

MINUTES

LANCASTER CITY COUNCIL SPECIAL MEETING OF DECEMBER 17, 2018

The City Council of the City of Lancaster, Texas, met in a called Special Session in the Training Room of James R. Williams Pump Station on December 17, 2018 at 7:30 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Clyde C. Hairston
Carol Strain-Burk
Deputy Mayor Pro Tem Stanley Jaglowski
Mayor Pro Tem Marco Mejia
Derrick D. Robinson
Nina Morris

Councilmembers Absent:

Racheal Hill

City Staff Present:

Opal Mauldin-Jones, City Manager
Rona Stringfellow, Deputy City Manager
Fabrice Kabona, Assistant City Manager
Baron Sauls, Finance Director
Kenneth Johnson, Fire Chief
Shane Shepard, Director of Economic Development
Sam Urbanski, Police Chief
Charley Miller, Assistant Police Chief
Jermaine Sapp, Director of Equipment Services and Facilities
Andrew Waits, Interim Assistant Public Works Director
Bester Munyaradzi, Senior Planner
David T. Ritter, City Attorney
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Hairston called the meeting to order at 7:48 p.m. on December 17, 2018.

1. **Discuss and consider a resolution approving the terms and conditions of an agreement with Halff Associates, Inc. for Landscape and Gateway Design for Houston School Road, Beltline Road, and Pleasant Run Road.**

Councilmember Strain-Burk inquired if item 1 is related to a bond project. City Manager Mauldin-Jones confirmed that the bond package is for street improvements.

Councilmember Strain-Burk inquired if the design plan is final. City Manager Mauldin-Jones shared that Halff Associates will provide project management by designing landscape, signage, and gateway plans which will include City Council workshops, public input meetings, and topographical survey and construction documents.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 1. The vote was cast 6 for, 0 against [Hill absent].

2. **Discuss and consider a resolution approving the terms and conditions of an**

agreement with Insituform Technologies, LLC utilizing the Texas Statewide Cooperative Purchasing Contract #555-18 administered through Buy Board for replacement of the wastewater main on Alicia Lane between Prescott Drive and Sunnymeadow Drive, the wastewater main on Sunnymeadow Drive between Alicia Lane and Pleasant Run Road, the wastewater main on Ash Lane between Rea Avenue and Oakbluff Drive, the wastewater main on East 5th Street between Dallas Avenue and Jefferson Street, the wastewater main on Interstate 35E service road between Pleasant Run Road and Beltline Road and the wastewater main between Rea Avenue and Maple Street as outlined in Exhibit "A" in an amount not to exceed one million six hundred forty-six thousand four hundred thirty-nine dollars and seventy-five cents (\$1,646,439.75).

Deputy Mayor Pro Tem Jaglowski inquired how the streets were identified for the project. City Manager Mauldin-Jones shared that during the budget process, staff made recommendations to staff in regards to the Maintenance Program. Sound Infrastructure has been identified as a Key Performance Objective for the City Council. The City has a maintenance program that tracks and records blockages and sanitary sewer overflows within the City and recommended maintenance based upon historical data. Staff has been completing infrastructure projects annually to realize the goal of having a well-maintained wastewater system.

Councilmember Strain-Burk inquired if the upsizing of the wastewater lines on Interstate 35E is appropriate for future growth. Interim Assistant Public Works Director Waits confirmed

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 2. The vote was cast 6 for, 0 against [Hill absent].

3. **Discuss and consider a resolution approving the terms and conditions of an agreement with Insituform Technologies, LLC. utilizing the Texas Statewide Cooperative Purchasing Contract #555-18 administered through Buy Board for replacement of one thousand ten (1,010) feet of water main on Baskin Drive between Henry Road and Bruce Drive, five hundred thirteen (513) feet of water main on Martindale Drive between Stewart Street and Trevino Trail and four thousand one hundred seventy-one (4,171) feet of water main on Westridge Avenue between Rea Avenue and Main Street in an amount not to exceed one million sixty-six thousand three hundred eighty-six dollars (\$1,066,386.00).**

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski to approve item 3. The vote was cast 6 for, 0 against [Hill absent].

4. **Discuss and consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt & Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of Wintergreen Road in an amount not to exceed two million four hundred sixty-six thousand nine hundred eight dollars and ninety cents (\$2,466,908.90).**

MOTION: Councilmember Morris made a motion, seconded by Councilmember Strain-Burk to

approve item 4. The vote was cast 6 for, 0 against [Hill absent].

5. **Discuss and consider a resolution supporting the Texas Parks and Wildlife (TWPA) 86th Legislative Agenda to support legislation that provides stewardship, health, well being, and connectivity for local and state parks.**

MOTION: Councilmember Morris made a motion, seconded by Councilmember Strain-Burk to approve item 5. The vote was cast 6 for, 0 against [Hill absent].

6. **Discuss and consider a resolution establishing the City of Lancaster Legislative Priorities for the 86th Session of the Texas Legislature.**

Deputy Mayor Pro Tem Jaglowski inquired information from City Attorney on the Sunset provisions to an Economic Development bill. City Attorney Ritter shared that a sunset provision or clause is a measure that the law shall cease to have effect after a specific date, unless further legislative action is taken to extend the law.

Mayor Pro Tem Mejia inquired how the priority list was established. City Manager Mauldin-Jones shared that the priority items mentioned are being proposed based on review by departmental staff, and recommendation from the Texas Municipal League (TML) as having the most impact on municipalities, if the items are passed.

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

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

The meeting was adjourned at 8:19 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor