

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF MARCH 28, 2022

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on March 28, 2022, at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present (City Hall):

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):

Opal Mauldin-Jones, City Manager
Andrew Waits, Director of Public Works
Carey Neal, Assistant City Manager
Chris Youngman, Emergency Management Chief
Dori Lee, Director of Human Resources
Jermaine Sapp, Director of Equipment and Facility Services
Mike Delmore, Director of Finance
Sam Urbanski, Police Chief
Vicki Coleman, Director of Development Services
Keturah Barnett, Assistant to the City Manager
Ron Gleaves, IT Manager
Than Nguyen, City Engineer
David T. Ritter, City Attorney
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Hairston called the meeting to order at 7:01 p.m. on March 28, 2022.

Invocation:

Reverend Kenneth L. Johnson, The Truth Church Ministries gave the invocation.

Pledge of Allegiance:

Councilmember Marco Mejia led the pledge of allegiance.

Proclamations:

Mayor Hairston read the Visiting Nurses Association of Texas Proclamation.

Public Testimony/Citizen's Comments:

Dori Lee, 211 N. Henry St., shared Employee Brag for Fireman Richard Parson, Travis Harrell and Ethan Selman received compliments from the Nurses of Methodist Charleston Medical Center. Ms. Arenas and the Records department received a Brag from Ellis County complementing the records department for its excellent customer service and quick delivery time.

Consent:

1. Consider approval of minutes from the City Council Regular Meeting held on January 10, 2022.
2. Consider a resolution authorizing the purchase of five (5) dispatch consoles and accessories from Ergoflex Systems, Inc. dba Xybix Systems Inc. through an Interlocal agreement with the Houston Galveston Area Council (HGAC) in an amount not to exceed one hundred thousand one hundred thirty-seven dollars and forty-four cents (\$100,137.44).
3. Consider a resolution approving the terms and conditions of an agreement with Tyler Technologies for Enterprise Resource Planning Software, in an amount not to exceed one million, three hundred forty-three thousand, seven hundred five dollars and forty cents (\$1,343,705.40).
4. Consider a resolution approving the terms and conditions of a professional services agreement with Kreative Core Technologies for implementation service of the Tyler Technologies Enterprise Resource Planning (ERP) system in an amount not to exceed one million, seven hundred seventy-three thousand six hundred eighty dollars. Eight dollars and zero cents. (\$1,773,680.00).
5. Consider a resolution ratifying a telecommunications (voice, data, internet, cloud services and mobility/cellular) professional services audit agreement with SpyGlass Group, LLC seeking cost recovery, service elimination and cost reduction recommendations.
6. Consider a resolution approving the terms and conditions of a professional services agreement with Infrastructure Management Services (IMS) to perform engineering services to collect pavement condition data, traffic sign survey and software services; in an amount not to exceed eighty-six thousand one hundred twenty dollars and no cents (\$86,120.00).
7. Consider a resolution establishing necessary technology infrastructure - hotspot service through T-Mobile USA Inc. funded and provided for under the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds (CLFRF), an amount not to exceed sixty-three thousand, four hundred forty dollars (\$63,440.00).
8. Consider a resolution approving the terms and conditions of an interlocal agreement with the City of DeSoto for the provision of Mental Health Services through the Crisis Assessment and Resources Engagement (CARE) Team.
9. Consider a resolution authorizing the purchase of twelve (12) generators from Clifford Power through an interlocal agreement with Buyboard in an amount not to exceed one million, three hundred thousand, three hundred seventy-nine dollars and seventy-one cents (\$1,300,379.71).

Council member Mejia shared that our budget might sound like a lot of money, but it cost millions to run a city.

Deputy Mayor Pro-Tem Jaglowski shared the generators from agenda item number 9 have helped our communities with power outages, and maybe in the future provide a warming station where resident can be taken care of.

Deputy Mayor Pro-Tem Jaglowski pulled items 6 and 8

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Mayor Pro-Tem Hill to approve consent items C1- C5, C7 and C9. the vote was cast 7 for, 0 against.

- 6. Consider a resolution approving the terms and conditions of a professional services agreement with Infrastructure Management Services (IMS) to perform engineering services to collect pavement condition data, traffic sign survey and software services; in an amount not to exceed eighty-six thousand one hundred twenty dollars and no cents (\$86,120.00).**

Mayor Hairston asked City Manager Mauldin-Jones to provide information on the items.

City Manager Mauldin-Jones shared this item is for a professional services agreement with Infrastructure Management Services (IMS) to perform engineering services to collect pavement condition data, traffic sign survey and software services. The City updated the pavement management plan in 2018 and currently utilizes the PAVER Software which provides a Pavement Condition Index (PCI) for each roadway segment. The data collected in 2018 reflected the condition of the streets paved the way for the City Council to implement the Street Maintenance Fund in 2019. This project will also provide always to GIS locate signs and rank alleys, which is an enhancement from 2018. The agreement will not exceed eighty-six thousand one hundred twenty dollars and no cents (\$86,120). Funding is available in the current FY 2021/2022 operating budget. Staff recommends approval of the resolution.

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Mayor Pro-Tem Hill to approve agenda item C6. the vote was cast 7 for, 0 against

- 8. Consider a resolution approving the terms and conditions of an interlocal agreement with the City of DeSoto for the provision of Mental Health Services through the Crisis Assessment and Resources Engagement (CARE) Team.**

City Manager Mauldin-Jones shared this item is for a request for an interlocal agreement with the city of DeSoto for the provision of Mental Health Services through the Crisis Assessment and Resources Engagement (CARE) team. In July 2020, Dallas County Judge Clay Jenkins requested that I, along with our Police Chief, serve on the Dallas County New Directions for Public Safety and Positive Community Change Working Group. Responsively, the Dallas County Commissioners Court allocated a total of \$3,000,000 for grant proposals towards the New Direction Public Safety Grant. The goal of this grant is to provide funds to help cities and groups of cities address the crisis of criminalizing, mental health, poverty and homelessness and utilize alternatives to police response and incarceration to Dallas County residents. City Council received a presentation at the Monday, March 21, 2022, Work Session Meeting. The Program is funded through a grant from Dallas County in an amount not to exceed one million, eight

hundred ninety-three thousand, six hundred fifty-four dollars (\$1,893,654.00) for one year. The CARE team provides prevention and follow-up activities in response to individuals and their families/support systems experiencing behavioral health needs, in order to lessen the frequency of crisis interventions that require Police or Fire Rescue Response, Emergency Hospitalization, or Arrest/Incarceration. The grant allowed DeSoto to extend the program to the Best Southwest Cities and Glenn Heights. Participation in the grant requires the City to enter into an Interlocal Agreement. Staff recommends approval of the resolution.

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve agenda item C8. the vote was cast 7 for, 0 against.

Public Hearing:

- 10. Z22-06 Conduct a public hearing and consider an ordinance granting a Specific Use Permit (SUP) for an indoor playground at Lancaster Plaza Shopping Center, located on the northeast corner of W. Pleasant Run Road and Rogers Road. The property is addressed as 1007-1065 W. Pleasant Run Road, Suite 1023, City of Lancaster, Dallas County, Texas**

City Manager Mauldin-Jones shared this item is for a Specific Use Permit (SUP) for an indoor playground at Lancaster Plaza Shopping Center. On February 20, 2022, a notice for this public hearing appeared in the Focus Daily Newspaper. Staff also mailed notifications of this public hearing to all property owners that are within 200-feet of the subject site. On March 1, 2022 the Planning and Zoning Commission recommended approval of the SUP request for an indoor playground and staff concurs with the Planning and Zoning Commission's recommendation.

Councilmember Stain-Burk asked if this was open to the public or was it a day care? Applicant Kaneshia Atemka stated that it is open to the public and not a daycare it is an indoor playground.

Councilmember Stain-Burk asked if the space is available for residents to rent out. Applicant Atemka stated it is a space to rent.

Councilmember Wheaton stated that she is very happy with this proposal because it aligned with family playtime, she also gave thanks to the applicant.

Councilmember Mejia as well thanked applicant Atemka for this item and this is something that the community definitely wanted for a while.

Deputy Mayor Pro-Tem Jaglowski thanked applicant Atemka.

Mayor Hairston also gave thanks to applicant Atemka for bringing this idea to the City of Lancaster.

Mayor Hairston opened the public hearing.

There were no speakers.

MOTION: Councilmember Strainburk made a motion, seconded by Mayor Pro-Tem Hill to close the public hearing. The vote was cast 7 for, 0 against.

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MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro-Tem Hill to approve item 10. The vote was cast 7 for, 0 against

11. **Z22-05 Conduct a public hearing and consider an ordinance rezoning a 2.160-acre tract from Agricultural Open (AO) to Single Family-Estate (SF-E) Residential. The property is located north of East Reindeer Road and west of Dasher Drive and is addressed as 639 E. Reindeer Road and is described as Lots 24 and 25, Block 1 in Abstract 1554 Survey Money Weatherford, City of Lancaster, Dallas County, Texas.**

City Manager Mauldin-Jones shared this item is a request to rezone a 2.160-acre tract from Agricultural Open (AO) to Single Family-Estate (SF-E) Residential. To create two (2) lots for the development of a single-family home on the northern portion of the property. The property is currently 2.160 acres with one existing home fronting E. Reindeer Road. On February 20, 2022, a notice for this public hearing appeared in the Focus Daily Newspaper. Notifications of this public hearing were mailed to owners that are within 200 feet of the subject property. There were no letters received in support or opposition to this request. On March 1, 2022 the Planning and Zoning Commission recommended approval of the request. Staff concurs with the Planning and Zoning Commission recommendation.

Councilmember Mejia stated every time he sees SF-E it makes him happy for this type of development and gave thanks to the applicant.

Mayor Hairston opened the public hearing.

There were no speakers.

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

MOTION: Councilmember Mejia made a motion, seconded by Deputy Mayor Pro-Tem Jaglowski to approve item 11. The vote was cast 7 for, 0 against.

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

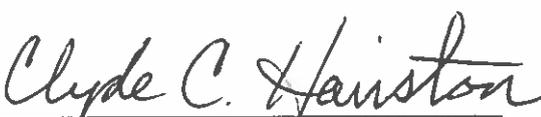
The meeting was adjourned at 7:39 p.m.

ATTEST:

APPROVED:



Sorangel O. Arenas, City Secretary



Clyde C. Hairston, Mayor