

MINUTES

LANCASTER CITY COUNCIL SPECIAL MEETING OF AUGUST 29, 2016

The City Council of the City of Lancaster, Texas, met in a called Special session in the Council Chambers of City Hall on August 29, 2016 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Pro Tem Carol Strain-Burk
Deputy Mayor Pro Tem Stanley Jaglowski
Marco Mejia
Spencer W. Hervey Jr.
Clyde C. Hairston

Councilmembers Absent:

Mayor Marcus E. Knight
Nina Morris

City Staff Present:

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

Call to Order:

Mayor Pro Tem Strain-Burk called the meeting to order at 7:00 p.m. on August 29, 2016. She stated that Deputy Mayor Pro Tem Jaglowski will be recused from item 1 and item 5.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- 1. Discuss and consider a resolution approving the City of Lancaster Public Improvement District (PID) Advisory Board Appointments.**

Deputy Mayor Pro Tem Jaglowski recused himself from this item.

MOTION: Councilmember Hairston made a motion, seconded by Councilmember Hervey, to approve consent item 1. The vote was cast 4 for 0 against. [Mayor Knight and Morris absent, Jaglowski recused]

- 2. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Boardwalk Public Improvement District.**

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Hairston, to approve item 2. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

3. **Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Pleasant Run Estates, Phase 1-A Public Improvement District.**

MOTION: Councilmember Hairston made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve consent item 3. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

4. **Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview Public Improvement District.**

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Hairston, to approve item 4. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

5. **Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Rolling Meadows Public Improvement District.**

Deputy Mayor Pro Tem Jaglowski recused himself from this item.

MOTION: Councilmember Hervey made a motion, seconded by Councilmember Hairston to approve item 5. The vote was cast 4 for 0 against. [Mayor Knight and Morris absent, Jaglowski recused]

6. **Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Glendover Estates Public Improvement District.**

MOTION: Councilmember Hairston made a motion, seconded by Councilmember Hervey to approve item 6. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

7. **Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Millbrook East Public Improvement District.**

MOTION: Councilmember Hairston made a motion, seconded by Deputy Mayor Pro Tem Jaglowski to approve item 7. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

8. **Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Beltline Ashmoore Public Improvement District.**

MOTION: Councilmember Hairston made a motion, seconded by Deputy Mayor Pro Tem Jaglowski to approve item 8. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

9. **Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Tribute at Mills Branch and Tribute East at Mills Branch Public Improvement District.**

MOTION: Councilmember Hairston made a motion, seconded by Councilmember Hervey to approve item 9. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

- 10. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Mills Public Improvement District.**

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Hervey to approve item 10. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

Deputy Mayor Pro Tem Jaglowski thanked those involved with the PIDs within the community for promoting one of Council's goals, namely, a healthy, safe and vibrant community.

- 11. Discuss and consider a resolution authorizing the award of Bid #2016-9 for Water Line Improvements for East 2nd Street, Dallas Avenue, Main Street, Pleasant Run Road and Lancaster Hutchins Road to Rumsey Construction in an amount not to exceed five hundred ninety-four thousand two hundred one dollars and zero cents (\$594,201.00).**

MOTION: Councilmember Hairston made a motion, seconded by Deputy Mayor Pro Tem Jaglowski to approve item 11. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

PUBLIC HEARING:

- 12. Conduct a public hearing and discuss an ordinance regarding the proposed fiscal year 2016/2017 budget for the fiscal year beginning October 1, 2016 ending September 30, 2017 providing that expenditures for said fiscal year shall be in accordance with said budget.**

City Manager Mauldin-Robertson shared that staff is available to answer any questions. She shared that this meeting is the second and final public hearing. Consideration of adoption for the proposed budget is scheduled on Monday, September 12, 2016 at the Lancaster City Council Regular Meeting.

Mayor Pro Tem Strain-Burk opened the public hearing.

There were no other speakers.

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Hervey to close the public hearing. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

- 13. Conduct a public hearing and discuss an ordinance regarding the proposed revenue increase from levying ad valorem taxes for fiscal year 2016/2017 at \$0.8675 per one hundred dollars assessed valuation of all taxable property within the corporate limits to provide revenues for current maintenance and operation expenses and interest and sinking fund requirements; providing due and delinquent dates; penalties and interest; providing a homestead exemption and disability exemption.**

City Manager Mauldin-Robertson stated the current tax rate for fiscal year 2016/2017 is proposed at \$0.8675 per one hundred dollars assessed valuation on taxable property within the corporate limits. The increase received is based on an increase from properties on the tax roll. The City received an increase on new property that was added on the tax roll. The proposed tax rate of eighty-six seventy-five one thousandths cents (\$0.8675) on each one hundred dollars (\$100.00) assessed value of taxable property to be apportioned and distributed as follows: \$0.6012 for the purpose of maintenance and operations, and \$0.2663 for interest and sinking fund requirements. City Manager Mauldin-Robertson shared that this meeting is the second and final public hearing. Consideration of adoption for the proposed budget is scheduled on Monday, September

12, 2016 at 7:00 p.m. at the Lancaster City Council Regular Meeting. City Manager Mauldin-Robertson shared that staff is available to answer any questions.

Mayor Pro Tem Strain-Burk opened the public hearing.

There were no other speakers.

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Hervey to close the public hearing. The vote was cast 5 for 0 against. [Mayor Knight and Morris absent]

MOTION: Councilmember Hairston made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to adjourn. The vote was cast 5 for, 0 against. [Mayor Knight and Morris absent]

The meeting was adjourned at 7:18 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor