



PUBLIC NOTICE
City Council
Regular Meeting
January 7, 2010 7:00 PM
City Hall - 665 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, January 7, 2010, at 7 PM at the City Hall, 665 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 subject for a length of time not to exceed three minutes. The Citizens' Input portion of the Agenda is an opportunity for the public to address the City Council. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decision at this time. Issues raised may be referred to City Staff for research and possible future City Council action.

1) Citizen's Input.

Regular Agenda

- 2) Discuss and Consider the approval of the minutes from the November 5, 2009 City Council Regular, November 19, 2009 City Council Workshop, December 3, 2009 City Council Regular and December 3, 2009 Special meetings.
- 3) Discuss and Consider the approval of a contract to be awarded to Weis Fire & Safety Equipment Company, Inc. for a 2011 Freightliner M2 106 Conventional Chassis Crew Cab (Large Wildland CAFS Fire Apparatus) for the City of Lucas' Volunteer Fire Department not to exceed \$214,701.00.
- 4) To receive public comments and discussion regarding the creation of a Type 4A and Type 4B Corporation.
- 5) 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, December 22, 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 Tuesday, December 22, 2009, as required in accordance with Government Code §551.041.

Kathy Wingo, TRMC, CMC, 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 January 2010, _____ a.m./p.m.

Title: _____