

MINUTES

**LANCASTER PUBLIC ENGAGEMENT COMMITTEE
REGULAR MEETING OF WEDNESDAY, JANUARY 22, 2025**

The Public Engagement Committee of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chamber of Lancaster Municipal Center, 211 N. Henry Street, on January 22, 2025, at 7:00 p.m. with a quorum present to-wit:

Public Engagement Committee Members Present:

Ruby Thomas, Vice Chair
Adaliese Harris
Karen Nolen-Austin
Pearl Shaw
Ryan Rodriguez

Public Engagement Committee Members Absent:

Sherry Calloway, Chair

Staff Present:

Dori Lee, Assistant City Manager
Camryn Thompson, Assistant to the City Manager

Call to Order:

Vice Chair Ruby Thomas called the regular meeting to order at 7:00 p.m. on January 22, 2025.

Public Testimony:

Citizens who have pre-registered before the call to order will be allowed to speak on consent or action item on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

There were no speakers.

Consent Agenda:

- 1. Consider approval of minutes from the Public Engagement Committee Regular Meeting held on December 18, 2024.**

MOTION: Committee Member Rodriguez made a motion, seconded by Committee Member Adaliese Harris to approve minutes from the Public Engagement Committee Meeting on December 18, 2024. The vote was cast 5 for, 0 against. (Committee Chair Calloway absent).

Action:

- 2. Discuss and consider the Yard of the Month nominations for January 2025.**

Commercial:

Committee Member Rodriguez nominated Panda Express.
Committee Member Harris nominated Taco Bell.

PEC-25

MOTION: A roll call vote was cast 4 for, 1 against (Rodriguez) to elect Taco Bell as Commercial January 2025 Yard of the Month. (Committee Chair Calloway absent).

District 1

MOTION: Committee Member Rodriguez made a motion, seconded by Committee Member Nolen-Austin to elect 218 Annette Street as District 1 January 2025 Yard of the Month. The vote was cast 5 for, 0 against. (Committee Chair Calloway absent).

District 2:

Committee Member Nolen-Austin nominated 834 Mill Creek Circle.
Committee Member Shaw nominated 2920 Ocean Drive.

MOTION: A roll call vote was cast 3 for, 2 against (Harris and Nolen-Austin) to elect 2920 Ocean Drive as District 2 January 2025 Yard of the Month. (Committee Chair Calloway absent).

District 5

MOTION: Committee Member Rodriguez made a motion, seconded by Committee Member Nolen-Austin to elect 1326 Rosewood Lane as District 5 January 2025 Yard of the Month. The vote was cast 5 for, 0 against. (Committee Chair Calloway absent).

District 6

Committee Member Harris nominated 1060 Bumble Bee Drive.
Committee Member Rodriguez nominated 1047 Graystone Drive.

MOTION: A roll call vote was cast 4 for, 1 against (Rodriguez) to elect 1060 Bumble Bee Drive as District 6 January 2025 Yard of the Month. (Committee Chair Calloway absent).

At-Large

Committee Member Shaw nominated 1226 Spring Creek Drive.
Committee Member Rodriguez nominated 2912 Ocean Drive.
Committee Member Nolen-Austin nominated 834 Mill Creek Circle.

MOTION: A roll call vote was cast 4 for, 1 against (Rodriguez) to elect 1226 Spring Creek Drive as At-Large January 2025 Yard of the Month. (Committee Chair Calloway absent).

3. Discuss and consider the election of Chair for the Public Engagement Committee.

MOTION: Vice Chair Ruby Thomas made motion, seconded by Committee Member Ryan Rodriguez to elect Ruby Thomas as Chair of the Public Engagement Committee. (Committee Chair Calloway absent).

4. Discuss and consider the election of Vice Chair for the Public Engagement Committee.

Vice Chair Thomas nominated Committee Member Shaw
Committee Member Shaw nominated Committee Member Rodriguez

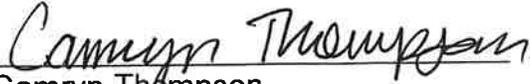
MOTION: A roll call vote was cast 4 for, 1 against (Shaw) to elect Committee Member Shaw as Vice Chair of the Public Engagement Committee. (Committee Chair Calloway absent).

Adjournment:

MOTION: Committee Member Rodriguez made a motion, seconded by Committee Member Harris to adjourn. The vote was cast 5 for, 0 against. (Committee Chair Calloway absent).

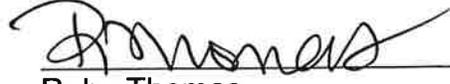
The meeting adjourned at 7:18 p.m.

ATTEST:



Camryn Thompson
Assistant to the City Manager

APPROVED:



Ruby Thomas
Chair