

MINUTES
LANCASTER CITY COUNCIL REGULAR MEETING OF JULY 13, 2020

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on July 13, 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

Councilmembers Absent:

Marco Mejia
Nina Morris

City Staff Present:

Opal Mauldin-Jones, City Manager
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 July 13, 2020.

Invocation:

Bishop Clyde C. Hairston of Miracle Temple Fellowship Church gave the invocation.

Pledge of Allegiance:

Mayor Pro Tem Racheal Hill led the pledge of allegiance.

Citizens Comments:

Dori Lee, 211 N. Henry St. shared employee recognition of Aaron Denman, Senior Code Officer and Code Enforcement Department Employees.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. Consider approval of minutes from the City Council Special Meeting held on June 1, 2020, and Regular Meeting on June 22, 2020.
2. Consider a resolution authorizing the City Manager to execute commercial and non-commercial leases, ground leases, assignments and assumptions of ground leases, and terminal space leases at the Lancaster Regional Airport from August 1, 2020 to July 31, 2021.
3. Consider a resolution approving the terms and conditions of the Texas Department of Transportation (TxDOT) Aviation Grant for the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

4. **Consider a resolution approving the Texas Department of Transportation (TXDOT) Advanced Funding Agreement (Green Ribbon Project) for the installation of landscape and related improvement along Dallas Avenue (State Highway 342) from Cedardale Road to Alexander Avenue in an amount not to exceed two million two hundred seventy-eight thousand nine hundred seventy-eight dollars and eighty cents (\$2,278,978.80).**

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve consent items 2 and 3. The roll call vote was cast 5 for, 0 against. [Mejia and Morris absent].

1. **Consider approval of minutes from the City Council Special Meeting held on June 1, 2020, and Regular Meeting on June 22, 2020.**

Mayor Hairston clarified that changes to the minutes are on the dais. Councilmember Jaglowski asked for clarification on the minutes being considered. City Attorney Ritter clarified the changes.

4. **Consider a resolution approving the Texas Department of Transportation (TXDOT) Advanced Funding Agreement (Green Ribbon Project) for the installation of landscape and related improvement along Dallas Avenue (State Highway 342) from Cedardale Road to Alexander Avenue in an amount not to exceed two million two hundred seventy-eight thousand nine hundred seventy-eight dollars and eighty cents (\$2,278,978.80).**

City Manager Mauldin-Jones shared this was a Texas Department of Transportation (TXDOT) Advanced Funding Agreement (Green Ribbon Project) for the installation of landscape and related improvement along Dallas Avenue (State Highway 342) from Cedar Dale Road to Alexander Avenue in an amount not to exceed two million two hundred seventy-eight thousand nine hundred seventy-eight dollars and eighty cents (\$2,278,978.80).

Councilmember Strain-Burk asked when the item will come back to Council. City Manager Mauldin-Jones shared it would be around 90 days.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve items 1 and 4. The roll call vote was cast 5 for, 0 against. [Mejia and Morris absent].

- 5 **Discuss and consider a resolution authorizing the City Manager to execute a development agreement between the City of Lancaster and Lancaster Mills, L.P. relating to building materials for the development of the Lancaster Mills property located south of Redbud Street and Main Street, west of Stewart Street and north of Belt Line Road, approximately 720 feet east of Belt Line Road, the property is about 60.59 acres in size. The property is more particularly described as being located in the Bader Survey, Abstract No. 172 in the City of Lancaster, Dallas County, Texas.**

- 6 **Z20-04 Discuss and consider an ordinance amending the Lancaster Mills General Development Plan and certain standards from the Mills Branch Overlay District (MBOD) pertaining to Lancaster Mills to allow modifications to the development criteria. The property is located south of Redbud Street and Main Street, west of Stewart Street and north of Belt Line Road, approximately 720 feet east of Belt Line Road, and is about 60.59 acres in size. The property is more particularly described as property located in the Bader Survey, Abstract No. 172 in the City of Lancaster, Dallas County, Texas.**

Mayor Hairston shared that the applicant requested to table item 5 and 6 for the next council meeting.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to adjourn. The vote was cast 5 for, 0 against. [Mejia and Morris absent]. .

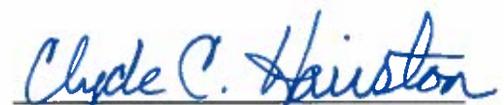
The meeting was adjourned at 7:17 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor