 2016-09-00841 levying Ad Valorem Taxes for the Tax Year 2016 (Fiscal Year 2016-2017) at a rate of \$0.317948 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2016.

Councilmember Fisher noted that her objection to the budget and tax rate was related to the budget not reflecting some of the City's current needs.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Baney, to approve Ordinance 2016-09-00841 of the City of Lucas, Texas, levying Ad Valorem Taxes for Tax Year 2016 at a rate of \$0.317948 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2016.*

The record vote was as follows:

*Councilmember Fisher: Opposed
Councilmember Baney: In Favor
Councilmember Duke: In Favor
Mayor Olk: In Favor
Mayor Pro Tem Peele: In Favor
Councilmember Lawrence: In Favor
Councilmember Millsap: In Favor*

The motion passed by a 6 to 1 vote with Councilmember Fisher voting in opposition.

7. Discuss and provide guidance to staff regarding the revision and amendment of the Comprehensive Plan including:

- Chapter 1 – Introduction
- Chapter 2 – Demographics
- Chapter 3 – Housing
- Chapter 4 – Land Use
- Chapter 5 – Economic Development
- Chapter 6 – Parks, Recreation & Open Space
- Chapter 7 – Streets, Drainage & Master Thoroughfare Plan
- Chapter 8 – Water System

Mayor Pro Tem Peele explained that the City Council was evaluating each chapter of the Comprehensive Plan to ensure the contents were accurate and reflected the vision of the City. Mayor Pro Tem Peele noted that Chapter 8 – Water Projects would be reviewed by the City Council at their October 6, 2016 meeting and street projects would be reviewed at their November 3, 2016 meeting.

The Council had no comments and no formal action was taken. This item was for discussion purposes only.

8. Discuss and consider nominations for the 2016 Service Tree Award Program.

Councilmember Fisher noted that the Service Tree Committee met to discuss nominations. During that meeting, it was also discussed amending guidelines related to nominee residency requirements from required to preferred, and that a guideline be added stating “volunteer service must be substantive in creating and maintaining or enhancing the Lucas way of life.

City Attorney Joe Gorfida explained that because Service Tree guidelines were not part of the Agenda Item, any policy amendments would have to be brought back before the City Council at a later time.

MOTION: *A motion was made by Councilmember Fisher, seconded by Councilmember Duke to nominate Don Kendall and Lee Bauer as Service Tree Recipients for 2016. The motion passed unanimously by a 7 to 0 vote.*

Councilmember Fisher explained that Don Kendall was a previous City Council member in the 1980's and was instrumental as part of the Wilson Creek Oversight Committee working with the North Texas Municipal Water District ensuring the agreement and regulations in place for the plant did not cause any damage to the City and surrounding areas. Councilmember Fisher noted that Lee Bauer was a founding member of Lucas Fire-Rescue and had dedicated over 40 years of service to Lucas Fire-Rescue and the Lucas community.

9. Discuss and consider appointments and reappointments to the Board of Adjustment, Planning and Zoning Commission and the Parks and Open Space Board for two year terms beginning November 1, 2016 through October 31, 2018.

Mayor Pro Tem Peele recommended postponing this item to allow for additional time to increase the number of volunteer applications.

Mayor Olk suggested asked that this item be continued to the November 3, 2016 City Council meeting.

10. Discuss and consider providing the City Manager direction regarding funding the design and construction of eastbound Parker Road to northbound Cimarron Trail median opening and left turn lane.

Public Works Director/City Engineer Stanton Foerster stated that a group of citizens had approached the City requesting a turn lane be added between Lewis Lane and Santa Fe Trail as part of the Parker Road widening construction project. Mr. Foerster noted that residents traveling eastbound on Parker Road wanting to access Cimarron Trail, must either turn at the Santa Fe Trail median opening and drive through another neighborhood, or make a U-turn at the Santa Fe Trail median opening. Mr. Foerster noted that TxDOT Collin County offices had given preliminary approval of a median opening and left turn lane if the City of Lucas was willing to fund the design and construction of the turn lane.

The Council discussed that they were not interested in pursuing dedicating funds towards the design and construction of a left turn lane on eastbound Parker Road to northbound Cimarron Trail.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to not pursue or dedicate funds towards the design or construction of the eastbound Parker Road to northbound Cimarron Trail project by TxDOT. The motion passed unanimously by a 7 to 0 vote.*

Executive Session

The City Council may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

- 11. Pursuant to Section 551.072 of the Texas Government Code, the City Council will convene into Executive Session to deliberate the purchase, exchange, lease or value of real property within the City of Lucas.
- 12. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Manager.

The City Council convened into Executive Session at 8:12 pm.

The City Council reconvened into Regular Session at 9:49 pm.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Mayor Olk to approve raising the City Manager's salary by four percent beginning October 1, 2016. The motion passed unanimously by a 7 to 0 vote.*

13. Adjournment.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to adjourn the meeting at 9:50 pm. The motion passed unanimously by a 7 to 0 vote.*

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

