

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF FEBRUARY 13, 2017

The City Council of the City of Lancaster, Texas, met in a called Regular session in the Council Chambers of City Hall on February 13, 2017 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

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

Councilmembers Absent:

Nina Morris

City Staff Present:

Opal Mauldin-Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Dori Lee, Human Resources Director
Shane Shepard, Director of Economic Development
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Baron Sauls, Finance Director
Robert Franklin, Fire Chief
Alton Dixon, Purchasing Manager
Fabrice Kabona, Assistant to the City Manager
Than Nguyen, City Engineer
Zac Beauchamp, Patrol Officer
Clifford Wherley, Police Lieutenant
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on February 13, 2017.

Invocation:

Pastor Brown gave the invocation.

Pledge of Allegiance:

Deputy Mayor Pro Tem Stanley Jaglowski led the pledge of allegiance.

Citizens' Comments:

Frank Mejia, 1500 W. Main St., shared his concerns.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. Consider approval of minutes from the City Council Regular Meeting held on January 23, 2017 and City Council Special Meeting held on February 6, 2017.
2. Consider a resolution ordering a General Election to be held on Saturday, May 6, 2017, for the election of one councilmember for District 2, one councilmember for District 4, and one councilmember for District 6 for a three year term; providing for the publication and posting of notice; and providing for early voting dates, times and locations.

Considerar una resolución pidiendo una elección general que se celebrará el Sábado 6 de Mayo de 2017, por la elección de un concejal para el Distrito 2, un concejal para el Distrito 4, y un concejal del Distrito 6 para un periodo de tres años; se dispone la publicación y la publicación de la notificación; y modo de fechas de votación anticipada, horas y lugares.

3. **Consider a resolution approving the terms and conditions of a Joint Election Contract and Election Services Agreement with Dallas County Elections to conduct a municipal General Election for the election of one councilmember for District 2, one councilmember for District 4, and one councilmember for District 6 to be held on Saturday, May 6, 2017.**

Considere una resolución aprobando los términos y condiciones del Contrato Elección Conjunta y servicios de la elección con las elecciones del condado de Dallas para llevar a cabo una elección general municipal para la elección de los distritos 2, 4 y 6 que se celebrará el Sábado, 6 de mayo 2017.

4. **Consider a resolution awarding Bid 2016-25 for an annual contract for Mowing Services (Code Compliance properties) to Weldon's Lawn and Tree LLC.**
5. **Consider a resolution approving the terms and conditions of an agreement by and between Oncor Electric Delivery Company LLC and the City of Lancaster for street lighting service.**

Deputy Mayor Pro Tem Jaglowski pulled item 4 and 5.

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Hairston, to approve consent items excluding items 4 and 5. The vote was cast 6 for, 0 against [Morris absent].

4. **Consider a resolution awarding Bid 2016-25 for an annual contract for Mowing Services (Code Compliance properties) to Weldon's Lawn and Tree LLC.**

City Manager Mauldin-Robertson shared that staff recommends awarding the bid to Weldon's Lawn and Tree LLC in the amount not to exceed \$110,720.00. Bids were advertised in the Focus Daily News on December 11th and 18th of 2016. Bids were posted on the City's electronic procurement system and a pre-bid meeting was held on November 9, 2016.

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Mayor Pro Tem Strain-Burk, to approve consent items 4. The vote was cast 6 for, 0 against [Morris absent].

5. **Consider a resolution approving the terms and conditions of an agreement by and between Oncor Electric Delivery Company LLC and the City of Lancaster for street lighting service.**

City Manager Mauldin-Robertson shared that in 2007 the Beltline Lighting was included in the Street Bonds. Oncor has designed and applied an associated cost to install streetlights along Beltline Road from I-35E to Bluegrove. The cost for the project is estimated at \$185,048.39 and includes civil work. Oncor Electric Delivery is providing street lighting service within the City and requires an agreement for delivery of street lighting service between Oncor Electric Delivery and the City of Lancaster.

Deputy Mayor Pro Tem Jaglowski inquired if the infrastructure is included in the cost. City Manager Mauldin-Robertson confirmed and shared that the cost for the project is estimated at \$185,048.39 and includes civil work. Additionally, the price includes the installation of 68 - 30 foot tall galvanized standard streetlights with 2 - 200 watt fixtures.

MOTION: Councilmember Hairston made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve consent items 5. The vote was cast 6 for, 0 against [Morris absent].

Executive Session:

- 6. City Council shall convene into closed executive session pursuant to Section 551.072, Texas Gov't Code to deliberate the sale, acquisition or exchange of real property located east of Dallas Avenue, South of Pleasant Run Road, North of Beltline and West of Lancaster-Hutchins Road.
- 7. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

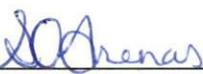
The City Council recessed for Executive Session at 7:15 p.m. and reconvened into open session at 7:45 p.m.

No action taken.

MOTION: Councilmember Hairston made a motion, seconded by Mayor Pro Tem Strain-Burk, to adjourn. The vote was cast 6 for, 0 against [Morris absent].

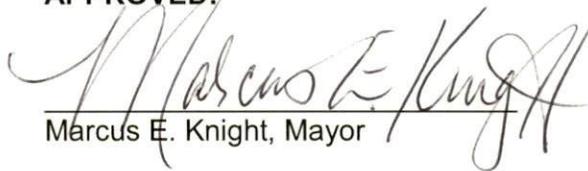
The meeting was adjourned at 7:46 p.m.

ATTEST:



 Sorangel O. Arenas, City Secretary

APPROVED:



 Marcus E. Knight, Mayor