

MINUTES

LANCASTER CITY COUNCIL SPECIAL MEETING OF AUGUST 19, 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 19, 2024, at 7:05 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
Derrick Robinson [Zoom]
Deputy Mayor Pro Tem Mitchell Cheatham
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
Kenneth, Johnson, Fire Chief
Michael Delmore, Chief Financial Officer
Rifat Alam, Director of Public Works
Sam Urbanski, Police Chief
Shane Shepard, Director of Economic Development
Timothy Vessakosol, Director of Parks and Recreation
Tracy Alexander-Nichols, Director of Human Resources
Vicki Coleman, Director of Development Services
Camryn Thompson, Assistant to the City Manager
Greg Carrell, Assistant to the City Manager
Jacqueline Paige, 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 7:05 p.m. on August 19, 2024.

Public Testimony/Citizen's Comments:

No Speakers.

Consent Agenda

1. Consider the approval of the minutes from the Special Meeting held on July 15, 2024, the Regular Meeting held on July 22, 2024, the Special Meeting on August 8, 2024, and the Regular Meeting held on August 12, 2024.

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MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro Tem Gooden-Davis to approve consent item C1 with the 3a addition. The vote was cast 6 for, 0 against, 1 abstain [Jagowski].

Action

2. Discuss and consider a resolution consenting to the exclusion of an eight (8) acre tract of land located in the Northeastern most boundary of the Lancaster Campus District Tract III: University Hills Parcel D currently located in the University Hills Municipal Management District.

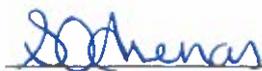
City Attorney Ritter gave a staff report on action item 2.

MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro Tem Gooden-Davis to approve action item 2. The vote was cast 7 for, 0 against.

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

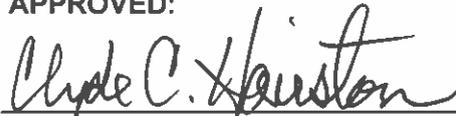
The meeting was adjourned at 7:12 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor