



PUBLIC NOTICE
City Council
Regular Meeting
March 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, March 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.

Regular Agenda

- 2) Discuss and Consider the approval of the minutes from the February 4, 2010 City Council Regular meeting.
- 3) Discuss and Consider the approval of **Resolution # R-2010-03-00349** of the City Council of the City of Lucas, appointing the election officials for the May 8, 2010, General & Special Elections, setting the rate of compensation, and designation of the Early Voting Ballot Board.
- 4) Discuss and Consider the approval to participate with Collin County and the City of Parker in the single course chip seal paving of West Lucas Road, from FM 2551 (Angel Parkway) to FM 1378 (Country Club Road) utilizing Collin County Road Department forces.

- 5) Discuss and Consider the award of a contract for water meters to SecureVision of America, amount not to exceed \$100,000.
- 6) Discuss and Consider the acceptance of credit cards as a form of payment for City fees and services.
- 7) Discuss and Consider the appointment of Kerry Leath as an Alternate Member of the Board of Adjustments.
- 8) To receive public comments and discussion regarding the creation of a Type A and Type B Corporation.

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.

- 9) City Council pursuant to §551.072 of the Texas Government Code may convene into Executive Session to deliberate the purchase, lease, and sale of real property located within the City of Lucas, Texas.
- 10) Take any action as necessary from the Executive Session.
- 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, February 26, 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, February 26, 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 March 2010, _____ a.m./p.m.

_____ Title: _____