

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF JUNE 12, 2017

The City Council of the City of Lancaster, Texas, met in a called Special session in the Council Chambers of City Hall on June 12, 2017 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

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

City Staff Present:

Opal Mauldin-Jones, City Manager
Rona Stringfellow, Assistant City Manager
Dori Lee, Human Resources Director
Shane Shepard, Director of Economic Development
Baron Sauls, Finance Director
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Jermaine Sapp, Director of Equipment Services and Facilities
Robert Franklin, Fire Chief
Alton Dixon, Purchasing Agent
Mark Divita, Airport Manager
Jason B. Boulton, Assistant Police Chief
David T. Ritter, City Attorney
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on June 12, 2017.

Invocation:

Pastor Richardson gave the invocation.

Pledge of Allegiance:

Councilmember Strain-Burk led the pledge of allegiance.

Proclamation:

Mayor Knight proclaimed June 17th as "Juneteenth Celebration Day" and invited all citizens to join the City of Lancaster and the Best Southwest Cities of DeSoto, Duncanville, and Cedar Hill to co-sponsoring a Juneteenth Celebration on Saturday, June 17, 2017 located at the Lancaster Community Park.

Mayor Knight presented a proclamation to Upsilon Lambda Omega Chapter of Alpha Kappa Alpha announcing June 12th as "Alpha Kappa Alpha Sorority, Incorporated Day." Mayor Knight extended his gratitude and urged everyone in our community to celebrate and join in honoring Alpha Kappa Alpha Sorority, Inc. for their legacy of service and many accomplishments.

Citizens' Comments:

Aschelle Morgan, American Heart Association representative, 105 Declur Court, Dallas, Texas, spoke in favor of item 9.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. **Consider approval of minutes from the City Council Special Meeting held on May 8, 2017 and City Council Special Meeting held on May 15, 2017.**
2. **Consider a resolution approving the terms and conditions of the L-14 and L-26 ground leases at Lancaster Regional Airport.**
3. **Consider a resolution authorizing the City Manager to authorize on behalf of the City of Lancaster commercial and non-commercial leases, ground leases, and assignments and assumptions of ground leases at the Lancaster Regional Airport from June 12, 2017 to June 12, 2018.**
4. **Consider a resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-tex Division regarding the company's 2017 rate review mechanism RRM filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement.**
5. **Consider a resolution approving the terms and conditions of a Cooperative Agreement by and between the City of Lancaster and Dallas County to provide the Community Development Block Grant Program.**
6. **Consider a resolution authorizing the City Manager to sign all documents regarding the submittal of an application for the KaBoom! Playground Build Grant to replace the playground at Kidsquare Park.**
7. **Consider a resolution authorizing the purchase of (1) one 2016 Ford F450 AEV Type I demonstration ambulance from Professional Ambulance in an amount not to exceed one hundred and ninety thousand dollars (\$190,000).**

Councilmember Strain-Burk pulled item 6 and Councilmember Jaglowski pulled item 4 and 7.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to approve consent items excluding item 4, 6 and 7. The vote was cast for 7, 0 against.

4. **Consider a resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-tex Division regarding the company's 2017 rate review mechanism RRM filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement.**

Councilmember Jaglowski requested additional staff comments on item 4. City Manager Mauldin-Jones shared that item 4 is approving a negotiated settlement between Atmos Cities Steering Committee and Atmos Energy Corp. On March 1, 2017, Atmos made a filing requesting \$57.4 million additional revenues on a system-wide basis. Because the City of Dallas has a separate rate review process, exclusion of Dallas results in the Company requesting \$46.4 million from other municipalities. Staff recommends approval of the resolution as presented, and as recommended by ACSC.

MOTION: Councilmember Jaglowski made a motion, seconded by Mayor Pro Tem Hairston to approve consent item 4. The vote was cast for 7, 0 against.

6. **Consider a resolution authorizing the City Manager to sign all documents regarding the submittal of an application for the KaBoom! Playground Build Grant to replace the playground at Kidsquare Park.**

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Councilmember Strain-Burk shared that the City is applying for a grant to replace the playground at Kidsquare Park. Also, if the grant is awarded, the City will be required to provide matching funds in an amount not to exceed \$9,000, as well as, engage 200 volunteers for the playground to be built.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Morris to approve consent item 6. The vote was cast for 7, 0 against.

7. Consider a resolution authorizing the purchase of (1) one 2016 Ford F450 AEV Type I demonstration ambulance from Professional Ambulance in an amount not to exceed one hundred and ninety thousand dollars (\$190,000).

Councilmember Jaglowski requested additional staff comments on item 4. Director of Equipment Services and Facilities Sapp shared that item 7 is for the purchase of (1) one 2016 Ford F450 AEV Type I demonstration ambulance from Professional Ambulance in an amount not to exceed one hundred and ninety thousand dollars (\$190,000). The purchase of this equipment will allow for the replacement of a 2010 Ford F450 Horton ambulance with over 147,000 miles and 10,600 idling hours which is equivalent to approximately 450,000 miles. Approval of this purchase will improve efficiencies and operations in the fire department. With the purchase of a demonstration model, the City is able to place an ambulance in service within 45 days in comparison to a 9-12 month build. The demonstration model has low miles and minimum idling hours; however, it meets all of the current safety and operational standards and has manufacturer warranty and coverage. This purchase also realizes a substantial financial savings of approximately \$50,000.

MOTION: Councilmember Jaglowski made a motion, seconded by Mayor Pro Tem Hairston to approve consent item 7. The vote was cast for 7, 0 against.

8. Discuss and consider a resolution accepting the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2016.

MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Strain-Burk to approve item 8. The vote was cast for 7, 0 against.

9. Discuss and consider an ordinance amending the Code of Ordinances by amending Chapter 14 Titled " Offenses and Additional Provisions", Article 14.05 Titled "Smoking in Public Places and Places of Employment" setting forth regulations prohibiting smoking in all workplaces and public places located within the City; providing regulations for electronic cigarettes and liquid nicotine; providing for prohibition of smoking in certain outdoor areas; providing for posting of signs; providing for penalties for business or establishments not to exceed two thousand dollars (\$2,000).

Assistant City Manager Stringfellow shared that the purpose of this item is to amend Chapter 14 Offenses and Additional Provisions, Article 14.05, Smoking in Public Places and Places of Employment. The new ordinance will eliminate smoking in common areas, at city-sponsored events, city-owned facilities, places of employment and will not allow smoking in restaurants and certain outdoor areas. The intent of the ordinance is to reduce general public exposure to secondhand smoke and establish smoke free zones around city buildings and places of employment. Staff provided a proposed ordinance along with the current ordinance and the model ordinances from Smoke-Free Texas.

Deputy Mayor Pro Tem Morris suggested tabling the matter to a Work Session meeting on June 19, 2017.

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Mayor Pro Tem Hairston to table item 9 to June 19, 2017 Work Session Meeting and June 26, 2017 Regular Meeting. The vote was cast for 7, 0 against.

10. Consider an ordinance amending the Pleasant Run Estates Public Improvement District Five Year Service Plan, adopted by Ordinance No. 2016-08-15, as hereby amended by increasing the Pleasant Run Estates Public Improvement District Five Year Service Plan for fiscal year 2016/2017 by a total of \$11,950.

Mayor Knight recused himself from item 10.

Assistant City Manager Stringfellow shared that the item is to request a budget amendment to the Pleasant Run Estates Public Improvement District Five Year Service Plan adopted by Ordinance Number 2016-08-15 by increasing the Landscape Repair and Maintenance line item by \$3,000, Miscellaneous Maintenance line item by \$1,900 and Contract Mowing line item by \$7,050 for a total of \$11,950 from their fund balance leaving a fund balance of \$2,842. In March of 2017 the PID Board approved the recommended changes. Staff recommends approval of the ordinance, as requested by the PID Advisory Board.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Hervey to approve item 10. The vote was cast for 6, 0 against.

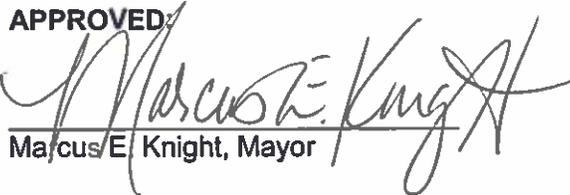
MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Hairston, to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 7:57 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:


Marcus E. Knight, Mayor