

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF FEBRUARY 14, 2022
The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on February 14, 2022, 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
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 February 14, 2022.

Invocation:

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

Pledge of Allegiance:

Councilmember Keithsha Wheaton led the pledge of allegiance.

Proclamations:

Mayor Hairston read the National School Week Proclamation.

Public Testimony/Citizen's Comments:

Opal Mauldin-Jones City Manager of Lancaster 211 N. Henry. Shared that Texas Municipal League awarded certificate to Mayor Hairston, Deputy Mayor Pro-Tem Jaglowski, Councilmembers Strain-Burk, Councilmember Wheaton and Councilmember Gooden-Davis for achieving their Certified Texas Municipal Destination. In addition, Mayor Hairston was awarded for his excellence for serving for five consecutive years

Consent:

1. Consider a resolution ratifying the Mayor's Declaration of Local Disaster for the City of Lancaster, Texas; providing for the implementation of the City's Emergency Management Plan and adopting state and county emergency orders regarding severe weather; providing for a disaster period; and providing an effective date.
2. Consider a resolution ordering a General Election to be held on Saturday, May 7, 2022, for the election of one councilmember for District 1, one councilmember for District 3, and one councilmember for District 5 for a three-year term; providing for the publication and posting of notice; and providing for early voting dates, times and locations.

Considerar una resolución ordenando una elección general la cual se llevará a cabo el Sábado, 7 de Mayo del 2022, para la elección de los siguientes: Miembro del consejo del Distrito 1, Miembro del consejo del Distrito 3, y Miembro del consejo del Distrito 5 para un período de tres años; se dispone la publicación de la notificación; y el ofrecimiento de fechas, horarios y locaciones para votar de manera temprana.

3. Consider a resolution approving the terms and conditions of a Joint Election Contract and Election Services Agreement with Dallas County Elections to conduct a municipal General Election for the election of one councilmember for District 1, one councilmember for District 3, and one councilmember for District 5 to be held on Saturday, May 7, 2022.

Considere una resolución aprobando los términos y condiciones del Contrato Elección Conjunta y servicios de la elección con las elecciones del condado de Dallas para llevar a cabo una elección general municipal para la elección de los distritos 1, 3 y 5 que se celebrará el Sábado, 7 de Mayo 2022.

4. Consider a resolution approving the terms and conditions of an agreement with Environmental Reconstruction Services, Inc. (ERS) for relocation of the propane fuel tank in an amount not to exceed fifty-five thousand, eight hundred, seventeen dollars (\$55,817.00).
5. Consider a resolution designating representatives of the City of Lancaster authorized to transmit and withdraw funds and take all other actions deemed necessary or appropriate for the investment of local funds in TexPool/ TexPool Prime; providing for the addition and deletion of an authorized representative.

MOTION: Councilmember Mejia made a motion, seconded by Deputy Mayor Pro-Tem Jaglowski to approve consent items 1 - 5. The vote was cast 7 for, 0 against.

Action:

6. Discuss and consider confirmation of nominations made by the Mayor for appointments to the North Central Texas Housing Finance Corporation Board (NCTHFC).

Mayor Hariston Nominated Carey Neal Jr. to the North Central Texas Housing Finance Corporation Board.

MOTION: Mayor Pro-Tem Hill made a motion, seconded by Councilmember Strain-Burk to approve the Mayor's nomination. The vote was cast 7 for, 0 against.

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7. Discuss and consider an ordinance approving the updated General Design Manual and Standard Construction Details.

City Manager Mauldin-Jones shared City's General Design Manual and Standard Construction Details were approved on December 13, 1999, and amended by addendum in April, 2001. The General Design Manual and Standard Construction Details are important construction standards documents, and they describe how infrastructure improvements in the public rights-of-way, such as water, wastewater, and roadways should be designed, engineered, and constructed. Staff recommends the approval of the ordinance, as presented.

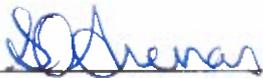
MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Mayor Pro-Tem Hill to approve item 7. The vote was cast 7 for, 0 against.

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 7:18 p.m.

ATTEST:

APPROVED:



Sorangel O. Arenas, City Secretary

Clyde C. Hairston, Mayor