

MINUTES**LANCASTER CITY COUNCIL AND ALL LANCASTER BOARDS & COMMISSIONS JOINT SPECIAL MEETING OF MARCH 7, 2024.**

The Library Advisory Board of the City of Lancaster, Texas, met in a called Special Session in the Lancaster Recreation Center, 1700 Veterans Memorial Parkway on March 7, 2024 at 6:30 p.m. with a quorum present to-wit:

Library Advisory Board Members Present:

David Birge, Chair
Debra Jackson, Vice Chair
Donna Ivy
Angela McCowan
Cecelia J. Smith Whitson
Henry Jackson, Alternate

Committee Members Absent:

None

City Council:

Mayor Clyde C. Hairston
Carol Strain Burk
Stanley Jaglowski

City Staff Present:

Opal Mauldin-Jones, City Manager
Dori Lee, Assistant City Manager
Abdiel Valadez, Multi Media Specialist
Chris Youngman, Chief of Emergency
Communication David T. Ritter, City Attorney
Deborah Bunton, Administrative Secretary CMO
Floreli Gurrusquieta, Neighborhood Services Manager
Greg Carrell, Assistant to the City Manager
Hector Marin, Fire Plans Examiner
Jennifer Avila, Deputy City Secretary
Jermaine Sapp, Director of Equipment and Facility Services
John Martin, Records Manager
John Melton, Library Manager
Keaira English, Public Relations Manager
Kellen Benbrook, Airport Manager
Kenneth Johnson, Fire Chief
Khemistri Perkins, Administrative Secretary CMO
Kim Hayne, Senior Planner
Kimberly Burse, Administrative Secretary Parks and Rec.
Laura Torres, Visitors Center and Museum Specialist

Library Advisory Board

March 7, 2024

Page 2 of 2

Martaz'shia Gibbs, Executive Assistant to the City Manager
 Mike Rasco, Assistant Director of Parks and Rec
 Nyliah Acosta, Assistant Director Development Services
 Robert Martin, Contract
 Ron Gleaves, I.T. Manager
 Sam Urbanski, Police Chief
 Shane Shepard, Director of Economic Development
 Sorangel O. Arenas, City Secretary
 Stephanie Renteria, Administrative Secretary
 CSO Terry Hunter, Assistant Fire Chief
 Tracy Alexander-Nichols, Director of Human Resources
 Vicki Coleman, Director Development Services

Call to Order:

Chair David Birge called the meeting to order at 6:48 p.m. on March 7, 2024.

1. Welcome.

Mayor Hairston welcomed all boards and commissions to the training.

Oath of Office

City Secretary Arenas conducted the Oath of Office.

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

City Attorney Ritter led the training.

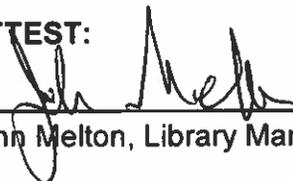
3. Receive an update on City projects from City Manager.

City Manager Mauldin-Jones shared she will provide presentation to Board and Commission members via email.

MOTION: Committee Chair David Birge made a motion, seconded by Vice Chair Debra Jackson to adjourn. The vote was cast 6 for, 0 against.

The meeting was adjourned at 8:12 p.m.

ATTEST:



 John Melton, Library Manager

APPROVED:



 David Birge, Chair