

## MINUTES

### LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) BOARD SPECIAL MEETING OF MARCH 2, 2020

The Lancaster Recreational Development Corporation (LRDC) of Lancaster, Texas, met in a called Special Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on March 2, 2020, at 6:30 p.m. with quorum present to wit:

#### **Lancaster Recreational Development Corporation (LRDC) Board Members Present:**

Mary Sykes, Chair  
LaMonica Hudleton  
Don McCoo  
Sharmetra Lewis

#### **Lancaster Recreational Development Corporation (LRDC) Board Members Absent:**

William Freeman  
Shametra Lewis  
Zaychiana Mixon

#### **City Staff Present:**

Opal Mauldin-Jones, City Manger  
Fabrice Kabona, Assistant City Manger  
Carey Neal, Assistant to the City Manager  
Dori Lee, Director of Human Resources  
Sean Johnson, Director of Quality of Life and Cultural Services  
Jermaine Sapp, Director of Equipment Services and Facilities  
Shane Shepard, Director of Economic Development  
Sam Urbanski, Police Chief  
Jason Boulton, Assistant Police Chief  
Charley Miller, Assistant Police Chief  
Kenneth Johnson, Fire Chief  
Chris Youngman, Assistant Fire Chief  
Dee Dee Hillary, EMS Chief  
Shannin Phillips, Administrative Secretary (Fire Chief)  
Shawn Gary, Fire Marshal  
Melina Villanueva, Administrative Secretary (Fire Marshal)  
Kim Hall, Finance Director  
Kellen Benbrook, Airport Manager  
Kaylon Jackson, Recreation Supervisor  
Kenne Johnson, Administrative Secretary QLCS  
Bester Munyaradzi, Senior Planner  
John Melton, Library Manager  
Cheryl Womble, Administrative Secretary (CMO)

Deborah Bunton, Administrative & Community Relations Supervisor  
Jerry Rand, City Marshal  
Ron Gleaves, I.T. Manager

David T. Ritter, City Attorney  
Cynthia Smith, Deputy City Secretary  
Sorangel O. Arenas, City Secretary

**Call to Order:**

Chair Mary Sykes called the meeting to order at 6:55 p.m. on March 3, 2020.

**Consent Agenda:**

**1. Welcome**

Mayor Hairston welcomed all boards and commissions to the training.

**Action:**

**2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P**

City Attorney Ritter led the training.

**MOTION:** Chair Mary Sykes made a motion, seconded by Sharmetra Lewis, to adjourn. The vote was cast 4 for, 0 against. (William Freeman, Zaychiana Mixon and Sharmetra Lewis absent)

Meeting adjourned at 7:57 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Lisa Wube, Board Liaison

**APPROVED:**

  
\_\_\_\_\_  
Mary Sykes, Chair