

MINUTES

LANCASTER CITY COUNCIL SPECIAL MEETING OF NOVEMBER 19, 2020

The City Council of the City of Lancaster, Texas, met in a called Special Meeting in the Council Chambers of City Hall on November 19, 2020, at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present (City Hall & Zoom):

Mayor Clyde C. Hairston
Carol Strain-Burk
Deputy Mayor Pro Tem Stanley M. Jaglowski
Marco Mejia
Keithsha C. Wheaton
Mayor Pro Tem Racheal Hill
Betty Gooden-Davis

City Staff Present (City Hall & Zoom):

Opal Mauldin-Jones, City Manager
Fabrice Kabona, Deputy City Manager
Carey Neal, Assistant to the City Manager
Keturah Barnett, ICMA Fellow
Andrew Waits, Public Works Director
Dori Lee, HR Director
Michelle Evans, Assistant HR Director
Jermaine Sapp, Equipment and Facilities Services Director
Kenneth Johnson, Fire Chief
Kim Hall, Director of Finance
Lisa Wube, Director of Parks and Recreation
Sam Urbanski, Police Chief
Shane Shepard, Economic Development Director
Vicki Coleman, Director of Development Services
Alton Dixon, Purchasing Agent
Charley Miller, Assistant Police Chief
Crystal Cloud, Utility Billing Manager
John Melton, Library Manager
Kellen, Benbrook, Airport Manager
Tashina Neubert, Dispatch Manager
David T. Ritter, City Attorney
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Hairston called the meeting to order at 7:11 p.m. on November 19, 2020.

Public Testimony:

Pastor Robert Horton Sr., 912 N. Dallas Ave., shared information on upcoming events at Vision Temple Ministries.

Opal Mauldin-Jones, 211 N. Henry Street, shared information on upcoming events and reminded everyone to continue taking preventive health measures for COVID-19

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. Consider a resolution approving the terms and conditions of the Texas Department of Transportation (TxDOT) Grant for the Routine Airport Maintenance Program.
2. Consider a resolution approving the terms and conditions of the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds Sharing and Fiscal Agency Agreement between the City of Lancaster and the County of Dallas, Texas to provide funds to prevent and control crime and to improve the criminal justice system.
3. Consider a resolution approving payment to QKB Inc. in the amount of three hundred thousand dollars and zero cents (\$300,000.00) for the provision of emergency sewer & water line repair services for an eight-inch (8") sanitary sewer line repair and eight-inch (8") water main repair.
4. Consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt & Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of Bear Creek Road between South Houston School Road and Bluegrove Road (Phase II) in an amount not to exceed nine hundred five thousand eight hundred ninety-six dollars and zero cents (\$905,896.00).
5. Consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt & Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of West Main Street between North Houston School Road and South Houston School Road (Phase II) in an amount not to exceed three hundred sixty-six thousand ninety-seven dollars and thirty-two cents (\$366,097.32).
6. Consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt & Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of East 5th Street between North Dallas Avenue and Jefferson Street in an amount not to exceed one hundred twenty thousand twenty-seven dollars and ninety-six cents (\$120,027.96).

Councilmember Strain-Burk pulled consent item 3, 4, 5 and 6 and Councilmember Wheaton pulled consent item 2.

2. Consider a resolution approving the terms and conditions of the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds Sharing and Fiscal Agency Agreement between the City of Lancaster and the County of Dallas, Texas to provide funds to prevent and control crime and to improve the criminal justice system.

City Manager Mauldin-Jones shared, this item is for consideration to approve the 2020 JAG Program Funds Sharing and Fiscal Agency Agreement. This agreement will allow the Lancaster Police Department to be eligible to receive a grant in the amount of \$14,038.00 through the Dallas County Justice Assistance Grant ("JAG"). Pursuant to the Sharing Funds Agreement, the City of Lancaster shall transfer the grant administration fee of \$4,211.40 to Dallas County. An additional amount of

\$687.86 must also be transferred to the fiscal agent, the City of Dallas. Approval of this agreement will provide grant funding from Dallas County JAG for the purchase of body cameras, in an amount of \$9,138.74 after administration and fiscal agent fees. The cost of body cameras is \$1,000 per camera. Approximately 5-10 cameras are being replaced a year.

- 3. Consider a resolution approving payment to QKB Inc. in the amount of three hundred thousand dollars and zero cents (\$300,000.00) for the provision of emergency sewer & water line repair services for an eight-inch (8") sanitary sewer line repair and eight-inch (8") water main repair.**

City Manager Mauldin-Jones shared on October 1, 2020, staff investigation revealed the eight-inch sanitary sewer line crossing over the creek between Riverdell Court and Riverdell South Mews had collapsed into the creek. Due to the size and location, the contractor, QKB Inc., was hired to complete the repair. While the contractor, QKB Inc., was onsite it was determined the eight-inch water main located next to the sewer main was exposed and in immediate need of repair to prevent it from rupturing. Funding is available in the water and wastewater fund and will not exceed three hundred thousand dollars and zero cents (\$300,000.00).

- 4. Consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt & Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of Bear Creek Road between South Houston School Road and Bluegrove Road (Phase II) in an amount not to exceed nine hundred five thousand eight hundred ninety-six dollars and zero cents (\$905,896.00).**

City Manager Mauldin-Jones shared this item is an agreement with Reynolds Asphalt & Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of Bear Creek Road between South Houston School Road and Bluegrove Road (Phase II) in an amount not to exceed (\$905,896.00). Phase II of the project will begin at South Houston School Road and conclude at Bluegrove Road. The contractor will remove the existing asphalt pavement and perform compaction of the subgrade prior to the installation of new asphalt pavement as identified on the attached labeled Exhibit "A". This will provide for a smoother driving experience for vehicles that travel the roadway. City staff will serve as the project manager and will coordinate with Reynolds Asphalt & Construction Company to ensure the pavement replacement is in accordance with the City of Lancaster design manual specifications.

- 5. Consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt & Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of West Main Street between North Houston School Road and South Houston School Road Phase II in an amount not to exceed three hundred sixty-six thousand ninety-seven dollars and thirty-two cents (\$366,097.32).**

City Manager Mauldin-Jones shared in July 2020, City Council approved an agreement with Reynolds Asphalt & Construction Company through the Interlocal Agreement with the City of Grand Prairie for the reconstruction of West Main Street between Beltline Road and Houston School Road (Phase I). Phase I construction began at the end of October 2020. If approved Phase II construction (West Main Street between North Houston School Road and South Houston School Road) will begin immediately after completion of Phase I.

6. Consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt & Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of East 5th Street between North Dallas Avenue and Jefferson Street in an amount not to exceed one hundred twenty thousand twenty-seven dollars and ninety-six cents (\$120,027.96).

City Manager Mauldin-Jones shared the project will begin on East 5th Street at North Dallas Avenue and conclude at Jefferson Street. The contractor will remove the existing asphalt pavement and perform compaction of the subgrade prior to the installation of new asphalt pavement as identified on the attached submittal labeled Exhibit "A". This will provide for a smoother driving experience for vehicles that travel the roadway. City staff will serve as the project manager and will coordinate with Reynolds Asphalt & Construction Company to ensure the pavement replacement is in accordance with the City of Lancaster design manual specifications. This project was included in the FY 2020/2021 budget and will not exceed one hundred twenty thousand twenty-seven dollars and ninety-six cents (\$120,027.96).

MOTION: Mayor Pro Tem Hill made a motion, seconded by Councilmember Strain-Burk to approve consent items 1 through 6. The vote was 7 for, 0 against.

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

The meeting was adjourned at 7:37 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor