

**LANCASTER CITY COUNCIL REGULAR MEETING OF SEPTEMBER 23, 2019**

The City Council of the City of Lancaster, Texas, met in a called Regular Session in the Council Chambers of City Hall on September 23, 2019 at 7:00 p.m. with a quorum present to-wit:

**Councilmembers Present:**

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

**City Staff Present:**

Opal Mauldin-Jones, City Manager  
Rona Stringfellow, Deputy City Manager  
Fabrice Kabona, Assistant City Manager  
Carey Neal, Assistant to the City Manager  
Dori Lee, Director of Human Resources  
Michelle Evans, HR Benefits and Risk Manager  
Sharon Jungman, Assistant Director of Finance  
Sam Urbanski, Police Chief  
Jason Boulton, Assistant Police Chief  
Jason Tapscott, Detective  
Chris Youngman, Assistant Fire Chief  
Andrew Waits, Public Works Director  
Jasmine Carr, Community Programs Coordinator  
Alton Dixon, Purchasing Agent  
Delajer Walker, E.C. & E.M. Superintendent  
Kellen Benbrook, Airport Manager  
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 September 23, 2019.

**Invocation:**

Pastor Keith Hall gave the invocation.

**Pledge of Allegiance:**

Deputy Mayor Pro Tem Derrick D. Robinson led the pledge of allegiance.

**Recognition:**

Lancaster Independent School District – Commending Christelle Matildo for her accomplishment of representing the State of Texas in the National Doodle for Google contest.

**Citizens' Comments:**

Edward Kuehl, 217 E. 5<sup>th</sup> Street shared his concern with the golf course and animal shelter.

Kirsten George, 622 W. Hammond St. shared her concern with the increase of funds to the infrastructure and shared concerns with the animal shelter.

Lynne Turner, 1530 Nokomis Rd. shared her concerns with the animal shelter.

Miracle Bennett, 162 Southwood Dr. shared similar concerns with the animal shelter.

Jasmine Carr, 211 N. Henry St. shared information on National Night Out and BSW Partnership Mobile Health Fair.

**Consent agenda:**

City Secretary Arenas read the consent agenda.

1. **Consider approval of minutes from the City Council Regular Meeting held on September 9, 2019 and Special Meeting on September 12, 2019.**
2. **Consider a resolution approving the terms and conditions of the Texas Department of Transportation Grant for the Routine Airport Maintenance Program.**
3. **Consider a resolution authorizing the purchase of a Model 184 Trailer Mounted High Pressure Sewer Cleaner from Sewer Equipment through an interlocal agreement with Houston-Galveston Area Council (HGAC) in an amount not to exceed fifty-eight thousand eight hundred twenty-four dollars and forty-six cents (\$58,824.46)**
4. **Consider a resolution providing for the adoption of the Master Fee Schedule for all fees and charges assessed and collected by the City of Lancaster.**
5. **Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain health services.**
6. **Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain food establishment inspections and environmental services.**
7. **Consider the continuation of collecting bingo prize fee's after January 1, 2020.**
8. **Consider a resolution nominating Lancaster resident, Mona Dixon for the fourth member of the Board of Directors for the Dallas Central Appraisal District (DCAD).**

**MOTION:** Councilmember Morris made a motion, seconded by Councilmember Strain-Burk to approve consent items 1 through 8. The vote was cast 7 for, 0 against

9. **Discuss and consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt and Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of Bear Creek Road Phase I in an amount not to exceed eight hundred seventy thousand four hundred five dollars and zero cents (\$870,405.00).**

City Manager Mauldin-Jones shared Sound Infrastructure has been identified as a key performance objective for the City Council. The City has a pavement management program which has rated the roadways within the City and recommended maintenance based upon the condition of Bear Creek Road. Staff has been completing infrastructure projects annually to realize the goal of having a preventative maintenance program and well maintained streets. The resolution is approving the terms and conditions of an agreement with Reynolds Asphalt and Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of Bear Creek Road Phase I in an amount not to exceed eight hundred seventy thousand four hundred five dollars and zero cents (\$870,405.00). This phase of the project will begin at Interstate 35E and conclude at Houston School Road. The contractor will

remove the existing asphalt pavement and perform compaction of the subgrade followed by asphalt reconstruction. This will provide for a smoother driving experience for vehicles that travel the roadway.

Councilmember Morris shared her support for item 9.

Councilmember Strain-Burk shared the phases were separated for cost purposes.

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

10. **The City Council shall convene into closed executive session pursuant to:**

a. **Section § 551.074 (a)(1) of the Texas Government Code to deliberate the evaluation of one or more of the following public officers/employees: City Manager, City Secretary, City Attorney, and Municipal Judge.**

11. **Reconvene to open session and consider action, if any, on items discussed in executive session.**

The City Council recessed for Executive Session at 7:32 p.m. and reconvened into open session at 8:09 p.m.

No action taken.

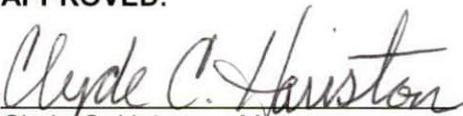
**MOTION:** Councilmember Morris made a motion, seconded by Mayor Pro Tem Hill to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 8:09 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Sorangel O. Arenas, City Secretary

**APPROVED:**

  
\_\_\_\_\_  
Clyde C. Hairston, Mayor