

**MINUTES****LANCASTER CITY COUNCIL MEETING OF JUNE 24, 2013**

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on June 24, 2013 at 7:00 p.m. with a quorum present to-wit:

**Councilmembers Present:**

Carol Strain-Burk  
Stanley Jaglowski  
Marco Mejia  
Mayor Pro Tem James Daniels  
LaShonjia Harris  
Deputy Mayor Pro Tem Nina Morris

**Councilmember Absent:**

Mayor Marcus E. Knight

**City Staff Present:**

Opal Mauldin Robertson, City Manager  
Alicia Oyedele, Assistant to the City Manager  
Dori Lee, Human Resources Director  
Ed Brady, Economic Development Director  
Thomas Griffith, Fire Chief  
Larry Flatt, Police Chief  
Rona Stringfellow, Managing Director Public Works / Development Services  
Sean Johnson, Parks and Recreation Director  
Mark Divita, Airport Manager  
Dolle Downe, City Secretary

**Call to Order:**

Mayor Pro Tem Daniels called the meeting to order at 7:00 p.m. on June 24, 2013.

**Invocation:**

Pastor Mike Flemons with Zion Chapel gave the invocation.

**Pledge of Allegiance:**

Deputy Mayor Pro Tem Nina Morris led the pledge of allegiance.

**Citizens Comments:**

There were no citizen comments.

**Consent Agenda:**

City Secretary Downe read the consent agenda.

- C1. **Consider approval of minutes from the City Council Regular Meeting held June 10, 2013.**

- C2. Consider a resolution authorizing the award of Bid 2013-97 for concrete and asphalt repairs at the Lancaster Regional Airport to C&M Concrete in an amount not to exceed \$162,878.40.**
- 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 adopting the City of Lancaster State Auxiliary Museum Policy.**
- C5. Consider a resolution authorizing the City Manager to extend Stage 2 of the City of Lancaster Water Conservation and Drought Contingency and Water Emergency Response Plan until May 2014 as required by the Wholesale Treated Water Contract between the City of Dallas and City of Lancaster.**
- C6. Consider a resolution ratifying the submission of applications to Dallas County for funding under the Fiscal Year 2013 Dallas County Community Development Block Grant (CDBG) Program for reconstruction of existing roadways: Marsalis Road from Pleasant Run Road to Green Drive and Gant Drive from Brady Drive to Marsalis Road.**

Councilmember Mejia pulled consent item C5.

**MOTION:** Councilmember Mejia made a motion, seconded by Councilmember Jaglowski, to approve consent items C1 - C4 and C6. The vote was cast 6 for, 0 against [Knight absent].

Councilmember Mejia requested additional information for citizens regarding when residents may water under Stage 2 water restrictions [item C5].

Director Stringfellow noted that this item extends Stage 2 of the water conservation plan. City Manager Mauldin Robertson stated that residents with even digit addresses may water on Sundays and Thursdays and odd digit addresses may water on Saturdays and Wednesdays, before 10 a.m. and after 6 p.m.

Councilmember Harris asked about irrigation systems versus hand watering.

City Manager Mauldin Robertson stated that the use of soaker hoses, drip irrigation and hand watering is allowed at any time, further noting that there are watering exceptions for newly planted landscaping.

**MOTION:** Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk, to approve a resolution authorizing the City Manager to extend Stage 2 of the City of Lancaster Water Conservation and Drought Contingency and Water Emergency Response Plan until May 2014 as presented. The vote was cast 6 for, 0 against [Knight absent].

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7. **Discuss and 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 Johnstone Supply, Inc.**

Economic Development Director Brady stated that Johnstone Supply is a HVAC parts warehouse distribution company that has leased approximately 160,000 square feet in ProLogis 20/35 Park for ten years. Director Brady noted that the agreement is for a business personal property tax grant of 25% for a period of ten years.

Councilmember Mejia commented that this is another great opportunity for the City to bring in a business that creates primary payroll jobs in the ProLogis Park and looks forward to doing business with them. Councilmember Mejia congratulated Johnstone Supply and ProLogis.

Councilmember Strain-Burk asked if Johnstone supplies a certain brand of HVAC parts. Director Brady indicated he did not know if the parts were a specific brand or their own. Councilmember Strain-Burk commented that it is great to have another addition to ProLogis Park and that an excellent foundation was laid to have that infrastructure in place to attract these businesses.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia, to approve a resolution authorizing the City Manager to execute an economic development agreement by and between the City of Lancaster and Johnstone Supply, Inc. The vote was cast 6 for, 0 against [Knight absent].

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

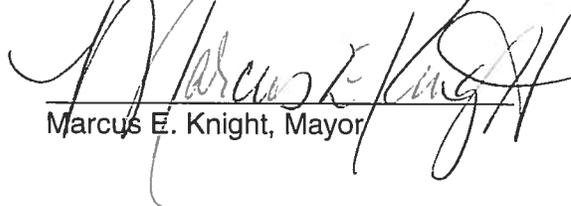
The meeting was adjourned at 7:15 p.m.

**ATTEST:**



Dolle K. Downe, City Secretary

**APPROVED:**



Marcus E. Knight, Mayor