

## MINUTES

LANCASTER CITY COUNCIL AND ALL LANCASTER BOARDS & COMMISSIONS  
JOINT SPECIAL MEETING OF APRIL 29, 2021

The Lancaster Economic Development Corporation Board of the City of Lancaster, Texas, met in a called Special Session in the Lancaster Recreation Center, 1700 Veterans Memorial Parkway on April 29, 2021 at 6:30 p.m. with a quorum present to-wit:

**Boardmembers Present:**

Ted Burk, President  
Ellen Clark, Vice President  
Sandi Collier, Board member  
Adrienne Davis, Board member  
Octavia Giadolor, Board member

**Boardmembers Absent:**

None

**City Staff Present:**

Opal Mauldin-Jones, City Manager  
Fabrice Kabona, Deputy City Manager  
Carey Neal, Assistant to the City Manager  
Keturah Barnett, ICMA Fellow  
Andrew Waits, Director of Public Works  
Dori Lee, 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, Director of Economic Development  
Vicki Coleman, Director of Development Services  
John Melton, Library Manager  
Michelle Evan, Assistant Director of Human Resources  
Kellen, Benbrook, Airport Manager  
Ed Dryden, Building Official  
David T. Ritter, City Attorney  
Cynthia Smith, Deputy City Secretary  
Sorangel O. Arenas, City Secretary

**Call to Order:**

President Burk called the meeting to order at 6:30 p.m. on April 29, 2021.

**1. Welcome.**

Mayor Hairston welcomed all boards and commissions to the training.

**2. Oath of Office**

City Secretary Arenas conducted the Oath of Office.

- 3. **State-mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P**  
City Attorney Ritter led the training.

- 4. **Receive an update on City projects from City Manager.**

City Manager Mauldin-Jones provided an update

**MOTION:** Vice President Clark made a motion to adjourn, seconded by Board Member Davis. The vote was cast 5 for, 0 against.

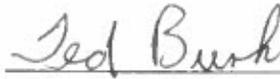
The meeting was adjourned at 7:30 p.m.

**ATTEST:**



\_\_\_\_\_  
Shane Shepard, Assistant Board Secretary

**APPROVED:**



\_\_\_\_\_  
Ted Burk, President