

## MINUTES

## LANCASTER CITY COUNCIL REGULAR MEETING OF FEBRUARY 11, 2019

The City Council of the City of Lancaster, Texas, met in a called Regular Session in the Council Chambers of City Hall on February 11, 2019 at 7:00 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  
 Racheal Hill  
 Nina Morris

**City Staff Present:**

Opal Mauldin-Jones, City Manager  
 Rona Stringfellow, Deputy City Manager  
 Fabrice Kabona, Assistant City Manager  
 Dori Lee, Director of Human Resources  
 Sam Urbanski, Police Chief  
 Charley Miller, Assistant Police Chief  
 Doris Brown, Police Lieutenant  
 Jermaine Sapp, Director of Equipment Services and Facilities  
 Andrew Waits, Interim Assistant Public Works Director  
 Katherine Hail, Animal Control Officer  
 Jasmine Carr, Community Programs Coordinator  
 Delajer Walker, E.C. & E.M. Superintendent  
 David T. Ritter, City Attorney  
 Sorangel O. Arenas, City Secretary

**Call to Order:**

Mayor Hairston called the meeting to order at 7:24 p.m. on February 11, 2019.

**Invocation:**

Pastor Urban Brown gave the invocation.

**Pledge of Allegiance:**

Councilmember Carol Strain-Burk led the pledge of allegiance.

**Recognition:**

2018 TMLI Award Recipients Mayor Clyde C. Hairston, Deputy Mayor Pro Tem Stanley Jaglowski, Councilmember Carol Strain-Burk, Councilmember Derrick Robinson, Racheal Hill and Councilmember Nina Morris.

**Citizens' Comments:**

Kevin Pendleton, 112 Norwood, expressed his concerns with the Lancaster Police Department.

Glenn Coleman, 1561 Marsalis Rd., expressed his concern with Dart.

**Consent Agenda:**

City Secretary Arenas read the consent agenda.

1. Consider approval of minutes from the City Council Regular Meeting held on December 10, 2018.

- 2. Consider a resolution ordering a General Election to be held on Saturday, May 4, 2019, for the election of one councilmember for District 1, one councilmember for District 3, and one councilmember for District 5 for a three year term; providing for the publication and posting of notice; and providing for early voting dates, times and locations.

Considerar una resolución pidiendo una elección general que se celebrará el Sábado 4 de Mayo de 2019, por la elección de un concejal para el Distrito 1, un concejal para el Distrito 3, y un concejal del Distrito 5 para un período de tres años; se dispone la publicación y la publicación de la notificación; y modo de fechas de votación anticipada, horas y lugares.

- 3. Consider a resolution approving the terms and conditions of a Joint Election Contract and Election Services Agreement with Dallas County Elections to conduct a municipal General Election for the election of one councilmember for District 1, one councilmember for District 3, and one councilmember for District 5 to be held on Saturday, May 4, 2019.

Considere una resolución aprobando los términos y condiciones del Contrato Elección Conjunta y servicios de la elección con las elecciones del condado de Dallas para llevar a cabo una elección general municipal para la elección de los distritos 1, 3 y 5 que se celebrará el Sábado, 4 de mayo 2019. —

- 4. Consider a resolution authorizing Dallas County to resell 870 Truman Circle, tax foreclosed property, by public or private sell, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

- 5. Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and the City of Garland.

- 6. Consider amending Chapter 6 – Building Regulations, Article 6.04 – Technical Construction Codes and Standards, Division 5 – Plumbing Code, Section 6.04.202 – exceptions and amendments being local amendments to the 2015 International Plumbing Code of the City of Lancaster Code of Ordinances.

**MOTION:** Councilmember Morris made a motion, seconded by Councilmember Hill to approve consent items 1 through 6. The vote was cast 7 for, 0 against.

- 7. M18-06 Discuss and consider an ordinance abandoning rights-of-way on portions of Patman Drive, Brantley Drive and Eaton Drive located in the Daniieldale Subdivision, (and formerly underlying a slope and grading easement), to the underlying land owner, Lancaster Homes & Farms, LLC; providing for recording of a certified copy of this ordinance in the real property records of Dallas County, Texas and as a quitclaim deed.

City Manager Mauldin-Jones shared at the November 12, 2019 Council approved the abandonment of slope and grading easement and a portion of Eaton Avenue within the Daniieldale Resubdivision. Item 7 is a request for an ordinance abandoning the right-of-way on portions of Patman Drive, Brantley Drive, and Eaton Drive. Staff recommended approval of the ordinance.

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

- 8. Consider confirmation of Civil Service Commission appointment as designated by the City Manager.

City Manager Mauldin-Jones spoke on item 8 and shared that Civil Service Commission serves under Texas Local Government Code Chapter 143. State law requires the City to have a three (3)

member Commission. Commissioner Keith Whitley has a term expiring in 2018. He has submitted his application seeking to be reappointed to the Civil Service Commission. The City Manager respectfully requests the re-appointment of Keith Whitley, to the Civil Service Commission.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 8. The vote was cast 7 for, 0 against.

**9. Consider confirmation of nominations made by the Mayor for appointments to the City of Lancaster's Zoning Board of Adjustment.**

Mayor Hairston nominated to re-appoint the current members. Syrinithnia Mann and John G. Thomas for the regular positions with term expiring 2020. Lawrence Smith for the alternate member with term expiring 2019.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 9. The vote was cast 7 for, 0 against.

**10. Discuss and consider annual appointments to City of Lancaster Boards and Commissions.**

**MOTION:** Mayor Pro Tem Mejia made a motion, seconded by Councilmember Strain-Burk to reappoint Andy Mungenast and Barbara J. Thomas for the regular positions with terms expiring 2020 and Kurtis Sample for the alternate position with term expiring 2019 to the Airport Advisory Board.

**MOTION:** Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to reappoint Dr. Jean Eye and Katherine Hail for the regular positions with terms expiring 2020 and Jonas Houston (City of Hutchins) for the alternate position with term expiring 2019 to the Animal Shelter Advisory Board.

Nominated for the regular position on the Lancaster Economic Development Corporation Board (4A) with a term expiring in 2019, was Temika Whitfield and Adrienne Davis.

**The roll call vote was cast 4 for, 3 against [Strain-Burk, Jaglowski and Robinson] to appoint Adrienne Davis to the Lancaster Economic Development Corporation Board (4A) to fill an unexpired term in 2019.**

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski to appoint Angela McCowan and Kyshia Gibbons for the regular positions with terms expiring 2020 to the Library Advisory Board.

Nominated for the alternate position on the Library Advisory Board with a term expiring in 2019, was David Birge and Bren Anderson.

**The roll call vote was cast 5 for, 2 against [Strain-Burk and Jaglowski] to appoint Bren Anderson to the alternate position with a term expiring 2019 to the Library Advisory Board.**

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Councilmember Hill, to reappoint to the regular position Clara Butler for terms expiring 2020 Museum Advisory Board.

Nominated for the regular position on the Museum Advisory Board with a term expiring in 2020, was Rachel Green and Cindy Bullard.

**The roll call vote was cast 5 for, 2 against [Hill and Morris] to appoint Rachel Green to the regular position with a term expiring 2020 to the Library Advisory Board.**

Nominated for the alternate position on the Museum Advisory Board a term expiring 2019, was Cindy Bullard and Mathonican Knijinski.

**The roll call vote** was cast 5 for, 2 against [Strain-Burk and Jaglowski] to appoint Cindy Bullard to the alternate position with a term expiring 2019 to the Museum Advisory Board.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Councilmember Hill, to appoint Abe Cooper, Darwin Isham and Petra Covington to the regular positions with terms expiring 2019, Jerry W. Giles and Joe Smith to the regular positions with terms expiring 2020 and Frances Allen for the alternate position with a term expiring 2019 to the Park and Recreation Advisory Board.

**MOTION:** Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to appoint Mary Sykes to the regular position with term expiring 2019 and Don McCoo to the regular position with term expiring 2020 to the Lancaster Recreational Development Corporation (4B).

Nominated for the regular position on Lancaster Recreational Development Corporation (4B) with a term expiring in 2019, was Harmonica Mays and Zaychiana Mixon.

Nominated for the regular position on Lancaster Recreational Development Corporation (4B) with a term expiring in 2020, was Erikka Cullums, William Freeman, Carolyn Morris and Sharmetra Lewis.

**The roll call vote** was cast 7 for, 0 against to appoint William Freeman to the Lancaster Recreational Development Corporation (4B) for a term expiring 2019.

**The roll call vote** was cast 7 for, 0 against to appoint Harmonica Mays to the Lancaster Recreational Development Corporation (4B) for a term expiring 2019.

**The roll call vote** was cast 7 for, 0 against to appoint Erikka Cullums to the Lancaster Recreational Development Corporation (4B) for a term expiring 2020.

**The roll call vote** was cast 7 for, 0 against to appoint Sharmetra Lewis to the Lancaster Recreational Development Corporation (4B) for a term expiring 2020.

**The roll call vote** was cast 6 for, 1 against [Robinson] to appoint Zaychiana Mixon to the Lancaster Recreational Development Corporation (4B) for a term expiring 2020.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Councilmember Hill, to reappoint Ty G. Jones and Ernest Casey to the regular positions with terms expiring 2020 to the Planning and Zoning Commission.

Nominated for the regular positions on Planning and Zoning Commission to fill unexpired terms in 2019, was Lawrence Prothro, Isabel Aguilar and Tedrick Woods.

**The roll call vote** was cast 5 for, 2 against [Mejia and Morris] to appoint Isabel Aguilar to the regular position to fill an unexpired term in 2019 to the Planning and Zoning Commission.

**The roll call vote** was cast 7 for, 0 against to appoint Lawrence Prothro the regular position to fill an unexpired term in 2019 to the Planning and Zoning Commission.

Nominated for the alternate position on Planning and Zoning Commission with a term expiring in 2019, was Temika Whitfield and Tedrick Woods.

**The roll call vote** was cast 6 for, 1 against [Morris] to appoint Temika Whitfield to the regular position with term expiring 2019 to the Planning and Zoning Commission.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to reappoint Alan Beavers for a term expiring 2020 to the Property Standards and Appeals Board.

Nominated for the regular position on Property Standards and Appeals Board with a term expiring in 2020, was Carolyn Morris, Brenda Davis and Sharonda Peppers.

The roll call vote was cast 6 for, 1 against [Morris] to appoint Brenda Davis to the regular position with term expiring 2020 to the Property Standards and Appeals Board.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Mejia, to appoint Sharonda Peppers to the alternate position with term expiring 2019 to the Property Standards and Appeals Board.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski to appoint Judith Osegueda to the regular position with term expiring 2020 and Ronay Suber for the regular position with term expiring 2019 to the Youth Advisory Committee.

Below is a recap of the 2018 appointments.

	<u>Term Expires</u>	
<u>Airport Advisory Board</u>		
Andy Mungenast	2020	Reappointment, regular position
Barbara J. Thomas	2020	Reappointment, regular position
Kurtis Sample	2019	Reappointment, alternate position
<u>Animal Shelter Advisory Committee</u>		
Dr. Jean Eye	2020	Reappointment, regular position (Veterinarian)
Katherine Hail	2020	Reappointment, regular position (involved in operations of shelter)
Jonas Houston	2019	Appointment, alternate position (City of Hutchins)
<u>Economic Development Corp.</u>		
Adrienne Davis	2019	Appointment, regular position (fill an unexpired term)
<u>Library Advisory Board</u>		
Angela McCowan	2020	Reappointment, regular position
Kyshia Gibbons	2020	Reappointment, regular position
Bren Anderson	2019	Appointment, alternate position
<u>Museum Advisory Board</u>		
Clara Butler	2020	Reappointment, regular position
Rachel Green	2020	Appointment, regular position
Cindy Bullard	2019	Appointment, alternate position
<u>Park and Recreation Advisory Board</u>		
Abe Cooper	2019	Appointment, regular position
Darwin Isham	2019	Appointment, regular position
Petra Covington	2019	Appointment, regular position
Jerry W. Giles	2019	Appointment, regular position
Joe Smith	2020	Appointment, regular position
Frances Allen	2019	Appointment, alternate position

Lancaster Recreation  
Development Corporation (4B)

Mary Sykes	2019	Appointment, regular position
Don McCoo	2019	Appointment, regular position
Harmonica Mays	2019	Appointment, regular position
Erikka Cullums	2019	Appointment, regular position
William Freeman	2020	Appointment, regular position
Sharmetra Lewis	2020	Appointment, regular position
Zaychiana Mixon	2020	Appointment, regular position

Planning & Zoning Commission

Isabel Aguilar	2019	Appointment, regular position
Lawrence Prothro	2019	Appointment, regular position
Ty G. Jones	2020	Reappointment, regular position
Ernest Casey	2020	Reappointment, regular position
Temika Whitfield	2019	Appointment, alternate position

Property Standards and Appeals  
Board

Alan Beavers	2020	Reappointment, regular position
Brenda Davis	2020	Appointment, regular position
Sharonda Peppers	2019	Appointment, alternate position

Youth Advisory Committee

Judith Osegueda	2020	Appointment, regular position
Ronay Suber	2019	Appointment, regular position

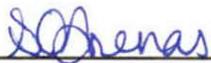
Zoning Board of Adjustment

John G. Thomas	2020	Reappointment, regular position
Syrinithnia Mann	2020	Reappointment, regular position
Lawrence E. Smith	2019	Reappointment, alternate position

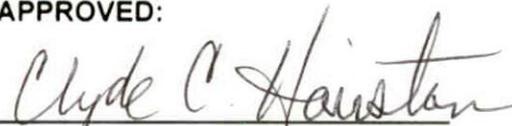
**MOTION:** Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 8:24 p.m.

**ATTEST:**

  
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Sorangel O. Arenas, City Secretary

**APPROVED:**

  
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Clyde C. Hairston, Mayor