

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF NOVEMBER 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 November 11, 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
Nina Morris

Councilmembers Absent:

Mayor Pro Tem Racheal Hill

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
Kim Hall, 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
Charley Miller, Assistant Police Chief
Sanad Deranjic, Detective
Kenneth Johnson, Fire Chief
Jasmine Carr, Community Programs Coordinator
David T. Ritter, City Attorney
Sorangel O. Arenas, City Secretary
Cynthia Smith, Deputy City Secretary

Call to Order

Mayor Hairston called the meeting to order at 7:00 p.m. on November 11, 2019.

Invocation:

Chief Kenneth Johnson led the invocation.

Pledge of Allegiance:

Councilmember Carol Strain-Burk led the pledge of allegiance.

Presentation:

Mayor Hairston presented certificates to the graduates of the 2019 Civic Leadership Academy graduates and congratulated them on the successful completion of the program.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. Consider approval of minutes from the City Council Regular Meeting held on October 28, 2019 and Special Meeting on November 2, 2019.

2. Consider a resolution authorizing the award of RFP 2019-29 for an annual contract for litter removal services to Kuality Lawn Kare in an amount not to exceed one hundred seventeen thousand dollars and zero cents (\$117,000.00).- Moved to December 9, 2019.
3. Consider a resolution authorizing the purchase of one (1) 2020 F250 Crew Cab XL truck from Wildfire Truck & Equipment Sales through an Interlocal Agreement with the Houston-Galveston Area Council (HGAC) in an amount not to exceed sixty-one thousand one hundred forty-nine dollars and twenty-nine cents (\$61,149.29).
4. Consider an amendment to resolution 2019-10-79 supporting the National League of Cities (NLC) Youth, Education, Families (YEF) initiative, "Developing An Early Learning Community."

Mayor Hairston shared item 2 was pulled, and placed on the December 9, 2019, agenda.

MOTION: Councilmember Morris made a motion, seconded by Councilmember Strain-Burk to approve consent items 1, 3 and 4. The vote was cast 6 for, 0 against. [Hill absent]

5. Conduct a public hearing and consider a resolution approving the 2020 Standards of Care for Youth Programs operated by the Quality of Life and Cultural Services Department.

Chapter 42 of the Human Resources Code, which regulates certain facilities, homes, and agencies that provide child-care services, states that municipal youth recreation programs may be exempted from the state's licensing requirement if cities comply with the provisions of the legislation. The legislation requires that cities establish and annually review their Parks and Recreation Department's Standards of Care for Youth Programs and conduct a public hearing to allow citizen input.

There were no speakers.

MOTION: Councilmember Strain-Burk made a motion, seconded by Council Jaglowski to close the public hearing. The vote was cast 6 for, 0 against. [Hill absent]

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

6. Discuss and consider a variance request, from the property owner of 2601 N Dallas Avenue, to allow alcohol beverage sales within 300 feet of a school.

Item 6, was tabled at the request of the applicant and placed on the December 9, 2019 agenda.

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 City Attorney.
 - 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 Secretary.

City Council Regular Meeting
November 11, 2019
Page 3 of 3

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 7:26 p.m. and reconvened into open session at 8:03 p.m.

No action taken.

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

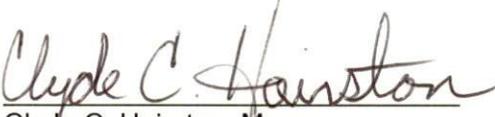
The meeting was adjourned at 8:04 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor