

## MINUTES

## LANCASTER CITY COUNCIL REGULAR MEETING OF FEBRUARY 10, 2020

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on February 10, 2020, at 7:00 p.m. with a quorum present to-wit:

**Councilmembers Present:**

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

**Councilmembers Absent:**

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, Assistant Director of Human Resources  
Andrew Waits, Public Works Director  
Sam Urbanski, Police Chief  
Charley Miller, Assistant Police Chief  
Jason Boulton, Assistant Police Chief  
Nathaniel D. Thompson, Police Lieutenant  
Kenneth Johnson, Fire Chief  
David T. Ritter, City Attorney  
Jermaine Sapp, Equipment and Facilities Services Director  
John Melton, Library Manager  
Sorangel O. Arenas, City Secretary

**Call to Order:**

Mayor Hairston called the meeting to order at 7:00 p.m. on February 10, 2020.

**Invocation:**

Pastor Donniel Wilson Sr. from New Harmony Church gave the invocation.

**Pledge of Allegiance:**

Mayor Pro Tem Racheal Hill led the pledge of allegiance.

**Citizens Comments:**

Carey Neal, 211 N. Henry St. shared information on upcoming events.

**Consent Agenda:**

City Secretary Arenas read the consent agenda.

1. Consider a resolution authorizing the City Manager to amend an agreement by and between the City of Lancaster and the City of Wilmer for the sale of wholesale treated water.
2. Consider a resolution of the City Council approving the terms and conditions of an Interlocal Cooperation Agreement between the cities of Desoto, Duncanville, and Cedar Hill for reciprocal lending of library materials.

3. Consider a resolution authorizing an agreement with ADT Protection One for the installation of security monitoring equipment at the Lancaster Regional Airport, Municipal Court, Senior Life Center, Public Safety Building, Recreation Center, and City Hall in an amount not to exceed ninety-one thousand, one hundred two dollars and ninety-eight cents (\$91,102.98).
4. Consider a resolution ordering a General Election to be held on Saturday, May 2, 2020, for the election of one Councilmember for District 2, one Councilmember for District 4, and one Councilmember for District 6 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 2 de Mayo de 2020, por la elección de un concejal para el Distrito 2, un concejal para el Distrito 4, y un concejal para el Distrito 6 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.

5. 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 2, one Councilmember for District 4, and one Councilmember for District 6 to be held on Saturday, May 2, 2020.

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 2, 4 y 6 que se celebrará el Sábado, 2 de mayo 2020.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Hill to approve consent items 1 through 5. The vote was cast 6 for, 0 against [Morris absent].

6. Discuss and consider approval of minutes from the City Council Regular Meeting held on January 13, 2020.

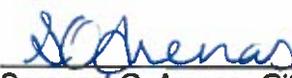
Mayor Hairston shared with Council that Councilmember Jaglowski and Council Member Strain-Burk requested to remove the verbatim minutes. Mayor Hairston stated that the original draft minutes are to be considered.

**MOTION:** Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve the original minutes for item 6. The vote was cast 6 for, 0 against [Morris absent].

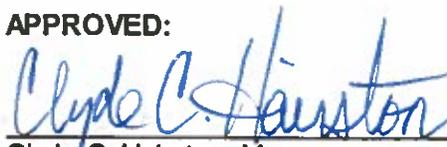
**MOTION:** Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Hill to adjourn. The vote was cast 6 for, 0 against [Morris absent].

The meeting was adjourned at 7:11 p.m.

**ATTEST:**

  
Sorangel O. Arenas, City Secretary

**APPROVED:**

  
Clyde C. Hairston, Mayor