

## MINUTES

### LANCASTER CITY COUNCIL AND ALL LANCASTER BOARDS & COMMISSIONS JOINT SPECIAL MEETING OF MARCH 8, 2022.

The Lancaster Economic Development Corporation Board of Directors of the City of Lancaster, Texas, met in a called Special Session in the Lancaster Recreation Center, 1700 Veterans Memorial Parkway on March 8, 2022 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

#### **Boardmembers Absent:**

Octavia Giadolor, Board member

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

Opal Mauldin-Jones, City Manager  
Andrew Waits, Director of Public Works  
Carey Neal, Assistant City Manager  
Dori Lee, Director of Human Resources  
Jermaine Sapp, Director of Equipment and Facility Services  
Mike Delmore, Finance Director  
Sam Urbanski, Police Chief  
Amber Wesson, Fire Marshal Administrative Secretary  
Alexander Johnson, Planning Technician  
Bester Munyaradzi, Senior Planner  
Cynthia Smith, Administrative and Community Relations Supervisor  
Ed Dryden, Building Official  
Hector Marin, Fire Plans Manager  
Shane Shepard, Economic Development Director  
John Melton, Library Manager  
Kellen, Benbrook, Airport Manager  
Keturah Barnett, Assistant to the City Manager  
Terry Hunter, Assistant Fire Chief  
Todd McGehee, Lead Animal Services Officer  
David T. Ritter, City Attorney  
Sorangel O. Arenas, City Secretary

#### **Call to Order:**

President Burk called the meeting to order at 6:42 p.m. on March 8, 2022.

#### **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 shared she will provide presentation to Board and Commission members via email.

**MOTION:** Vice President Clark made a motion, seconded by Board Member Collier to adjourn. The vote was cast 4 for, 0 against (Board member Giadolor was absent).

The meeting was adjourned at 7:46 p.m.

**ATTEST:**

  
Shane Shepard, Assistant Board Secretary

**APPROVED:**

  
Ted Burk, President