

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF JANUARY 8, 2018

The City Council of the City of Lancaster, Texas, met in a called Regular Session in the Council Chambers of City Hall on January 8, 2018 at 7:30 p.m. with a quorum present to-wit:

Councilmembers Present:

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

Councilmembers Absent:

Deputy Mayor Pro Tem Nina Morris

City Staff Present:

Opal Mauldin-Jones, City Manager
Rona Stringfellow, Assistant City Manager
Dori Lee, Human Resources Director
Sean Johnson, Director of Quality of Life and Cultural Services
Alton Dixon, Purchasing Agent
Sam Urbanski, Police Chief
Fabrice Kabona, Assistant to the City Manager
Dale Jackson, Building Official/Interim Development Services Director
Cheryl Womble, Administrative and Community Relations Supervisor
Imelda Speck, ICMA Fellow for Economic Development
Jasmine Carr, Community Programs Coordinator
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:59 p.m. on January 8, 2018.

Invocation:

Pastor Wilson gave the invocation.

Pledge of Allegiance:

Councilmember Spencer W. Hervey, Jr. led the pledge of allegiance.

Presentation:

Mayor Knight presented Certificates of Recognition to the Community Emergency Response Team (CERT) in appreciation of their selfless efforts in volunteering during Hurricane Harvey. Certificates were presented to: Yolanda McCall, Terry Freeman, Angela Baskin, Douglas Bailey, Chefita Kunkel, Kimyatta Grimes, and Jason Baskin.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- 1. Consider a resolution approving the terms and conditions of the Interlocal Agreement by and between the University of Texas Southwestern Medical Center (UT Southwestern) and the City of Lancaster, for services related to the provision of paramedic continuing education.**

Councilmember Hervey inquired confirmation to the contract terms beginning October 2017 and ending September 30, 2018. City Manager Mauldin-Jones confirmed and conveyed that the agreement commences every fiscal year. Staff shared the contract continues the City's Continuing Education agreement another year and in which it provides an advanced CE program for the paramedics.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Hairston to approve consent items 1. The vote was cast 6 for, 0 against [Morris absent].

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

City Manager Mauldin-Jones shared that a memorandum was provided in relation to an inquiry received by Councilmember Hervey regarding item 2. He inquired an explanation as to why certain PID Board members had an extended tenure on the Pleasant Run Estates PID Board. The Board places each member in a seat number. The seat numbers determine the year that the re-appointment would take place. Odd numbered seats are up for re-appointment in odd years and even numbered seats are up for re-appointment in even years. Also, a memorandum was provided regarding the Glendover Estates PID Board with the attached amended Exhibit "A" that lists the last active PID Board for the Glendover Estates subdivision. Since there was not a formal election to elect and/or remove a Board member, the City Attorney advised that the previous Exhibit "A" would effectively vacated the Board. Staff will continue to work with the community to recruit Board members.

Councilmember Jaglowski inquired if the Glendover Estates PID Board members continue serving. City Manager Mauldin-Jones shared that the City Attorney advised since there was not a formal election to elect and/or remove a Board member, the members should be reinstated until such time.

Councilmember Jaglowski requested the expiration dates for the Glendover Estates PID Board members. City Manager Mauldin-Jones shared staff will provide the information.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Hairston to approve item 2 with the recommended Exhibit A. The vote was cast 6 for, 0 against [Morris absent].

- 3. Consider confirmation of Civil Service Commission appointment as designated by the City Manager.**
- 4. Consider confirmation of nominations made by the Mayor for appointments to the City of Lancaster Zoning Board of Adjustment.**
- 5. Discuss and consider annual appointments to City of Lancaster Boards and Commissions.**

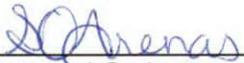
Mayor Knight suggested to table items 3 through 5.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Hairston to table item 3 through 5 to the next regular meeting. The vote was cast 6 for, 0 against [Morris absent].

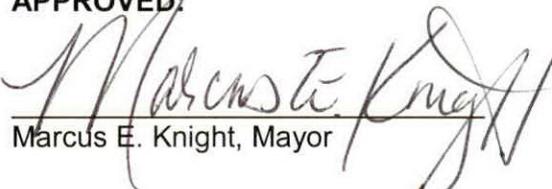
MOTION: Mayor Pro Tem Hairston made a motion, seconded by Councilmember Strain-Burk, to adjourn. The vote was cast 6 for, 0 against [Morris absent].

The meeting was adjourned at 8:15 p.m.

ATTEST:


 Sorangel O. Arenas, City Secretary

APPROVED:


 Marcus E. Knight, Mayor