

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF NOVEMBER 9, 2020

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on November 9, 2020, at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present (City Hall & Zoom):

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 (City Hall & Zoom):

Opal Mauldin-Jones, City Manager
Carey Neal, Assistant to the City Manager
Keturah Barnett, ICMA Fellow
Dori Lee, Director of Human Resources
Sam Urbanski, Police Chief
Ron Gleaves, Information Technology Manager
Tyrin McDuffie, Officer
David T. Ritter, City Attorney
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Hairston called the meeting to order at 7:05 p.m. on November 9, 2020.

Invocation:

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

Pledge of Allegiance:

Councilmember Strain-Burk led the pledge of allegiance.

Proclamation: Arbor Day

Mayor Hairston read the Arbor Day proclamation.

Award: Lifesaving Award

Mayor Hairston read the Lancaster Police Department Lifesaving Award and congratulated Officer Tyrin McDuffie on his heroic and quick action in the line of duty.

Citizens Comments:

Carolyn Morris, 887 W. Wintergreen Rd., shared citizen actions of a signed petition in support of Council's decision to remove the confederate monument. Ms. Morris also congratulated outgoing Councilmember Morris on her service to District 6.

Dori Lee, 211 N. Henry Rd., shared citizen comments recognizing Michael Todd and the entire Parks and Recreation custodial team for their extraordinary service in maintaining the parks facilities and city park.

Consent Agenda:

City Secretary Arenas read the consent agenda.

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1. Consider approval of minutes from the Regular Meeting held on September 28, 2020, and Regular Meeting held on October 26, 2020.
2. Consider a resolution canceling the City Council meetings scheduled for November 23, 2020, December 21, 2020, December 28, 2020, and January 18, 2021.

MOTION: Councilmember Morris made a motion, seconded by Councilmember Jaglowski to approve consent items 1 and 2. The vote was 7 for, 0 against.

Executive session:

3. The City Council shall convene into closed executive session pursuant to:
 - a. Section §551.071 of the Texas Government Code to seek legal advice from the City Attorney concerning pending or contemplated litigation: White Rock Commercial LLC v. City of Lancaster, Cause No. DC-14-06471.
 - 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.
 - c. 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.
4. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

The City Council recessed at 7:25 p.m. for Executive Session and reconvened into open session at 8:05 p.m.

City Manager Mauldin-Jones shared a proposal for a motion of consideration of a settlement agreement and mutual release agreement by and between White Rock Commercial LLC and the City of Lancaster, TX., and Cause filed at the 191st District Court, White Rock Commercial LLC v. City of Lancaster, Cause No. DC-14-06471, and to settle any matters by between the parties under the terms and conditions of set agreement and payment of the agreed amount for the destruction of infrastructure and to authorize the city manager to execute said agreement.

MOTION: Councilmember Jaglowski made a motion, seconded by Mayor Pro Tem Hill to approve item 3a. The vote was 7 for, 0 against.

No action on items 3b or 3c.

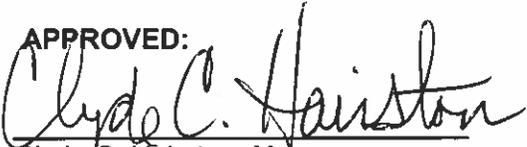
MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to adjourn. The vote was 7 for, 0 against.

The meeting was adjourned at 8:07 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:


Clyde C. Hairston, Mayor