

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF OCTOBER 28, 2019

The City Council of the City of Lancaster, Texas, met in a called Regular Session in the Council Chambers of City Hall on October 28, 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
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
Shane Shepard, Economic Development Director
Jermaine Sapp, Equipment Services and Facilities Director
Sean Johnson, Director of Quality of Life and Cultural Services
Sam Urbanski, Police Chief
Charley Miller, Assistant Police Chief
Nathaniel Thompson, Police Lieutenant
Sanad Deranjic, Detective
Kenneth Johnson, Fire Chief
Andrew Waits, Public Works Director
Jasmine Carr, Community Programs Coordinator
Ron Gleaves, Information Technology 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 October 28, 2019.

Invocation:

Reverend John Richardson led the invocation.

Pledge of Allegiance:

Councilmember Nina Morris led the pledge of allegiance.

Proclamation:

Mayor Hairston read the proclamation for "Municipal Court Week" and in recognition of the fair and impartial justice offered to our citizens by the Municipal Court of Lancaster.

Recognition:

Lancaster Independent School District – Commending Myles Baty for his accomplishment to be nominated to play in the Hawaii Tiki Bowl.

Citizens' Comments:

Belinda Tucker, 1827 Athena shared concerns with Pleasant Run Estates PID.

Solomon Bachman, 1219 Wildwood Trl. shared concerns with the tornado sirens.

Jasmine Carr, 211 N. Henry St. shared information on upcoming events.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. Consider approval of minutes from the City Council Regular Meeting held on October 14, 2019.
2. Consider a resolution authorizing the purchase of playground equipment from Whirlix/LSI for Verona Park through an Interlocal Agreement with BuyBoard in an amount not to exceed one hundred five thousand five hundred fifty-four dollars (\$105,554).
3. Consider a resolution authorizing an agreement with Swagit Production, LLC for the upgrade of the Chambers audio and video systems in an amount not to exceed one hundred fifty-four thousand five hundred forty-eight dollars twenty-eight cents (\$154,548.28).
4. Consider a resolution amending the City of Lancaster Public Improvement District (PID) Policy.
5. Consider a resolution authorizing the purchase of two (2) outdoor restroom facilities one (1) at Kidsquare Park and one (1) at Lions City Park from CXT Concrete Buildings through an Interlocal Agreement with SOURCEWELL in an amount not to exceed one hundred sixty-five thousand dollars (\$165,000).

MOTION: Mayor Pro Tem Hill made a motion, seconded by Councilmember Jaglowski to approve consent items 1 through 5. The vote was cast 7 for, 0 against

6. Discuss and consider a resolution committing the City of Lancaster to being intentional with equity and inclusion following the National League of Cities (NLC) equity inclusion initiative.

City Manager Mauldin-Jones shared as prescribed in the City Council rules and procedures as amended August 2019, Section D. City Council Agenda Process, Subsection 1.b., Councilmember Nina Morris requested that an item be included on a work session for the purpose of discussing NLC equity and inclusion initiative. Councilmember Morris presented the equity and inclusion initiative at a work session on September 16, 2019. This item was discussed at a regular meeting on October 14, 2019. The resolution is an actionable commitment of the City of Lancaster to practice inclusivity of all.

Councilmember Morris shared this item is to consider an equity and inclusion resolution. Councilmember Morris requested council to consider the resolution by the city attorney. She asked Council to consider removing the word social to the resolution.

Councilmember Mejia requested to table the item to the next work session to discuss the resolution.

Councilmember Strain-Burk shared her requested changes.

Councilmember Jaglowski shared his requested changes.

MOTION: Councilmember Strain-Burk made a motion to approve resolution Exhibit "A". The motion failed due to lack of second.

MOTION: Councilmember Morris made a motion to approve resolution Exhibit "B". The motion failed due to lack of second.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Jaglowski to table item 6. The vote was cast 2 for, 5 against [Hairston, Strain-Burk, Robinson, Hill and Morris] Motion Failed

MOTION: Councilmember Morris made a motion, seconded by Councilmember Strain-Burk to approve item 6 with Exhibit "A". The vote was cast 5 for, 2 against [Mejia and Jaglowski]

7. 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 appointment, employment, evaluation duties or dismissal of a public officer, to wit: the Municipal Judge.**
- b. **Section § 551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation duties or dismissal of a public officer, to wit: the City Manager.**

8. 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 8:27 p.m. and reconvened into open session at 9:25 p.m.

No action taken.

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

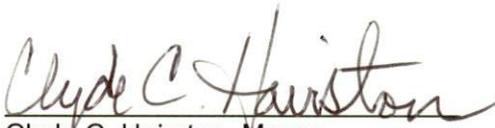
The meeting was adjourned at 9:26 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor