

**MINUTES****LANCASTER CITY COUNCIL MEETING OF JANUARY 9, 2012**

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on January 9, 2012 at 7:00 p.m. with a quorum present to-wit:

**Councilmembers Present:**

Mayor Marcus E. Knight  
Walter Weaver  
Stanley Jaglowski  
Marco Mejia  
James Daniels  
Mayor Pro Tem Clyde Hairston  
Deputy Mayor Pro Tem Nina Morris

**City Staff Present:**

Opal Mauldin Robertson, City Manager  
Alicia Oyedele, Assistant to the City Manager  
Sheree Haynes, Finance Director  
Thomas Griffith, Fire Chief  
Sean Johnson, Parks and Recreation Director  
Clovia English, Public Works Director  
Phillip Curtis, Water / Wastewater Superintendent  
Rona Stringfellow Govan, Development Services Director  
J. B. Brewer, Building Official  
Larry King, Assistant Building Official  
Nathaniel Barnett, Senior Planner  
Mark Divita, Airport Manager  
Dolle Downe, City Secretary

**Call to Order:**

Mayor Knight called the meeting to order at 7:00 p.m. on January 9, 2012.

**Invocation:**

Pastor John Richardson with Zion Chapel gave the invocation.

**Pledge of Allegiance:**

Deputy Mayor Pro Tem Nina Morris led the Pledge of Allegiance.

**Citizens Comments:**

James Lewis, 818 Katy Street, commented that disabled citizens in the community do not get sufficient recognition, stating that he is a disabled citizen who is unable to read; stated that he is working on updates to the Black History Museum at Rocky Crest School and hopes to reopen the museum either in February during Black History Month or the first week in March during Public Schools Week; invited everyone to attend a meeting regarding the museum on January 28 at 2:30 p.m. at Rocky Crest School.

Carol Pinkard, 1277 Cypress, commented that she had begun to see some improvements to City streets but that the water bill and storm water fee are too high; stated that if citizens pay more, they should see improvements; commented on trash service being just once a week pick-up now and the rates keep going up; stated that there are a lot of nice neighborhoods in the City, but she is seeing some foreclosures now; urged Council to consider the economy when they are making decisions, particularly about rates for services.

**Consent Agenda:**

City Secretary Downe read the consent agenda.

- 1C. Consider approval of minutes from the City Council Regular Meeting held December 12, 2011.
- 2C. Consider Resolution 2012-01-01 approving the terms and conditions of the City owned T-hangar commercial leases from buildings 660-700 at the Lancaster Regional Airport.
- 3C. Consider Resolution 2012-01-02 declaring certain board, commission or committee position(s) vacant due to excessive absences.
- 4C. Consider Resolution 2012-01-03 authorizing repairs to various City radio towers due to Spring 2011 storm damage to Blair Communications, Inc. in a base amount not to exceed \$76,578.59; and providing for a contingency amount not to exceed \$30,918.65.
- 5C. Consider Resolution 2012-01-04 authorizing the award of Bid 2012-02 for water meters to Texas Water Products.
- 6C. Consider Resolution 2012-01-05 authorizing the award of Bid 2012-05 for water and sewer parts to MSC Waterworks.
- 7C. Consider Resolution 2012-01-06 authorizing the award of Bid 2012-06 for water and sewer pipe to MSC Waterworks.
- 8C. Consider Resolution 2012-01-07 approving contracts for pipe rehabilitation on the Martin Barry-Francis Water Line Replacement and the Lexington Water Line Replacement projects with Insituform Technologies, LLC in an amount not to exceed \$971,165.
- 9C. Consider an ordinance amending the Code of Ordinances by repealing Chapter 3, Article 3.1900, Energy Conservation Code, in its entirety and replacing the same with a new Article 3.1900, Energy Conservation Code, providing for the adoption of the International Energy Conservation Code, 2009 Edition and the amendments thereto.
- 10C. Consider Resolution 2012-01-08 approving the assignment of certain Water Line Utility Easements located in the City of Lancaster, Texas to the City of Dallas Water Utilities; and authorizing the Mayor to execute said utility easements.

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Councilmember Mejia pulled item 8C from the consent agenda.

**MOTION:** Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Morris, to approve consent items 1C – 7C, 9C and 10C. The vote was cast 7 for, 0 against.

Councilmember Mejia commented that the City is investing money in much needed infrastructure [item 8C] and this will help improve the quality of life in the City.

**MOTION:** Councilmember Mejia made a motion, seconded by Councilmember Daniels, to approve Resolution 2012-01-07 approving contracts for pipe rehabilitation on the Martin Barry-Francis Water Line Replacement and the Lexington Water Line Replacement projects with Insituform Technologies in an amount not to exceed \$971,165. The vote was cast 7 for, 0 against.

11. **Discuss and consider Resolution 2012-01-09 authorizing the Mayor to sign and execute the Declaration of Covenants, Conditions, and Restrictions deed for property within the City's golf course that is bounded on the westerly side of Ten Mile Creek and nature area which is an active flood plain.**

Senior Planner Barnett stated that as part of a tree mitigation process in collaboration with the Texas Department of Transportation, TxDOT was allowed to plant additional trees in an area within the City's golf course from another project where trees had been removed and to preserve trees in this designated area to remain in a natural state. It is now necessary to file the Declaration of Covenants with Dallas County to fulfill TxDOT's obligation.

**MOTION:** Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Morris, to approve Resolution 2012-01-09 authorizing the Mayor to execute the Declaration of Covenants, Conditions, and Restrictions deed for property within the City's golf course that is bounded on the westerly side of Ten Mile Creek and the nature area. The vote was cast 7 for, 0 against.

12. **Discuss and consider appointment(s) to the Lancaster Recreational Development Corporation / Parks and Recreation Advisory Board.**

Councilmember Jaglowski nominated Jerry Giles for the vacant regular position on the Lancaster Recreational Development Corporation / Parks and Recreation Advisory Board with a term expiring July 2012. The roll call vote was cast 6 for, 1 against [Weaver].

Mayor Pro Tem Hairston nominated Donald May for the vacant alternate position on the Lancaster Recreational Development Corporation / Parks and Recreation Advisory Board with a term expiring July 2012. The roll call vote was cast 7 for, 0 against.

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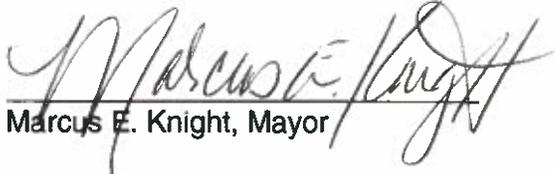
**MOTION:** Deputy Mayor Pro Tem Morris made a motion, seconded by Councilmember Daniels, to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 7:13 p.m.

**ATTEST:**

  
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Dolle K. Downe, City Secretary

**APPROVED:**

  
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Marcus E. Knight, Mayor