MINUTES
CITY COUNCIL REGULAR MEETING

July 16, 2026 | 6:05 PM
or immediately following the Lucas Fire Control, Prevention and EMS Board Meeting
Council Chambers
City Hall | 665 Country Club Road, Lucas, TX

City Councilmembers Present:

City Staff Present:
City Manager John Whitsell
City Secretary Toshia Kimball
Development Services Director Joe Hillbourn
CIP Manager Patrick Hubbard
Fire Chief Ted Stephens
Public Works Director Jeremy Bogle
Finance Director Liz Exum
Deputy Christopher Ronan

Call to Order

Citizen Input

1. Citizen Input.

Community Interest

2. Items of Community Interest.

Consent Agenda

3.

A. Approval of the June 18, 2026 Meeting Minutes.
B. Approval of the City of Lucas Quarterly Investment Report ended March 2026.
C. Approval of the City of Lucas Quarterly Investment Report ended June 2026.
D. Approval of setting August 20, 2026, as the date for the public hearing on the City of Lucas Fiscal Year 2026–2027 budget.
E. Approval of a contract with Axon Enterprise Inc. for the purchase of Police Department Equipment.
F. Adopt Ordinance # 2026-06-01048 for the voluntary de-annexation of two parcels; parcel one is approximately 5.328 acres of land, situated in the Ann S. Hurt Survey, Abstract #428, and being a part of Lewis Lane as dedicated in the Amended Final Plat of the Estates at Austin Trail, Phase I, an addition to the City of Lucas, recorded in Volume N, Page 709, Plat Records, Collin County, Texas (P.R.C.C.T.), and being all of that certain called 0.994 acre tract of land described in General Warranty Deed to Jason J. Palmer and Candace B. Palmer, Trustees of the JCKN Legacy Trust (”JCKN” tract), recorded in Instrument Number 2024000091557, Official Public Records, Collin County, Texas (O.P.R.C.C.T.),

and being all of that certain called 1.162 acre tract of land described in General Warranty Deed to Kings Crossing Homeowner's Association, Inc. ("HOA" tract), recorded in Instrument Number 2024000125818, O.P.R.C.C.T., and being all of that certain tract of land described in Easement to the County of Collin recorded in Volume 3501, Page 134, Deed Records, Collin County, Texas (D.R.C.C.T.), and also being all of that certain tract of land described in Grant of Easement to the City of Luas recorded in Volume 5054, Page 4740, D.R.C.C.T., said 5.328 acres tract of land. Parcel two is approximately 2.162 acres (94,195 square feet) of land, situated in the Lewis P. Turner Survey, Abstract Number 901, and in the Martin Hearn Survey, Abstract Number 426, City of Lucas, Collin County, Texas, and being a portion of those certain tracts of land known as "Tract 1" and "Tract 2" as described in Warranty Deed to The Umphy Corporation ("Umphy – 1" tract and "Umphy – 2" tract), recorded in Instrument Number 20071231001715950, Official Public Records, Collin County, Texas (O.P.R.C.C.T.), and being a portion of Lewis Lane as dedicated in that plat of Shepherds Creek Addition, an addition to the City of Lucas, Colline County, Texas, recorded in Volume L, Page 242, Plat Records, Collin County, Texas (P.R.C.C.T.), and being all of Lewis Lane (20 foot wide right of way) as dedicated in that Corrected Plat of Kirkland Estates West, an addition to the City of Lucas, Collin County, Texas, recorded in Volume 10, Page 74, P.R.C.C.T., said 2.162 acres tract of land.

Budget Workshop

4. Discuss the proposed City of Lucas budget for Fiscal Year 26/27. **(Liz Exum, Finance Director)**

Regular Agenda

5. Consider the adoption of a resolution authorizing an application and designating City Manager, John Whitsell, as the authorized representative for an application to the Water Supply and Infrastructure Grant from the Texas Water Development Board. **(Patrick Hubbard, CIP Manager)**

6. Consider authorizing the City Manager to complete the following actions:

    1. Appropriate $308,807 from general fund reserves to account 11-8209-301, Improvement Roads.
    2. Negotiate and enter into a contract with Texas Materials Group, Inc., for the rehabilitation of portions of Estates Road, Hickory Hill Road, Holly Lane, Cedar Bend Trail, Cedar Bend Circle, and Lost Valley Drive in an amount not to exceed $704,079 from account 11-8209-301, Improvement Roads.

    (Patrick Hubbard, CIP Manager)

Executive Session

7. The City Council will convene into executive session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment,

evaluation, reassignment, and duties of a public officer or employee. City Manager **(City Council)**

8. The City Council will convene into executive session pursuant to Section 551.072 of the Texas Government Code to deliberate on the purchase, exchange, lease, or value of real property. **(City Council)**

9. Reconvene from Executive Session and take any action necessary as a result of the Executive Session. **(City Council)**

10. Adjournment **(City Council)**

APPROVED: ATTEST:

Dusty Kuykendall, Mayor Toshia Kimball, City Secretary

(seal)