

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF JUNE 11, 2018

The City Council of the City of Lancaster, Texas, met in a called Regular Session in the Council Chambers of City Hall on June 11, 2018 at 7:00 p.m. with a quorum present to-wit: |

Councilmembers Present:

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

City Staff Present:

Opal Mauldin-Jones, City Manager
Fabrice Kabona, Assistant to the City Manager
Baron Sauls, Finance Director
Dale Jackson, Chief Building Official
Kenneth Johnson, Fire Chief
Dori Lee, Director of Human Resources
Shane Shepard, Director of Economic Development
Imelda Speck, ICMA Fellow
Jermaine Sapp, Director of Equipment Services and Facilities
Alton Dixon, Purchasing Agent
Delajer Walker, Interim E.C. Superintendent
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 11, 2018.

Invocation:

Pastor Earl Potts gave the invocation.

Pledge of Allegiance:

Councilmember Robinson led the pledge of allegiance.

Citizens' Comments:

Michael Powell, 1104 Marisa Lane, DeSoto, Texas, shared some information on Highways & Hedges, a community outreach support system.

Ellen Clark, 954 Nokomes, spoke in favor of Project NAPRO (Lindt & Sprungli (North America) Inc.).

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. Consider a resolution authorizing Dallas County to resell 2514 Sherwood Avenue, 2208 Arcady Lane, 4328 Percy Street, 3620 Cumberland Street, and 4315 Highland Street, tax foreclosed properties, by public or private sell, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Mayor Pro Tem Strain-Burk to approve consent item 1. The vote was cast 7 for, 0 against.

2. Discuss and consider an ordinance granting a franchise for the collection and removal of industrial solid waste and recyclable materials to Evergreen Companies.

Mayor Knight shared that item 2 first reading took place at the City Council Regular Meeting held on Monday, May 14, 2018. The item requires two (2) full readings of the City Council, this will count as the second reading of this franchise.

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Mayor Pro Tem Strain-Burk to approve item 2. The vote was cast 7 for, 0 against.

3. M18-09 Consider an Ordinance abandoning a portion of N. Longhorn Drive rights-of-way, a City of Lancaster Rights-of-Way located at the intersection of N. Longhorn Drive and West Drive; providing for the furnishing of a certified copy of this Ordinance for recording the real property records of Dallas County, Texas as a deed; and providing an effective date.

City Manager Mauldin-Jones spoke on item 3 and shared that on May 14, 2018 City's amendment to the City of Lancaster Comprehensive Land Use Plan's Master Thoroughfare Plan rendered the 0.98 acre right-of-way needless. Item 3 is a companion item to abandon the noted rights-of-way that was dedicated back in 2004 as the City no longer requires the rights-of-way. Referring to the attachment exhibits, showing the proposed rights-of-way abandonment, West Drive rights-of-way and the proposed West Drive expansion by Oakmont 20/35 owners. Furthermore, the rights-of-way abandonment request will not affect West Drive expansion.

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Mayor Pro Tem Strain-Burk to approve item 3. The vote was cast 7 for, 0 against.

4. Discuss and consider a resolution accepting the dedication deeds for Rights-of-Way (ROW) from WHL Dallas 45, LLC.

City Manager Mauldin-Jones spoke on item 3 and shared that on March 26, 2018 City Council Regular Meeting, the City Council approved a boundary agreement with the City of Wilmer. The agenda item referenced the need to accept rights-of-way dedication for Sunrise Road as a future City Council agenda item. Dallas County is progressing with the design of Sunrise Road. The proposed design currently calls for Sunrise Road to be widened, additional rights-of-way will be required. WHL Dallas 45, LLC owns the property that is west of the current rights-of-way for Sunrise Road and has prepared the attached documentation to deed the necessary rights-of-way to the City of Lancaster to allow for the widening of Sunrise Road.

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

5. The City Council will convene into closed executive session pursuant to Section 551.087, Texas Gov't Code, to deliberate the offer of financial or other incentives to Project NAPRO, a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

6. 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 7:11 p.m. and reconvened into open session at 8:54 p.m.

MOTION: Mayor Pro Tem Strain-Burk made a motion, seconded by Councilmember Hairston to amend the City's original, May 30, 2017 offer, to reflect the new investment values negotiated by the Project NAPRO entity; and to increase the BPP and real property tax rebate incentives to ninety (90) percent for up to ten (10) years; to ratify the incentives recommended by the Lancaster Economic Development Corporation, and to direct staff to prepare an offer letter in accordance with this motion to be sent to the Project NAPRO entity

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within 48 hours, such offer to expire if not accepted in writing by the City's close of business on July 13, 2018. The vote was cast 6 for, 1 against [Morris].

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

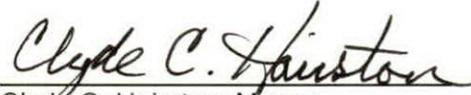
The meeting was adjourned at 8:56 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor