

MINUTES

LANCASTER CITY COUNCIL SPECIAL MEETING OF APRIL 15, 2024

The City Council of the City of Lancaster, Texas, met in a called Special Meeting in the Council Chambers of City Hall on April 15, 2024, at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present (City Hall & Zoom):

Mayor Clyde C. Hairston
Carol Strain-Burk
Stanley M. Jaglowski [Zoom]
Marco Mejia
Derrick Robinson [Zoom]
Mayor Pro Tem Mitchell Cheatham
Deputy Mayor Pro Tem Betty Gooden-Davis

City Staff Present (City Hall & Zoom):

Opal Mauldin-Jones, City Manager
Sorangel O. Arenas, City Secretary
David Ritter, City Attorney
Carey Neal, Deputy City Manager
Chris Youngman, Emergency Management and Communication Chief
Christine Harris-Reed, Director of Finance
Dori Lee, Assistant City Manager
Jermaine Sapp, Director of Equipment and Facility Services
Rifat Alam, Director of Public Works
Sam Urbanski, Police Chief
Shane Shepard, Director of Economic Development
Tracy Alexander-Nichols, Director of Human Resources
Vicki Coleman, Director of Development Services
Cheryl Womble, Purchasing Agent
Greg Carrell, Assistant to the City Manager
Jennifer Avila, Deputy City Secretary
Ron Gleaves, IT Manager

Call to Order:

Mayor Hairston called the meeting to order at 7:02 p.m. on April 15, 2024.

Executive Session:

- 1. In accordance with Chapter 551 Section 551.071 of the Texas Government Code (the Texas Open Meetings Act), the City Council shall convene in executive session to confer with the City's attorney to discuss pending, threatened, contemplated, or potential related litigation in regard to:
 - 1) Pleasant Run Road Improvements (Dallas County MCIP 31403)**
 - 2) Potential dis-annexation of real estate.****
- 2. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.**

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The City Council recessed for Executive Session at 7:03 p.m. and reconvened into open session at 8:17 p.m.

MOTION: Councilmember Strain-Burk made a motion, second by Mayor Pro-Tem Cheatham, to have staff move forward on executive session item 1. The vote was cast 6 for, 0 against, 1 abstain [Jagowski].

MOTION: Councilmember Strain-Burk made a motion, second by Councilmember Mejia, to have staff move forward on executive session item 2. The vote was cast 6 for, 0 against, 1 abstain [Jagowski].

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

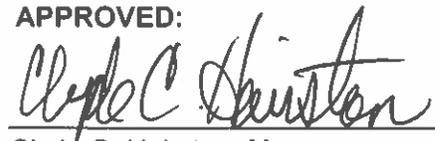
The meeting was adjourned at 8:19 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor