

MINUTES

LANCASTER CITY COUNCIL SPECIAL MEETING OF AUGUST 5, 2024

The City Council of the City of Lancaster, Texas, met in a called Special Meeting in the Council Chambers of City Hall on August 5, 2024, at 7:15 p.m. with a quorum present to-wit:

Councilmembers Present (City Hall & Zoom):

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

Councilmember Absent:

Derrick Robinson

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 Dori Lee, Assistant City Manager
Jermaine Sapp, Director of Equipment and Facility Services
Kenneth, Johnson, Fire Chief
Rifat Alam, Director of Public Works
Sam Urbanski, Police Chief
Timothy Vessakosol, Director of Park and Recreation
Tracy Alexander-Nichols, Director of Human Resources
Vicki Coleman, Director of Development Services
Anthony Medcalf, Fleet Superintendent
Camryn Thompson, Assistant to the City Manager
Cheryl Womble, Purchasing Agent
Greg Carrell, Assistant to the City Manager
Jacqueline Page, Assistant Director of Finance
Jennifer Avila, Deputy City Secretary
Michelle Evens, Assistant Director of Human Resources
Ron Gleaves, IT Manager

Call to Order:

Mayor Hairston called the meeting to order at 8:03 p.m. on August 5, 2024.

Public Testimony:

No Speakers.

Consent Agenda

1. Consider a resolution adopting the City of Lancaster Proposed Budget Calendar for Fiscal Year 2024/2025.

2. Consider a resolution ratifying publication of a Notice of Intent to issue Certificates of Consider a resolution ratifying publication of a Notice of Intent to issue Certificates of Obligation for the design, acquisition, construction and improvement of certain public infrastructure and authorizing certain other matters relating thereto.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Gooden-Davis to approve consent item C1 and C2. The vote was cast 6 for, 0 against. [Robinson, absent]

Action

3. Discuss and consider the proposed FY 2024/2025 tax rate and receive related tax calculation documents.

City Manager Mauldin-Jones gave a staff report on action item 3.

MOTION: Deputy Mayor Pro Tem Gooden-Davis made a motion, seconded by Councilmember Robinson to approve action item 3. The vote was cast 6 for, 0 against. [Robinson, absent]

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Cheatham to adjourn. The vote was cast 6 for, 0 against. [Robinson, absent]

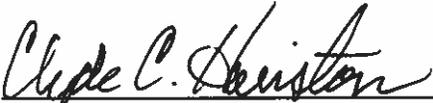
The meeting was adjourned at 8:07 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor