



PUBLIC NOTICE
City Council
Regular Meeting
February 4, 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, February 4, 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.

Public Hearings

The Public Hearing agenda is provided for the purpose of allowing citizens to ask specific questions regarding only the subject posted for the Public Hearing. Generally the Public Hearing is required by State Law and a record of those attending the Public Hearing is maintained as part of the official record of the proceedings.

- 2) Public Hearing/Discuss and Consider the rezoning of a parcel of land situated in the Willow Creek Acres (UNRECORDED), Lot 39, Acres 2.0720± in the City of Lucas, Collin County, Texas, commonly known as 1100 Creek View Lane. Recommend rezoning of said parcel from Residential 2-acre (R-2) to Commercial Business District (CB). This is not in compliance with the Comprehensive Zoning map. **[2nd Public Hearing, 1st Public Hearing was held on January 14th at the Planning & Zoning Commission Meeting]**
- 3) Public Hearing/Discuss and Consider an application by Small Potatoes Catering, LLC for a Special Use Permit (SUP) for the operation of a commercial kitchen for a

small catering business. The property to be considered is located in Collin County, Texas, and described as follows: Lemon Tree Country Estates Block A, Lot 22, Acres 1.8000± (commonly known as 14 Citrus Way, Lucas, TX 75002). **[2nd Public Hearing, 1st Public Hearing was held on January 14th at the Planning & Zoning Commission Meeting]**

Regular Agenda

- 4) Discuss and Consider the approval of the minutes from the January 7, 2010 City Council Regular and January 9, 2010 City Council Special meetings.
- 5) Discuss and Consider the approval of **Ordinance # 2010-02-00661** of the City of Lucas, Texas, calling for a General (regular) Election to be held on May 8, 2010, for the purpose of electing three (3) City Councilmembers at-large; by the qualified voters of the City of Lucas; providing for notice of said election; providing for the appointment of a deputy early voting clerk; providing for early voting; establishing regular business hours of the City Secretary's office; and providing an effective date.
- 6) Discuss and Consider the approval of **Ordinance # 2010-02-00662** of the City of Lucas, Texas, ordering a Special Election to be held on May 8, 2010 to consider the adoption of one-half of one percent Sales and Use Tax to provide revenue for the promotion and development of new and expanded business enterprises, and to consider the adoption of one-half of one percent Sales and Use Tax to undertake Type B Corporation projects as set forth in Texas Local Government Code, Chapter 505, Subchapter D, as amended and the Maintenance and Operations Expenses for such projects; providing for the publication and posting of notice; providing for the appointment of Deputy Early Voting Clerk; providing for Early Voting; establishing regular business hours of the City Secretary's Office; and providing an effective date.
- 7) Discuss and Consider the replacement of 2006 Ford F-250 involved in a traffic accident on January 19, 2010 and authorize the City Manager to purchase a vehicle and bring back a budget amendment at a future meeting.
- 8) Discuss and Consider the acceptance Kristy Hall's resignation from the Board of Adjustments and appoint Alternate Member Amber Patteson as full voting member.
- 9) To receive public comments and discussion regarding the creation of a Type A and Type B Corporation.
- 10) Discussion only, City Manager to give update on all City Capital Improvement Projects.
- 11) 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, January 29, 2010.

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, January 29, 2010, 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 February 2010, _____ a.m./p.m.

Title: _____