

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF SEPTEMBER 25, 2017

The City Council of the City of Lancaster, Texas, met in a called Regular session in the Council Chambers of City Hall on September 25, 2017 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Carol Strain-Burk
Stanley Jaglowski
Marco Mejia
Mayor Pro Tem Clyde C. Hairston

Councilmembers Absent:

Mayor Marcus E. Knight
Spencer W. Hervey, Jr.
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
Jermaine Sapp, Director of Equipment and Facility Services
Sam Urbanski, Police Chief
Alton Dixon, Purchasing Agent
Fabrice Kabona, Assistant to the City Manager
Dale Jackson, Building Official/Interim Development Services Director
Chris Youngman, Assistant Fire Chief
Katherine Hall, Animal Control Officer
David T. Ritter, City Attorney
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Pro Tem Hairston called the meeting to order at 7:05 p.m. on September 25, 2017.

Invocation:

Pastor John Richardson gave the invocation.

Pledge of Allegiance:

Councilmember Strain-Burk led the pledge of allegiance.

Presentation:

A tribute presentation was presented in honor of Dr. Michael D. McFarland's service to the City of Lancaster. Also, Mayor Pro Tem Hairston presented a proclamation to Dr. Michael D. McFarland proclaiming September 25, 2017 as "Dr. Michael D. McFarland Appreciation Day" and urged all citizens to join him in congratulating Dr. McFarland for his years of devoted service and professionalism in the Lancaster Independent School District and extending our best wishes in his transition to Crowley ISD.

Dr. McFarland expressed his appreciation to the Lancaster ISD School Board and to the City of Lancaster for their support during his tenure. He shared that the growth and accomplishments by Lancaster Independent School District School Board and City Council were met by the collaborating efforts of dedication and hard-work.

Councilmember Mejia expressed his gratitude to Dr. McFarland for his leadership role. Also, he thanked all educators and school board members for the perseverance, dedication and sacrifices made for the community. Councilmember Mejia extended his best wishes.

Councilmember Strain-Burk thanked Dr. McFarland for his service to the community and applauded the educators and school board members for their commitment to serve in their community. She congratulated Dr. McFarland for his years of service and extended her best wishes for a successful new journey.

Councilmember Jaglowski expressed gratitude to Dr. McFarland for all the contributions made to the community and wished him and his family the best in his future endeavors.

Mayor Pro Tem Hairston shared his appreciation and gratitude for the partnership with Lancaster Independent School District School Board and creating a better community.

Recognition:

Mayor Pro Tem Hairston recognized Melva Jefferson for winning first place in the Best Yard Contest held from July to September 2017. Melva Jefferson thanked the City of Lancaster for receiving the award.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. **Consider approval of minutes from the City Council Regular Meeting held on September 11, 2017 and the City Council Special Meeting held on September 18, 2017.**
2. **Discuss and consider a resolution adopting the City of Lancaster Debt Management Policy establishing guidelines for debt financing to provide for needed land, long-term capital additions, and infrastructure improvements while minimizing the impact of debt payments on current and future revenues.**
3. **Consider a resolution ratifying the terms and conditions of an agreement with Highway Intelligent Traffic Solutions, Inc. for the repair of median lighting on North Interstate Highway 35 from south of Pleasant Run Road to the southern city limits in an amount not to exceed fifty three thousand, four hundred forty-one dollars and thirty-nine cents (\$53,441.39).**

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve consent items 1 through 3. The vote was cast 4 for, 0 against [Knight, Hervey, and Morris absent].

PUBLIC HEARING:

4. **Conduct a public hearing and consider an ordinance amending the Code of Ordinances by amending readopting, ratifying, republishing and extending Ordinance No. 2014-06-10, codified as Chapter 14, "offenses and additional provisions", by amending Article 14.02, "Minors", by repealing and replacing with a new Division 2, "Curfew"; providing a penalty clause, providing a severability clause; and providing for an effective date for a period of three (3) years.**

Mayor Pro Tem Hairston opened the public hearing.

There were no speakers.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to close the public hearing. The vote was cast 4 for, 0 against [Knight, Hervey, and Morris absent].

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

5. **Z17-05 Conduct a Public Hearing and consider approval of a Specific Use Permit for Auto Repair Garage, Minor (oil change) located on the north side of Stanford Drive and approximately 186 feet west of North Dallas Avenue and contains approximately 0.7 acres of land. It is specifically addressed as 2613 N. Dallas Avenue in the City of Lancaster, Dallas County, Texas.**

Mayor Pro Tem Hairston shared that item 5 requires a supermajority (6 of the 7 members of Council) to enable action for this item.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to place item 5 on October 9, 2017 agenda. The vote was cast 4 for, 0 against [Knight, Hervey, and Morris absent].

6. **Discuss and consider a resolution authorizing the City Manager to execute an economic development agreement pursuant to Chapter 380, Texas Local Government Code, by and between the City of Lancaster and Ashta Vinayak Hospitality, LLC.**

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to approve item 6. The vote was cast 4 for, 0 against [Knight, Hervey, and Morris absent].

7. **Discuss and consider a resolution authorizing the City Manager to execute an economic development agreement for a real property tax rebate pursuant to Chapter 380, Texas Local Government Code, by and between the City of Lancaster and Ashta Vinayak Hospitality, LLC.**

Councilmember Jaglowski inquired about the date of completion. Director of Economic Development Shepard shared the estimated completion is the end of summer 2018

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to approve item 7. The vote was cast 4 for, 0 against [Knight, Hervey, and Morris absent].

8. **Discuss and consider a resolution repealing Resolution 2017-08-54 in its entirety, and authorizing the City Manager to execute an economic development agreement pursuant to Chapter 380, Texas Local Government Code, by and between the City of Lancaster and CH Realty VII/I Dallas Houston School Rd, L.P.**

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve item 8. The vote was cast 4 for, 0 against [Knight, Hervey, and Morris absent].

9. **Discuss and consider a resolution repealing Resolution 2017-08-51 in its entirety, and ratifying the terms and conditions of an incentive grant by and between CH Realty VII/I Dallas Houston School Rd., L.P. and the Lancaster Economic Development Corporation.**

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve item 9. The vote was cast 4 for, 0 against [Knight, Hervey, and Morris absent].

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to adjourn. The vote was cast 4 for, 0 against [Knight, Hervey, and Morris absent].

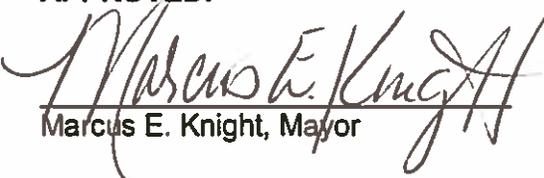
The meeting was adjourned at 7:41 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor