

## MINUTES

## LANCASTER CITY COUNCIL MEETING OF JULY 22, 2013

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on July 22, 2013 at 7:00 p.m. with a quorum present to-wit:

**Councilmembers Present:**

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

**City Staff Present:**

Opal Mauldin Robertson, City Manager  
Aretha Adams, Assistant City Manager  
Alicia Oyedele, Assistant to the City Manager  
Thomas Griffith, Fire Chief  
Larry Flatt, Police Chief  
Dori Lee, Human Resources Director  
Ed Brady, Economic Development Director  
Rona Stringfellow, Managing Director Public Works / Development Services  
Jim Brewer, Assistant Director Public Works / Development Services  
Larry King, Building Official  
Mark Divita, Airport Manager  
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 July 22, 2013.

**Invocation:**

Deacon Jones with World Harvest Ministries gave the invocation.

**Pledge of Allegiance:**

Councilmember Stanley Jaglowski led the pledge of allegiance.

**Citizens Comments:**

Alicia Oyedele, Assistant to the City Manager, noted that Town Hall meetings would be held to provide a general overview of the proposed fiscal year 2013-2014 municipal budget on August 15, 2013 at 6:30 p.m. and on August 24, 2013 at 9 a.m. both dates at the Recreation Center. Assistant to the City Manager Oyedele commented that the Town Hall meetings provide an interactive opportunity to learn about the budget and talk with staff and Council. Additional information is available on the city website at [www.lancaster-tx.com](http://www.lancaster-tx.com) or by calling 972 218-1300. Assistant to the City Manager Oyedele also stated that the City continues to participate in the collection of school supplies for the annual Mayor and Superintendent Back to School Fair to be held on Saturday, August 17, 2013. A full list of supplies is on the City website and more information is available by visiting the school district's website.

Jim Cheshier, 739 S. Dallas Avenue, reported a number of concerns with overhanging tree limbs at Wal-Mart, at the golf course, against the bridge and at the Town Square blocking the view of the street sign; also expressed concern about kids riding bicycles on the concrete drainage area near the new water line at Dallas Avenue and Beltline. Mayor Knight suggested Mr. Cheshier visit with Director Stringfellow about these matters.

**Consent Agenda:**

City Secretary Downe read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held July 8, 2013.**
- C2. Consider a resolution adopting the Lancaster City Council Rules and Procedures as amended.**
- C3. Consider an ordinance amending the Code of Ordinances by amending Chapter 2, "Administration and Personnel", Article 2.02 "Code Of Ethics" by repealing Sections 2.02.006 "Employment with public utility corporation", 2.02.007 "Restrictions on contracting with city or providing representation of others", 2.02.008 "Forfeiture of employment when employee becomes candidate for office" and renumbering Section 2.02.009 as Section 2.02.006.**
- C4. Consider various ordinances adopting the 2012 International Code Council (ICC) Code Series and 2011 National Electrical Code for construction and amending the Lancaster Code of Ordinances as follows:**
  - A. an ordinance amending Chapter 6, Article 6.04, division 2, Building Code, section 6.04.051 to provide for the adoption of the "International Building Code", 2012 edition, and section 6.04.052 to provide for the exceptions and amendments thereto;**
  - B. an ordinance amending Chapter 6, Article 6.04, division 3, Residential Code, section 6.04.101 to provide for the adoption of the "International Residential Code", 2012 edition, and section 6.04.102 to provide for the exceptions and amendments thereto;**
  - C. an ordinance amending Chapter 6, Article 6.04, division 4, Electrical Code, section 6.04.151 to provide for the adoption of the "National Electrical Code", 2011 edition, and section 6.04.152 to provide for the exceptions and amendments thereto;**
  - D. an ordinance amending Chapter 6, Article 6.04, division 5, Plumbing Code, section 6.04.201 to provide for the adoption of the "International Plumbing Code", 2012 edition, and section 6.04.202 to provide for the exceptions and amendments thereto;**
  - E. an ordinance amending Chapter 6, Article 6.04, division 6, Mechanical Code, section 6.04.251 to provide for the adoption of the "International Mechanical Code", 2012 edition, and section 6.04.252 to provide for the exceptions and amendments thereto;**

F. an ordinance amending Chapter 6, Article 6.04, division 7, Property Maintenance Code, section 6.04.301 to provide for the adoption of the "International Property Maintenance Code", 2012 edition, and section 6.04.302 to provide for the exceptions and amendments thereto;

G. an ordinance amending Chapter 6, Article 6.04, Technical and Construction Codes and Standards, division 8, Existing Building Code, section 6.04.351 to provide for the adoption of the International Existing Building Code, 2012 edition, and section 6.04.352 to provide for the exceptions and amendments thereto;

H. an ordinance amending Chapter 6, Article 6.04, division 9, Fuel Gas Code, section 6.04.401 to provide for the adoption of the "International Fuel Gas Code", 2012 edition, and section 6.04.402 to provide for the exceptions and amendments thereto;

I. an ordinance amending Chapter 6, Article 6.04, division 10, Energy Conservation Code, section 6.04.451 to provide for the adoption of the "International Energy Conservation Code", 2012 edition, and section 6.04.452 to provide for the exceptions and amendments thereto;

J. an ordinance amending Chapter 6, Article 6.04, Technical and Construction Codes and Standards, by adding division 11, "Swimming Pool and Spa Code"; by adopting section 6.04.501 to provide for the adoption of the "International Swimming Pool and Spa Code", 2012 edition, and section 6.04.502 to provide for the exceptions and amendments thereto;

K. an ordinance amending Chapter 10, Article 10.04, Fire Code, section 10.04.001 to provide for the adoption of the "International Fire Code", 2012 edition, and section 10.04.002 to provide for the exceptions and amendments thereto.

Councilmember Mejia pulled consent item C4.

**MOTION:** Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk, to approve consent items C1 - C3. The vote was cast 7 for, 0 against.

Councilmember Mejia stated that the City is adopting the 2012 International Codes [item C4] with certain local amendments which are less restrictive and more business friendly and that of particular note is the fact that a building 12,000 square feet or less will not require fire-sprinkling, which will help the City attract businesses.

Mayor Pro Tem Daniels asked Fire Chief Griffith to speak about the Fire Code.

Fire Chief Griffith stated that adoption of the 2012 Fire Code will bring it up to date and clarifies a few items not previously addressed such as group homes and lock-downs for schools.

**MOTION:** Councilmember Mejia made a motion, seconded by Councilmember Jaglowski, to approve the ordinances amending the Lancaster Code of Ordinances to adopt the 2012 International Code Council (ICC) Code Series and 2011 National Electrical Code for construction [C4. items A through K]. The vote was cast 7 for, 0 against.

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5. **Consider a resolution approving funding of the Texas Department of Transportation Terminal Building project for fiscal year 2014 at Lancaster Regional Airport and authorizing the City Manager to execute said funding agreement.**

City Manager Mauldin Robertson stated that this request from the Texas Department of Transportation, Aviation Division is for a commitment to funding the City's share of the design, engineering and construction for a new terminal building at the Lancaster Regional Airport.

Councilmember Mejia commented the airport is a diamond in the rough and the City's long term investment in the airport will continue to be beneficial.

Councilmember Strain-Burk stated that the benefits of support from the FAA as the City moves forward with the Airport Master Plan has great catalyst potential for the City.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia, to approve a resolution approving funding of the Texas Department of Transportation Terminal Building project for fiscal year 2014 at the Lancaster Regional Airport and authorizing the City Manager to execute the appropriate funding agreement. The vote was cast 7 for, 0 against.

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

The meeting was adjourned at 7:19 p.m.

**ATTEST:**



Dolle K. Downe, City Secretary

**APPROVED:**



Marcus E. Knight, Mayor