

MINUTES

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

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 7, 2024 at 6:45 p.m. with a quorum present to-wit:

Boardmembers Present:

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

Boardmembers Absent:

Ellen Clark, Vice President

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
Florelí 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 Relation Supervisor
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, Visitor Center and Museum Specialist
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, Assistant to the City Manager
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:

President Burk called the meeting to order at 6:45 p.m. on March 7, 2024.

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

The meeting was adjourned at 8:07 p.m.

ATTEST:

Shane Shepard, Assistant Board Secretary

APPROVED:

Ted Burk, President