



PUBLIC NOTICE
City Council
Regular Meeting
September 17, 2009, at 7:00 PM
City Annex - 185 Country Club Road

Notice is hereby given that a Regular Meeting of the City Council of the City of Lucas will be held on Thursday, September 17, 2009, at 7 PM at the Lucas City Annex, 185 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Agenda

Call to Order

Call to Order
Roll Call
Determination of Quorum
Reminder to turn off or silence cell phones
Pledge of Allegiance

Citizens' Input

At this time citizens who have pre-registered by filling out a "Request to Speak" sheet and have submitted the sheet to the City Secretary before the call to order will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until such matter has been placed on a future agenda and posted in accordance with law.

- 1) Citizen's Input.

Regular Agenda

- 2) Discuss and Consider the approval of **Ordinance # 2009-09-00652** of the City of Lucas, Texas adopting the Budget for Fiscal Year beginning October 1, 2009 and ending September 30, 2010; for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective date.
- 3) Discuss and Consider the approval of **Ordinance # 2009-09-00653** of the City of Lucas, Texas levying ad valorem taxes for the Tax Year 2009 at a rate of \$0.374177 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2009, to provide revenue for the payment of current expenses; providing for due and delinquent dates together with

penalties and interest; providing a severability clause; providing a repealing clause; and providing an effective date.

- 4) Discuss and Consider the approval of an Interlocal Agreement between the City of Lucas and Seis Lagos Utility District regarding Fire Protection Services.
- 5) Discuss and Consider the Memorandum of Understanding between Lucas and Lovejoy ISD regarding future development.

Executive Session

The City Council may convene in Executive Session in accordance with the Local Government Code. All decisions regarding the discussion of the Executive Session must be made in Open Session.

- 6) City Council pursuant to §551.071 of the Texas Government Code may convene into Executive Session regarding the litigation between Lavon 593 Land Investment Partners, L.P. and the City of Lucas.
- 7) City Council pursuant to §551.071 of the Texas Government Code may convene into Executive Session regarding the litigation between Lovejoy Independent School District, Christine Gibson, Collin County Community College and the City of Lucas.

Regular Agenda

- 8) Take any action as necessary from the Executive Session.
- 9) Adjournment.

As authorized by Section 551.071 (2) of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney regarding any item on the agenda at any time during the meeting.

Approval

Approved by: Mayor Bill Carmickle, September 11, 2009.

Certification

I hereby certify that the above notice of meeting was posted on the bulletin board at Lucas City Hall by 5:00 p.m. on or before Friday, September 11, 2009, as required in accordance with Government Code §551.041.

Kathy Wingo, TRMC, City Secretary

This building is wheelchair accessible. Any requests for sign interpretive services or other special requests for assistance of the hearing impaired must be made 48 hours in advance of the meeting. To make such arrangements, please call 972-727-8999 or email secretary@lucastexas.us.

I certify that the attached agenda of items to be considered by the City Council was removed by me from the City of Lucas bulletin board on the _____ day of September 2009, _____ a.m./p.m.

_____ Title: _____