

MINUTES**LANCASTER CITY COUNCIL MEETING OF NOVEMBER 12, 2012**

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on November 12, 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
Alicia Oyedele, Assistant to the City Manager
Amber Dorsey, Community Relations Assistant
Dori Lee, Human Resources Director
Ed Brady, Economic Development Director
Larry Flatt, Police Chief
Thomas Griffith, Fire Chief
Sean Johnson, Parks and Recreation Director
Rona Stringfellow Govan, Managing Director Public Works / Development Services
Robert E. Hager, City Attorney
Dolle Downe, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on November 12, 2012.

Invocation:

Deacon Jones with World Harvest Ministries gave the invocation.

Pledge of Allegiance:

Mayor Knight led the pledge of allegiance.

Recognition:

Mayor Knight announced that Boy Scout Troop 279 was unable to attend the meeting and will reschedule.

Proclamation

Mayor Knight read the proclamation for America Recycles Day, proclaiming November 15, 2012 as America Recycles Day in the City of Lancaster.

Presentation

Mayor Knight presented Graduation Certificates to members of the recent Civic Leadership Academy, congratulating members on successful completion of the program. Certificates were presented to: Hannah Dearman, Nahsechay Dipo, Paul Dominique Sr., Antonio Elliot, Franceal Haynes, Michal Kraushaar, Donna Lee, Angela McCowan, Diana Melcher, Mary Ryan, Felice Sanders, Cyrus Stiggers, Lorraine James-Stiggers, Celestine Todd, Debra Washington, Sharon Scott, Regina Wren, and Shanda Mallory. Also graduating but unable to attend were Laura Grady-Johnson, Marcus Slaughter and Venita Harris.

Citizens Comments:

Sarah Mendoza and Gloria Lockhart, were present representing the American Cancer Society, Relay for Life event. Ms. Mendoza briefly outlined the twelve hour, overnight relay event, stating that money collected through the relay helps the American Cancer Society fight cancer through research, prevention and patient support services and noted that the 2013 Relay for Life for the Best Southwest cities is in May 2013 at the Duncanville High School Panther Stadium. Ms. Lockhart spoke of her efforts as a volunteer and the services provided to patients by the American Cancer Society. Together they called on the City and City Council to support the Relay for Life event.

Mrs. Willie Molix, 1429 Cardigan, brought greetings from the Auxiliary Society of the St. Francis of Assisi Catholic Church and provided information about their upcoming Annual Bazaar; thanked councilmembers for their service to the community.

Nahsechay Dipo, 1327 Pennsylvania Avenue, did not wish to speak but wanted her concerns regarding 18 wheeler traffic on Houston School Road noted for the record.

Consent Agenda:

City Secretary Downe read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held October 22, 2012 [with correction on page 3, start of fifth paragraph, revise to read Mayor Pro Tem Mejia instead of Councilmember Morris].**
- C2. Consider a resolution approving the terms and conditions of a lease agreement for copiers through an Interlocal Agreement with Texas Cooperative Purchasing Network (TCPN) (Contract R5008).**
- C3. Consider a resolution approving Amendment 4 to the meal services contract, [bid #09-004] with The Paper Plate in an amount not to exceed \$4.25 per meal for senior services.**

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Councilmember Jaglowski, to approve consent items C1, C2 and C3. The vote was cast 7 for, 0 against.

- 4. Consider a resolution approving an amendment to the Economic Development Incentive Agreement by and between the City of Lancaster, LEDC and Argent-ProLogis, LLC and authorizing the City Manager to execute said amendment.**

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Councilmember Jaglowski, to approve a resolution approving an amendment to the Economic Development Incentive Agreement by and between the City of Lancaster, LEDC and Argent-ProLogis, LLC as presented. The vote was cast 7 for, 0 against.

5. **Consider a resolution ratifying the actions of the Board of Directors of the Lancaster Economic Development Corporation approving an Incentive Grant to Quaker Sales & Distribution, Inc. and authorizing LEDC to enter into a formal incentive agreement with the Company.**

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Deputy Mayor Pro Tem Daniels, to approve a resolution ratifying the actions of the Board of Directors of the Lancaster Economic Development Corporation approving an Incentive Grant to Quaker Sales & Distribution, Inc. and authorizing LEDC to enter into a formal incentive agreement with the Company as presented. The vote was cast 7 for, 0 against.

6. **Consider a resolution authorizing the City Manager to execute an economic development agreement pursuant to Chapter 380, Texas Local Government Code by and between the City of Lancaster, Texas and Quaker Sales & Distribution, Inc. establishing a grant in an amount equal to fifty percent (50%) of business personal property taxes paid on certain described property for a period of ten years.**

Mayor Pro Tem Mejia confirmed that this facility, at 1.2 million square feet, is one the largest distribution centers in the Metroplex and that the City of Lancaster is making DFW history with this deal which clearly puts Lancaster on the map as here for business. Mayor Pro Tem Mejia congratulated ProLogis and Quaker and stated that he was very excited about this deal for Lancaster.

MOTION: Deputy Mayor Pro Tem Daniels made a motion, seconded by Councilmember Weaver, to approve a resolution authorizing the City Manager to execute an economic development agreement by and between the City of Lancaster, Texas and Quaker Sales & Distribution, Inc. establishing a grant in an amount equal to fifty percent (50%) of business personal property taxes paid on certain described property for a period of ten years as presented. The vote was cast 7 for, 0 against.

7. **Consider a resolution authorizing the City Manager to execute an economic development agreement pursuant to Chapter 380, Texas Local Government Code by and between the City of Lancaster and Quaker Sales & Distribution, Inc. authorizing a ninety percent (90%) grant on certain taxable real property and improvements for a period of ten years.**

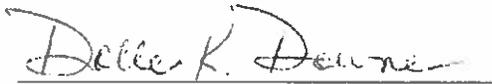
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MOTION: Mayor Pro Tem Mejia made a motion, seconded by Deputy Mayor Pro Tem Daniels, to approve a resolution authorizing the City Manager to execute an economic development agreement by and between the City of Lancaster and Quaker Sales & Distribution, Inc. authorizing a ninety percent (90%) grant on certain taxable real property and improvements for a period of ten years as presented. The vote was cast 7 for, 0 against.

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

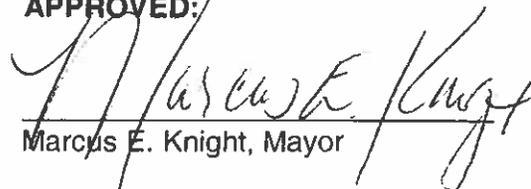
The meeting was adjourned at 7:33 p.m.

ATTEST:



Dolle K. Downe, City Secretary

APPROVED:



Marcus E. Knight, Mayor