

MINUTES

LANCASTER CITY COUNCIL MEETING OF APRIL 22, 2013

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on April 22, 2013 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 City Manager
Suzy Cluse, Interim Finance Director
Ed Brady, Economic Development Director
Thomas Griffith, Fire Chief
Larry Flatt, Police Chief
Rona Stringfellow, Managing Director Public Works / Development Services
Surupa Sen, Senior Planner
Kevin Moore, Recreation Superintendent
Mike Rasco, Park Superintendent
Dolle Downe, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on April 22, 2013.

Invocation:

Pastor John Richardson with Zion Chapel gave the invocation.

Pledge of Allegiance:

Deputy Mayor Pro Tem James Daniels led the pledge of allegiance.

Citizens Comments:

Chaz Rodgers, 120 Palm Drive, stated that she had received a letter from the Police Chief and that she is not satisfied; stated that she is asking for the officers names, what type of weapons the officers use and if the weapons were checked to see if they were fired; commented that she is a grieving mother and that she will continue to come to every meeting; stated that she had requested an internal affairs investigation.

Carolyn Morris, 887 W. Wintergreen, stated that she had requested public officials get an opinion regarding the residency issue, commenting that there is still concern by some citizens in the district that the Mayor Pro Tem is not residing at the stated address; stated that it is important for all public servants to have integrity, be trustworthy and be committed to the community.

Daryle Clewis, 1421 Sunny Meadow, noted that a special event had been held in the Pleasant Manor Estates II subdivision on April 6; stated that the special events application says that an attempt should be made to notify all neighbors of the block party to minimize neighborhood concerns; expressed concerns about partial participation by some councilmembers.

Consent Agenda:

City Secretary Downe read the consent agenda.

- C1. Consider a resolution canceling the regular City Council meetings scheduled for May 13 and 27, 2013; and providing for a called Special Meeting on May 20, 2013.**
- C2. Consider a resolution approving the terms and conditions of a License Agreement by and between the City of Lancaster and the North Texas Commission (NTC) and the Texas Commission on Environmental Quality, for the construction, development, operating and maintenance of an air monitoring station at Cedardale Park.**
- C3. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 700 at the Lancaster Regional Airport.**
- C4. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 700 at the Lancaster Regional Airport.**
- C5. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 690 at the Lancaster Regional Airport.**
- C6. Consider a resolution approving the terms and conditions of the City owned terminal building cafe commercial lease from building 730 at the Lancaster Regional Airport.**
- C7. Consider a resolution authorizing the purchase of one (1) Lifepak Monitor/Defibrillator from Physio Control through the federally funded program Resuscitation Outcomes Consortium (ROC) for a total amount not to exceed \$39,897.80**
- C8. Consider a resolution authorizing the award of Bid #2013-66 for miscellaneous fire equipment to multiple vendors for a total amount not to exceed \$104,892.41.**
- C9. Consider a resolution authorizing the purchase of radios from Motorola through an Interlocal Agreement with Houston Galveston Area Council (HGAC) (Contract RA05-12) for a total amount not to exceed \$6,520.23.**
- C10. Consider a resolution authorizing the purchase of two (2) thermal cameras from Casco Industries, Inc., through an Interlocal Agreement with BuyBoard (Contract 363-10) for a total amount not to exceed \$26,491.44.**

- C11. Consider a resolution authorizing the purchase of a Mobile Data Terminal (MDT) from CDW Government (CDWG) through an Interlocal Agreement with Texas Cooperative Purchasing Network (TCPN) (Contract R5106) for a total amount not to exceed \$5,716.71.**
- C12. Consider a resolution authorizing the award of a unit price bid #2013-70 for miscellaneous water and sewer parts to Fortiline Waterworks for a total amount not to exceed \$50,000.00.**
- C13. Consider a resolution authorizing the award of a unit price bid #2013-71 for water and sewer pipe to Fortiline Waterworks as the primary vendor and Texas Water Products, Inc. as the secondary vendor for a total amount not to exceed \$95,500.**
- C14. Consider a resolution authorizing the award of a unit price bid # 2013-69 for water meters to Texas Water Products, Inc. as the primary vendor and Britton Meter Supply, Inc. as the secondary vendor for a total amount not to exceed \$262,500.**

Mayor Pro Tem Mejia commented that he is not pulling any particular agenda item but wanted to acknowledge that the City is spending quite a bit of money and that the items are 100% necessary and all related to either safety or infrastructure; he stated that we have to invest in our community.

Councilmember Weaver thanked the Fire Chief for his service and noted that the new fire engine and equipment are well worth the investment.

Councilmember Jaglowski commented that it is a proud day for Lancaster to have the new fire engine and thanked councilmembers and staff for a job well done.

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Deputy Mayor Pro Tem Daniels, to approve consent items C1 – C14. The vote was cast 7 for, 0 against.

- 15. Conduct a public hearing and consider a resolution approving the 2013-2014 Standards of Care for Youth Programs operated by the Lancaster Parks and Recreation Department.**

Recreation Superintendent Moore noted the requirement for all cities to establish and annually review their Standards of Care for Youth Programs. Superintendent Moore highlighted the Standards of Care policies and procedures.

Mayor Knight opened the public hearing.

There was no one present to speak regarding the Standards of Care.

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 7 for, 0 against.

MOTION: Councilmember Morris made a motion, seconded by Deputy Mayor Pro Tem Daniels, to approve a resolution adopting the 2013-2014 Standards of Care for Youth Programs operated by the Lancaster Parks and Recreation Department. The vote was cast 7 for, 0 against.

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16. Discuss and consider appointments to the Planning and Zoning Commission and the Library Advisory Board.

Councilmember Weaver nominated Tom Barnett to the Planning and Zoning Commission. Councilmember Morris nominated Roosevelt Nichols. A roll call vote was 4 [Weaver, Mejia Daniels, Harris] for Mr. Barnett and 3 [Jaglowksi, Knight, Morris] for Mr. Nichols. Mr. Barnett is appointed to the Planning and Zoning Commission as a regular member with the term expiring 2013.

For the Library Advisory Board, Mayor Knight noted that Council may wish to consider moving Ms. Browning from the alternate position to the vacant regular position. Councilmember Jaglowksi nominated Marcus Slaughter for the alternate position on the Library Advisory Board.

MOTION: Deputy Mayor Pro Tem Daniels made a motion, seconded by Councilmember Weaver, to move Library Advisory alternate member, LaToya Browning, to the vacant regular position and appoint Mr. Slaughter as the alternate. A roll call vote was 7 for, 0 against.

Ms. Browning is appointed to the vacant regular position of the Library Advisory Board with a term ending 2013 and Mr. Slaughter is appointed as an alternate member with a term expiring 2013.

17. Consider a resolution adopting the Lancaster City Council Rules and Procedures, as amended.

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Deputy Mayor Pro Tem Daniels, to leave the City Council Rules and Procedures as currently written.

Councilmember Morris stated that she believes for transparencies purposes there should be a written request by a councilmember for an item to be placed on the agenda.

The vote was cast 4 for [Weaver, Mejia, Daniels, Harris] and 3 against [Jaglowksi, Knight, Morris].

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

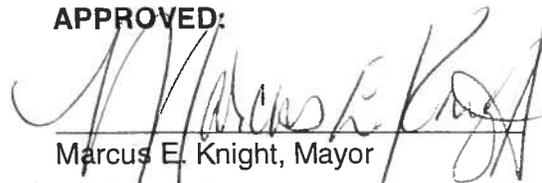
The meeting was adjourned at 7:29 p.m.

ATTEST:



 Dolle K. Downe, City Secretary

APPROVED:



 Marcus E. Knight, Mayor