

MINUTES

LANCASTER CITY COUNCIL MEETING OF SEPTEMBER 16, 2013

The City Council of the City of Lancaster, Texas, met in Special session in the Council Chambers of City Hall on September 16, 2013 at 7:05 p.m. with a quorum present to-wit:

Councilmembers Present:

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

Councilmember Absent:

Mayor Pro Tem James Daniels

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
M. C. Smith, Assistant Police Chief
Dori Lee, Human Resources Director
Ed Brady, Economic Development Director
Rona Stringfellow, Managing Director Public Works / Development Services
Mark Divita, Airport Manager
Dolle Downe, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:05 p.m. on September 16, 2013.

Consent Agenda:

City Secretary Downe read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held September 9, 2013.**
- C2. Consider a resolution authorizing the award of a unit price bid (No. 2013-108) for the purchase of asphalt to Austin Asphalt.**
- C3. Consider a resolution authorizing the award of bid 2013-109 for the purchase of ready mix concrete to Redi Mix Concrete as the primary vendor for the purchase of concrete mix used in repair work to City streets and sidewalks.**
- C4. Consider a resolution approving the rules for the electronic receipt of bids or proposals.**

- C5. Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain health services.
- C6. Consider a resolution approving the terms and conditions of an Interlocal Agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide food establishment inspections and other environmental health services.
- C7. Consider a resolution approving the terms and conditions of the Business Associate Addendum with MED3000, Inc. to satisfy certain standards and requirements of the Health Insurance Portability and Accountability Act (HIPAA).
- C8. Consider a resolution approving the terms and conditions of the Grant Agreement for the Routine Airport Maintenance Program by and between the City of Lancaster, as Airport Sponsor, and the Texas Department of Transportation, on behalf of the State of Texas; authorizing matching funds in the amount of \$50,000 at the Lancaster Regional Airport.
- C9. Consider an ordinance amending the Code of Ordinances by amending Chapter 14, Article 14.07, "Residency Restrictions For Sex Offenders," Section 14.07.002 providing offenses, and Section 14.07.003 providing for evidentiary matters; and providing a penalty of fine not to exceed five hundred dollars (\$500.00).

Councilmember Jaglowski pulled item C6 from the consent agenda.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk, to approve consent items C1 - C5 and C7 - C9. The vote was cast 6 for, 0 against [Daniels absent].

Councilmember Jaglowski requested information regarding the food inspections [item C6]. City Manager Mauldin Robertson stated that there are two inspections per year, per food establishment at a rate of \$150 with additional inspections, if needed, at a rate of \$75 per inspection.

Councilmember Jaglowski asked if this applies to temporary food vendors. City Manager Mauldin Robertson indicated that it applies to restaurants. City Manager Mauldin Robertson noted that a permit is required for temporary food vendors at special events and that the inspection may be made by a neighboring city's registered sanitarian.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to approve a resolution approving the terms and conditions of an Interlocal Agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide food establishment inspections and other environmental health services [item C6]. The vote was cast 6 for, 0 against [Daniels absent].

10. Discuss and consider appointment of council liaisons to City Boards and Commissions.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Jaglowski, to table consideration of council liaisons to City Boards and Commissions until the next regular meeting [October 14, 2013]. The vote was cast 6 for, 0 against [Daniels absent].

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

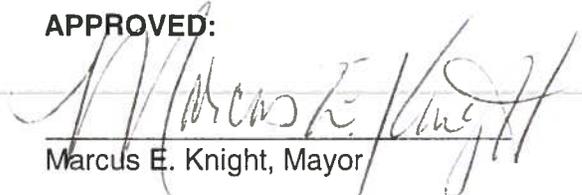
The meeting was adjourned at 7:12 p.m.

ATTEST:



Dolle K. Downe, City Secretary

APPROVED:



Marcus E. Knight, Mayor