

MINUTES**LANCASTER CITY COUNCIL MEETING OF JUNE 25, 2012**

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on June 25, 2012 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
Walter Weaver
Stanley Jaglowski
Mayor Pro Tem Marco Mejia
Deputy Mayor Pro Tem James Daniels
LaShonjia Harris
Nina Morris

City Staff Present:

Opal Mauldin Robertson, City Manager
Breanna Colvin, Community Relations Coordinator
Larry Flatt, Police Chief
Thomas Griffith, Fire Chief
Sean Johnson, Parks and Recreation Director
Sheree Haynes, Finance Director
Dori Lee, Human Resources Director
Ed Brady, Economic Development Director
Rona Stringfellow Govan, Managing Director Public Works / Development Services
Donald McKinney, Water/Waste Water Superintendent
Dolle Downe, City Secretary
Robert E. Hager, City Attorney

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on June 25, 2012.

Invocation:

Parks and Recreation Director Sean Johnson gave the invocation.

Pledge of Allegiance:

Mayor Pro Tem Mejia led the pledge of allegiance.

Presentation:

Mayor Knight presented the Lancaster Independent School District High School Girls and Boys Track Teams each a Certificate of Excellence for their outstanding accomplishments in track and field this year. Girls Coach Humphrey, Boys Coach Williams and members of the track teams accepted the certificates.

Citizens Comments:

James Lewis, 818 Katy Street, stated that he is interested in creating a working relationship with the Mayor and City; commented that he had come to officials to set up the original Juneteenth event; stated that the City has used his ideas and concepts and never offered any thanks; commented that he will continue to use his freedom of speech and asked citizens to come to speak at meetings so that their right to speak is not eroded.

Pastor Charles and Doniele Wilson, 830 Potomac Drive, Pastor Wilson commented that they operate a church, All In the Body of Christ, in the City that has outreach programs to help families in many areas; Mrs. Wilson outlined the programs and invited the City to participate in some of their initiatives including becoming a "Let's Move City" to educate both adults and youth in obesity prevention and in taking charge of their own health and well-being.

Consent Agenda:

City Secretary Downe read the consent agenda.

- 1C. Consider approval of minutes from the City Council Regular Meeting held June 11, 2012 and Special Meeting held June 18, 2012.**
- 2C. Consider an ordinance amending the Code of Ordinances by amending Chapter 3, Section 3.7002, Exceptions and Amendments, Section 111.7 Court Review of the International Property Maintenance Code, 2006 Edition by deleting Section 111.7 in its entirety and replacing with a new Section 111.7 Court Review of said International Code providing for court appeal to the District Court of Dallas County, Texas.**
- 3C. Consider Resolution 2012-06-47 authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing payment of ten cents (\$0.10) per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company, LLC.**
- 4C. Consider Resolution 2012-06-48 approving the terms and conditions of an agreement by and between the City of Lancaster and Insituform Technologies, Inc. for pipe rehabilitation on the Keller Branch Phase 1 Sanitary Sewer Line Replacement Project in an amount not to exceed eight hundred twenty-three thousand two hundred fifty-nine dollars (\$823,259).**

Councilmember Mejia pulled item 4C from the consent agenda.

MOTION: Deputy Mayor Pro Tem Daniels made a motion, seconded by Mayor Pro Tem Mejia, to approve consent items 1C - 3C. The vote was cast 7 for, 0 against.

Mayor Pro Tem Mejia commented that Council is aware of the City's aging infrastructure and is working to upgrade the infrastructure, noting that item 4C replaces clay pipes with PVC lines and increases this part of the undersized sewer line from 16 to 18 inches. Mayor Pro Tem Mejia clarified that this repair will relieve the overflow problems at Pleasant Run Road and Jefferson.

Water/Waste Water Superintendent McKinney commented that this item helps current issues and compliance with the TCEQ mandates for the Keller Branch sewer line.

Councilmember Weaver asked how many feet this rehabilitation covered. Water/Waste Water Superintendent McKinney indicated the first phase covers 3,900 linear feet. Councilmember Weaver asked about additional phases. Water/Waste Water Superintendent McKinney indicated pipe rehabilitation would be over three phases.

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Councilmember Morris commented that although this expenditure is a lot of money, the tax dollars are going to repairs that are a necessity for the City.

MOTION: Councilmember Morris made a motion, seconded by Mayor Pro Tem Mejia, to approve Resolution 2012-06-48 approving the terms and conditions of an agreement by and between the City of Lancaster and Insituform Technologies, Inc. for pipe rehabilitation on the Keller Branch Phase 1 Sanitary Sewer Line Replacement Project in an amount not to exceed eight hundred twenty-three thousand two hundred fifty-nine dollars (\$823,259). The vote was cast 7 for, 0 against.

MOTION: Councilmember Morris made a motion, seconded by Mayor Pro Tem Mejia, to adjourn. The vote was cast 7 for, 0 against.

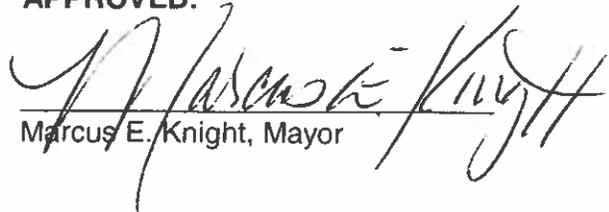
The meeting was adjourned at 7:20 p.m.

ATTEST:



Dolle K. Downe, City Secretary

APPROVED:



Marcus E. Knight, Mayor