

MINUTES**LANCASTER CITY COUNCIL MEETING OF NOVEMBER 18, 2013**

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on November 18, 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
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief
Sean Johnson, Parks, Recreation and Library Director
Dori Lee, Human Resources Director
Rona Stringfellow, Managing Director Public Works / Development Services
Surupa Sen, Senior Planner
Robert E. Hager, City Attorney
Dolle Downe, City Secretary
Angie Arenas, Assistant City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on November 18, 2013.

Invocation:

Director Sean Johnson gave the invocation.

Pledge of Allegiance:

Councilmember Carol Strain-Burk led the pledge of allegiance.

Citizens Comments:

Carolyn Morris, 887 Wintergreen, commented on the City Secretary's pending retirement, thanking her for her service to the City particularly during elections; congratulated the Assistant City Secretary on her appointment as City Secretary and welcomed her; welcomed the new Police Chief and urged the City Manager to continue to move the community forward.

Robert Crisp, 643 N. Bluegrove, commented that he had been issued a permit for two years to operate an ice cream truck in the City but then was told he could not operate the ice cream truck due to an ordinance which prohibits it; stated that he has spoken with staff and asked the City Council to consider changing the ordinance.

Mayor Knight indicated that Council could not address the matter at this meeting and requested Mr. Crisp discuss the situation with Director Stringfellow with regard to potential options.

Sean Johnson, 211 N. Henry Street, provided special event announcements regarding the November 23rd "Ask Not..." Day of Service and asked for donations of non-perishable can goods; invited everyone to attend the Community Block party on Saturday, November 23rd at City Park; invited everyone to the holiday parade and festival event on Saturday, December 14 beginning at 5:30 p.m.

Consent Agenda:

City Secretary Downe read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held October 28, 2013 and Special Meeting held November 12, 2013.**
- C2. Consider a resolution authorizing the award of Bid 2013-110 for janitorial services to Entrust One Facility Services, Inc. for an amount not to exceed \$138,562.32.**
- C3. Consider a resolution approving the terms and conditions of a contract extension by and between the City of Lancaster and David Royar Golf Shop, Inc. for the management of the Lancaster Country View Golf Course.**
- C4. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 680 at the Lancaster Regional Airport.**
- C5. Consider a resolution authorizing Dallas County to resell 3136 Sherwood Avenue, a tax foreclosed property, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.**

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Daniels, to approve consent items C1 – C5. The vote was cast 7 for, 0 against.

- 6. Consider an ordinance amending the 2002 Comprehensive Plan and Future Land Use Map of the City of Lancaster, Texas, as heretofore amended, by amending the land use designations on approximately 44.08 acres of property described as Lots 1, 2 and 3, Block A, Ridge Logistics Center of Smith Elkins Survey, Abstract 430, Page 325, City of Lancaster, Dallas County, Texas, located at the northeast corner of Telephone Road and North Dallas Avenue from Retail (R) to Light Industrial (LI); amending the Comprehensive Zoning Ordinance and Map of the City of Lancaster, Texas, as heretofore amended, by granting a change in zoning on approximately 11.08 acres of property from Light Industrial (LI) to Planned Development - Neighborhood Services (PD-NS) including tracts 3, 5 and 8; and by granting a change in zoning on another 11.08 acre portion of the property from Neighborhood Services (NS) to Planned Development - Light Industrial (PD-LI) including tract 9; requiring the property to be replatted within 180 days of the effective date of this ordinance; providing for development regulations; providing for a concept plan; providing for required sign renderings; and providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000) for each offense.**

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Managing Director Stringfellow noted that the public hearing had been conducted for this zoning matter at the Council meeting on October 28, 2013 and City Council had approved the zoning but desired to incorporate some additional permissible uses. The ordinance presented contains those uses as submitted.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Morris, to approve an ordinance amending the 2002 Comprehensive Plan and Future Land Use Map of the City of Lancaster, Texas, by amending the land use designations on approximately 44.08 acres of property located at the northeast corner of Telephone Road and North Dallas Avenue from Retail (R) to Light Industrial (LI); amending the Comprehensive Zoning Ordinance and Map of the City of Lancaster, by granting a change in zoning on approximately 11.08 acres of property from Light Industrial (LI) to Planned Development - Neighborhood Services (PD-NS) and by granting a change in zoning on another 11.08 acre portion of the property from Neighborhood Services (NS) to Planned Development - Light Industrial (PD-LI) as presented. The vote was cast 7 for, 0 against.

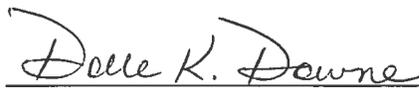
7. Consider a resolution authorizing the Mayor to sign a ballot casting the City's vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia, to approve a resolution casting the ballot for Michael Hurtt as the fourth member of the Board of Directors of the Dallas Central Appraisal District. The vote was cast 7 for, 0 against.

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

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

ATTEST:



Dolle K. Downe, City Secretary

APPROVED:



Marcus E. Knight, Mayor

