



PUBLIC NOTICE
City Council
Regular Meeting
April 1, 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, April 1, 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 application submitted by Brett & Heather Hersley requesting annexation of a parcel of 1.0009± acres located in the subdivision of Cimarron Phase One hereinafter described as Cimarron, Block A, Lot 10, Collin County, Texas, commonly known as 814 Red Store Court.

Regular Agenda

3) Discuss and Consider the approval of the minutes from the March 4, 2010 City Council Regular and March 18, 2010 City Council Workshop meetings.

- 4) Discuss and Consider the acceptance of credit cards as a form of payment for City fees and services.
- 5) Discuss and Consider the audit report for the Fiscal Year 2008 – 2009 prepared by Conway Company CPA, PC.
- 6) To receive public comments and discussion regarding the creation of a Type A and Type B Corporation.

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- 7) Public Hearing/Discuss and Consider the application submitted by Brett & Heather Hersley requesting annexation of a parcel of 1.0009± acres located in the subdivision of Cimarron Phase One hereinafter described as Cimarron, Block A, Lot 10, Collin County, Texas, commonly known as 814 Red Store Court.

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.

- 8) 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.
- 9) Take any action as necessary from the Executive Session.
- 10) 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, March 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, March 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: _____