

## MINUTES

### HISTORIC LANDMARK PRESERVATION COMMITTEE JOINT SPECIAL MEETING OF MARCH 27, 2018

The Historic Landmark Preservation Committee of the City of Lancaster, Texas, met in a called Special Session in the Lancaster Recreation Center, 1700 Veterans Memorial Parkway on March 27, 2018 at 6:30 p.m. with a quorum present to-wit:

#### **Committee Members Present:**

Glenn Hooper - Chair  
Dee Hinkle –Vice Chair  
Gilles Delaisse  
Mindy Truly

#### **Committee Members Absent:**

Patricia Siegfroid-Giles  
Mary Guinn

#### **City Staff Present:**

Opal Mauldin-Jones, City Manager  
Rona Stringfellow, Assistant City Manager  
Cheryl Womble, Administrative & Community Relations Supervisor  
Delajer Walker, Interim E.C. Superintendent  
Fabrice Kabona, Assistant to the City Manager  
Dale Jackson, Building Official/ Interim Development Director  
Baron Sauls, Finance Director  
Dori Lee, Director of Human Resources  
Jermaine Sapp, Director of Quality of Life and Cultural Services  
Shane Shepard, Director of Economic Development  
Imelda Speck, ICMA Fellow for Economic Development  
Jasmine Carr, Community Programs Coordinator  
Sean Johnson, Director of Quality of Life and Cultural Services  
Kaylon Jackson, Administrative Secretary  
Derrick Brown, Rec Superintendent  
Bester Munyaradzi, Senior Planner  
Kelley Frazier, Development Coordinator  
Kenneth Johnson, Fire Chief  
Chris Youngman, Assistant Fire Chief  
David T. Ritter, City Attorney  
Josie Guzman, Administrative Secretary  
Sorangel O. Arenas, City Secretary

#### **Call to Order:**

Chair Hooper called the meeting to order at 6:30 p.m. on March 27, 2018.

#### **1. Welcome.**

Mayor Knight welcomed all boards and commissions to the training.

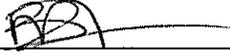
#### **2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P.**

City Attorney Ritter led the training.

**MOTION:** Vice Chair Hinkle made a motion, seconded by Commit Member Delaisse to adjourn. The vote was cast 4 for, 0 against (Absent - Patricia Siegfroid-Giles and Mary Guinn).

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

**ATTEST:**



\_\_\_\_\_  
Bester Munyaradzi, Committee Secretary

**APPROVED:**



\_\_\_\_\_  
Glenn Hooper, Chair