

## MINUTES

## LANCASTER CITY COUNCIL REGULAR MEETING OF MAY 13, 2019

The City Council of the City of Lancaster, Texas, met in a called Regular Session in the Council Chambers of City Hall on May 13, 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  
 Dori Lee, Director of Human Resources  
 Sam Urbanski, Police Chief  
 Charley Miller, Assistant Police Chief  
 Kenneth Johnson, Fire Chief  
 Jermaine Sapp, Director of Equipment Services and Facilities  
 Andrew Waits, Public Works Director  
 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 7:00 p.m. on May 13, 2019.

**Invocation:**

Pastor John Richardson gave the invocation.

**Pledge of Allegiance:**

Councilmember Derrick D. Robinson led the pledge of allegiance

**Citizens' Comments:**

Miracle Bennett, 162 Southwood, expressed her concern with the condition of the Animal Shelter Facility.

Rosanna H. Ross, 201 N. Elm St. expressed her concern with the Animal Shelter.

Lynne Turner, 1530 Nokomis expressed similar concerns as Ms. Bennett.

Mayor Hairston read action item 1 and 2.

1. Consider a resolution canvassing the returns and declaring the results of the General Election for the office of Councilmember District 1 and Councilmember District 5 held on May 4, 2019.

Considere una resolución para presentar los resultados y declarar los resultados de las Elecciones Generales para la oficina de Concejal Distrito 1 y Distrito 5 celebrada el 4 de mayo de 2019.

City Secretary Arenas read Resolution 2019-05-25 canvassing the returns and declaring the results of the General Election for City Officers held on May 4, 2019 as follows:

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR THE OFFICE OF COUNCILMEMBER DISTRICT 1 AND DISTRICT 5 HELD ON MAY 4, 2019.**

**GENERAL ELECTION**

**LANCASTER, TEXAS**

**MAY 4, 2019**

**CANVASS OF RETURNS AND DECLARATION OF RESULTS OF ELECTION**

**BE IT REMEMBERED THAT**, on this the 13th day of May, 2019, at a meeting of the City Council of the City of Lancaster, Texas, a quorum being present, the meeting was called to order and the following business was transacted.

Upon motion it was unanimously ordered that the City Council consider the official returns of a General Election held in the City of Lancaster on May 4, 2019, for the election of District 1 and District 5 for a three-year term.

**WHEREUPON**, said official returns were opened, examined, canvassed and the results declared as follows:

**CANVASS OF RETURNS AND DECLARATION OF RESULTS**

**WHEREAS**, heretofore, the City Council of the City of Lancaster, Texas, called a General Election to be held in the City on May 4, 2019, to elect a Councilmember for District 1 and District 5 for a three-year term; and

**WHEREAS**, immediately after said election the Presiding Judge and other officials holding said election made their returns of the results thereof to the City Council as follows, and said returns being made according to law, and duly authenticated, and it being shown that written notice of said election was posted for the time and in the manner provided by law, and all other proceedings pertaining to said election having been shown to have been done and performed at and within the manner provided by law, and all papers pertaining thereto having been returned and filed with the City Council and no protest or objection being made to or regarding any matter pertaining to said election.

**WHEREAS**, on March 25, 2019, City Council approved Resolution No. 2019-03-19 which declared the unopposed candidates in District 3 (Marco Mejia) to be elected to said office.

**NOW, THEREFORE**, be it resolved by the City Council of the City of Lancaster, Texas, after examining said returns and opening and canvassing the votes of said election, that the results of said election are as follows:

That the following number of votes was cast for the following named candidates for the office of Councilmember, District 1, to-wit:

	EARLY VOTING	BY MAIL	ELECTION DAY	PROVISIONAL VOTING	TOTAL VOTES	PERCENTAGE
Larry Walsted	97	9	54	0	160	27.26 %
Alan Beavers	33	6	9	0	48	8.18 %
Carol Strain Burk	252	50	76	1	379	64.57 %

It appearing that Carol Strain-Burk received a majority of all votes cast for the office of Councilmember, District 1, Carol Strain-Burk is hereby declared to be elected to the office of Councilmember, District 1, to serve a three-year term after qualifying.

That the following number of votes was cast for the following named candidates for the office of Councilmember, District 5, to-wit:

	EARLY VOTING	BY MAIL	ELECTION DAY	PROVISIONAL VOTING	TOTAL VOTES	PERCENTAGE
Katherine Hail	31	1	16	0	48	15.53 %
Racheal Hill	180	1	80	0	261	84.47 %

It appearing that Racheal Hill received a majority of all votes cast for the office of Councilmember, District 5, Racheal Hill is hereby declared to be elected to the office of Councilmember, District 5, to serve a three-year term after qualifying.

**IT IS FURTHER ORDERED** that this canvass and declaration of results of said election be entered in the Minutes of the City Council.

This Resolution, declaring the results of the general election, shall become effective immediately after its passage.

**DULY PASSED** by the City Council of the City of Lancaster, Texas, on this the 13th day of May, 2019.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 1. The vote was cast 7 for, 0 against.

2. **Administer oaths of office, present Certificates of Election, and seat newly elected council members.**

City Secretary Arenas administered the Oath of Office for Carol Strain-Burk, Marco Mejia and Racheal Hill. Certificates of Election were presented.

Carol Strain-Burk, Marco Mejia and Racheal Hill shared their gratitude to the citizens of the City of Lancaster.

**Consent Agenda:**

City Secretary Arenas read the consent agenda.

- 3. Consider approval of minutes from the City Council Regular Meeting held on February 11, 2019 and March 25, 2019.
- 4. Consider a resolution denying Oncor's application for approval to amend its distribution cost recovery factor (DCRF) to increase distribution rates with each of the cities in their service area, including the City of Lancaster.

**MOTION:** Councilmember Morris made a motion, seconded by Councilmember Strain-Burk to approve consent items 3 and 4. The vote was cast 6 for, 1 against [Jaglowski].

- 5. Discuss and consider election of a Mayor Pro Tempore.

Councilmember Jaglowski nominated Councilmember Strain-Burk. Councilmember Mejia nominated Councilmember Hill.

City Secretary Arenas conducted a roll call vote. The roll call vote was cast 4 for, 3 against [Hairston, Strain-Burk and Jaglowski] for Councilmember Hill to serve as Mayor Pro Tempore.

- 6. Discuss and consider election of a Deputy Mayor Pro Tempore.

Councilmember Strain-Burk nominated Councilmember Jaglowski. Councilmember Robinson nominated himself.

City Secretary Arenas conducted a roll call vote. The roll call vote was cast 4 for, 3 against [Strain-Burk, Jaglowski and Mejia] for Councilmember Robinson to serve as Deputy Mayor Pro Tempore.

- 7. Discuss and consider appointment of council liaisons to City Boards and Commissions.

City Secretary Arenas shared that annually, Councilmembers select the boards/commissions that they would like to serve as Council liaison. A Council liaison for each board or commissions shall be selected by the City Council by order of seniority.

City Council made their selection of board/commissions to serve as council liaison as follows:

Councilmember Morris	Parks & Recreation Advisory Board
Councilmember Mejia	Planning and Zoning Commission
Councilmember Jaglowski	Animal Advisory Board
Councilmember Strain-Burk	Economic Development Corporation
Deputy Mayor Pro Tem Robinson	Airport Advisory Board
Mayor Pro Tem Hill	Youth Advisory Commission
Councilmember Morris	Recreational Development Corp. (4B)
Councilmember Mejia	did not select
Councilmember Jaglowski	Museum Advisory Board
Councilmember Strain-Burk	Historic Landmark Preservation Committee
Deputy Mayor Pro Tem Robinson	did not select
Mayor Pro Tem Hill	Civil Service Commission
Councilmember Morris	Property Standards & Appeals Board
Councilmember Mejia	did not select
Councilmember Jaglowski	Library Advisory Board
Councilmember Strain-Burk	did not select
Deputy Mayor Pro Tem Robinson	Zoning Board of Adjustment

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Councilmember Morris requested to be an honorary member for the Youth Advisory Committee. Council agreed for Councilmember Morris to serve as the Honorary Liaison to the Youth Advisory Committee.

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

The meeting was adjourned at 7:33 p.m.

**ATTEST:**



Sorangel O. Arenas, City Secretary

**APPROVED:**



Clyde C. Hairston, Mayor