

## MINUTES

## LANCASTER CITY COUNCIL MEETING OF APRIL 11, 2016

The City Council of the City of Lancaster, Texas, met in a called Regular session in the Council Chambers of City Hall on April 11, 2016 at 7:00 p.m. with a quorum present to-wit:

**Councilmembers Present:**

Mayor Marcus E. Knight  
Deputy Mayor Pro Tem Stanley Jaglowski  
Carol Strain-Burk  
Marco Mejia  
Nina Morris

**Councilmembers Absent:**

Mayor Pro Tem James Daniels  
LaShonjia Harris

**City Staff Present:**

Opal Mauldin-Robertson, City Manager  
Rona Stringfellow, Assistant City Manager  
Kay Brown, Community Relations Coordinator  
Dori Lee, Human Resources Director  
Ed Brady, Director of Economic Development  
Jermaine Sapp, Equipment and Facilities Director  
Sean Johnson, Managing Director of Quality of Life & Cultural Services  
Baron Sauls, Interim Finance Director  
Sam Urbanski, Interim Police Chief  
Robert Franklin, Fire Chief  
Fabrice Kabona, Assistant to the City Manager  
Alton Dixon, Purchasing Manager  
Angie Arenas, City Secretary

**Call to Order:**

Mayor Knight called the meeting to order at 7:00 p.m. on April 11, 2016.

**Invocation:**

Pastor John Richardson gave the invocation.

**Pledge of Allegiance:**

Councilmember Nina Morris led the pledge of allegiance.

**Proclamation:**

Mayor Knight presented a proclamation acknowledging the Lancaster Tiger Basketball team and their accomplishments including the defending of its 5A State Title for the Second Consecutive Year. Coach Ferrin Douglas accepted the proclamation and thanked the City and City Council for their acknowledgement and support.

**Consent Agenda:**

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held on March 28, 2016.
- C2. Discuss and consider a resolution designating representatives of the City of Lancaster authorized to transmit and withdraw funds and take all other actions deemed necessary or appropriate for the investment of local funds in TexPool/TexPool Prime; providing for the addition and deletion of an authorized representative.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve item 2. The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels and Harris absent].

Mayor Knight moved item 8 to be the first action item.

**8. Consider confirmation of Robert J. Franklin as Fire chief of the Lancaster Fire Department; and administer Oath of Office.**

**MOTION:** Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk, to approve item 8. The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels and Harris absent].

City Secretary Arenas administered the Oath of Office for Robert Franklin as Fire Chief of the Lancaster Fire Department.

Chief Franklin shared that it is his honored to serve as Fire Chief and he is grateful to be surrounded by loving individuals as well as mentors. Chief Franklin added how proud to be wearing the badge of his friend and mentor that retired. He acknowledged Chief Griffith's investments in the City and himself. Chief Franklin stated, "It is not about me, it is about us; it is not about us, it is about the people that we serve." He thanked the City and City Council for extending the opportunity to serve as Fire Chief.

**3. Z16-02 – Continue a public hearing and consider an ordinance amending the City of Lancaster Comprehensive Plan Future Land use map by designating said plan from Light Industrial uses to low density Residential uses and a re-zoning request from LI – Light Industrial to SF4-Single Family Residential. The subject property is located on the east side of Katy Street just south of the intersection of Katy Street and E. Pleasant Run Road and further described as 1102 Katy Street, Lancaster, Dallas County, Texas.**

Mayor Knight stated that the public hearing will be continued and that Councilmember Mejia recused himself from item 3. This item requires a supermajority (6 of the 7 members of Council) to enable action. He shared that action is anticipated on this item May 9, 2016.

Councilmember Mejia recused himself for this item.

Mayor Knight opened the public hearing.

There were no speakers.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to keep the public hearing for item 3 open until May 9, 2016. The vote was cast 4 for 0 against [Mejia recused] [Mayor Pro Tem Daniels and Harris absent].

**4. Consider a resolution authorizing support of a project application with the Dallas County Public Works Department for the 2016 Fast Act's Nationally Significant Freight and Highway Projects (NSFHP) program application (FASTLANE) grant.**

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve item 4. The vote was cast 4 for 0 against [Mayor Pro Tem Daniels and Harris absent].

**5. Consider a resolution authorizing support of a project application with the Dallas County for the 2016 Transportation Investment Generating Economic Recovery (TIGER) grant.**

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve item 5. The vote was cast 4 for 0 against [Mayor Pro Tem Daniels and Harris absent].

5. **Consider a resolution authorizing support of a project application with the Dallas County for the 2016 Transportation Investment Generating Economic Recovery (TIGER) grant.**

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve item 5. The vote was cast 4 for 0 against [Mayor Pro Tem Daniels and Harris absent].

6. **Consider a resolution approving the terms and conditions of a Project Specific Agreement by and between Dallas County and the City of Lancaster for the purpose of Transportation Improvements on Danieldale Road from Interstate Highway 35E to Houston School Road.**

Assistant City Manager Stringfellow shared that item 7 was presented at the February 8, 2016 regular meeting and approved by Resolution 2016-02-10. When it was sent to the Commissioner's Court for approval, the resolution included the estimated project costs and not the actual bid contractor cost. In order for this item to be approved by the Commissioner's Court, estimated project costs and the actual bid contractor cost must match.

**MOTION:** Councilmember Morris made a motion, seconded by Councilmember Strain-Burk, to approve item 6. The vote was cast 4 for 0 against [Mayor Pro Tem Daniels and Harris absent].

7. **Discuss and consider a resolution approving the award of bid 2016-3 to Modern Contractors, Inc. authorizing the City Manager to execute a contract in an amount not to exceed \$4,014,300.00 for the construction of a fleet maintenance facility.**

Jermaine Sapp, Equipment and Facilities Director, spoke on the award of bid to Modern Contractors for the construction of a new 12,000 SF Fleet Maintenance Building. Modern Contractors, Inc., submitted a bid of \$4,014,300.00 which included four alternates: Alternate No. 1: Provide a Covered Vehicle Wash Canopy and separator at \$39,000; Alternate No. 2: Monument Sign at \$18,000; Alternate No. 3: Portable Lift at \$40,000; and Alternate No. 4: Vehicle Lifts at \$19,000. Director Sapp shared that the base bid of the contractor is at \$3,898,300.

Councilmember Mejia shared that he recognizes the importance in having a nice Fleet Facility but is difficult when the City has AG infrastructure and necessities such as roads, sewer lines, and waterlines. He shared that the savings earned from the new facility would like to be used in the areas he previously mentioned. The investments of this facility will perhaps have a cost-savings since this will allow staff to work on the City's equipment and projects. Councilmember Mejia advised to maintain item 7 under budget as much as possible and have the contractors follow the outline of the contract.

Deputy Mayor Pro Tem Jaglowski inquired about the current facility's use in lifting a Fire truck or a vehicle. Additional, he inquired if the new facility, costing about four million dollars, will allow the ability to lift the vehicles.

Director Sapp advised that a vehicle or a Fire Truck is unable to enter the current fleet facility and the new Fleet building will allow the entry way and access to lift the vehicles.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve item 7. The vote was cast 4 for 0 against [Mayor Pro Tem Daniels and Harris absent].

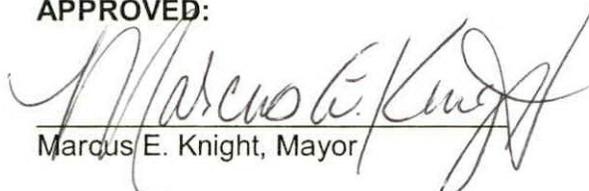
**MOTION:** Councilmember Morris made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to adjourn. The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels and Harris absent].

The meeting was adjourned at 7:22 p.m.

**ATTEST:**

  
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Sorangel O. Arenas, City Secretary

**APPROVED:**

  
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Marcus E. Knight, Mayor