

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF SEPTEMBER 9, 2024

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on September 9, 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
Marco Mejia
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
Dori Lee, Assistant City Manager
Timothy Vessakosol, Director of Parks and Recreation
Camryn Thompson, Assistant to the City Manager
Greg Carrell, Assistant to the City Manager
Jennifer Avila, Deputy City Secretary
Jacqueline Page, Assistant Director of Finance
Marcus Talton, Assistant Police Chief
Vershurn Ford, Public Relations Manager

Call to Order:

Mayor Hairston called the meeting to order at 7:01 p.m. on September 9, 2024.

Invocation:

Pastor Urban M. Brown, Life In Christ Family Church gave the invocation.

Pledge of Allegiance:

Mayor Pro Tem Gooden-Davis led the pledge of allegiance.

Proclamation:

Mayor Hairston read the Constitution Week Proclamation.

Public Testimony/Citizen's Comments:

Vershurn Ford, 211 N. Henry St., Lancaster, TX 75146, shared information about upcoming events, including the District 5 and District 3 Town Hall meetings, as well as the Hispanic Heritage Festival.

Consent Agenda:

1. Consider the approval of the minutes from the Special Meeting held August 19, 2024.
2. Consider an amendment to Ordinance 2023-09-37 amending the E-911 Fund, Airport Fund and Golf Fund for Fiscal Year 2023-2024.
3. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Beltline Ashmoore Public Improvement District.
4. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Boardwalk Public Improvement District.
5. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Glendover Estates Public Improvement District.
6. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Mills Public Improvement District.
7. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview Estates Public Improvement District.
8. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Millbrook East Public Improvement District.
9. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Pleasant Run Estates Phase 1-A and Phase 1-B Public Improvement District.
10. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Rolling Meadows Public Improvement District.
11. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Tribute at Mills Branch and Tribute East at Mills Branch Public Improvement District.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Mejia to pull consent item C10 and approve C1-C9, C11. 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 approve consent item C10. The vote was cast 5 for, 0 against, [Jaglowski, recused] [Robinson, absent].

Public Hearing

- 12. Conduct a public hearing and consider a resolution adopting the Lancaster City Council's Rules and Procedures, as amended.**

Mayor Hairston opened the public hearing.

No Speakers.

Mayor Hairston closed the public hearing.

MOTION: Mayor Pro Tem Gooden-Davis made a motion, seconded by Councilmember Jaglowski to approve public hearing item 12. The vote was cast 6 for, 0 against [Robinson, absent].

Action:

- 13. Discuss and consider a resolution authorizing the Mayor to sign an official ballot casting the City's nomination vote for the election of Places 11-14, on the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Board, 2024 election for six-year terms beginning October 1, 2024.**

City Manager Mauldin-Jones gave a staff report on action item 13.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to approve action item 13. The vote was cast 6 for, 0 against [Robinson, absent].

- 14. Discuss and consider a resolution approving a joint resolution of the City of Lancaster, City of DeSoto, City of Glenn Heights, City of Hutchins and the City of Cedar Hill, establishing a partnership between the cities in support of identifying a Master Plan location within Texas Representative District 109 for the purpose of following Blue Zone guidelines.**

City Manager Mauldin-Jones gave a staff report on action item 14.

State Representative Carl Sherman, District 109, provided additional information regarding action item 14.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to approve action item 14. The vote was cast 5 for, 0 against, 1 abstain [Gooden-Davis] [Robinson, absent].

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

The meeting was adjourned at 7:39 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor