

MINUTES

LANCASTER CITY COUNCIL MEETING OF DECEMBER 9, 2013

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on December 9, 2013 at 7:10 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

Councilmember Absent

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
Jim Brewer, Assistant Managing Director Public Works / Development Services
Shwetha Pandurangi, City Engineer
Ron Gleaves, IT Manager
Mark Divita, Airport Manager
Dolle Downe, City Secretary
Angie Arenas, Assistant City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:10 p.m. on December 9, 2013.

Invocation:

Director Sean Johnson gave the invocation.

Pledge of Allegiance:

Councilmember Stanley Jaglowski led the pledge of allegiance.

Citizens Comments:

Mayor Knight called Cedrick Castleberry to speak; however, no one came forward. There were no other requests to speak.

Consent Agenda:

City Secretary Downe read the consent agenda.

- C1. Consider approval of minutes from the City Council Special Meeting held November 18, 2013.**

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- C2. Consider a resolution authorizing the award of bid 2014-115 to DineRite, LLC to provide meal services for the senior meal program in an amount not to exceed \$2.90 unit price per meal.**
- C3. Consider a resolution approving the terms and conditions of the City owned T-hangar office commercial lease from building 680 at the Lancaster Regional Airport.**
- C4. Consider a resolution approving the terms and conditions of the City owned tie down T-Spot non-commercial lease at the Lancaster Regional Airport.**
- C5. Consider a resolution approving the terms and conditions of a service agreement by and between the City of Lancaster and Time Warner Cable Texas LLC for ethernet and dedicated internet access for certain City facilities.**

Councilmember Harris pulled consent agenda item C5.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to approve consent items C1 – C4. The vote was cast 6 for, 0 against [Morris absent].

Councilmember Harris requested that the City Manager outline the benefits of the improved network connectivity and bandwidth [item C5].

City Manager Mauldin Robertson commented that the agreement with Time Warner improves the City's network connectivity, increases speed and improves bandwidth at City Hall and the Service Center at 700 E. Main, and will help support current technologies, including improvements to the online utility billing payment system.

Councilmember Jaglowski clarified that the upgrade does not include the Library.

Councilmember Harris commented that improved service for utility billing, particularly online payments, is very important for customer service, providing citizens with several options for making payments.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Daniels, to approve consent item C5 as presented. The vote was cast 6 for, 0 against [Morris absent].

6. Discuss and consider an appointment to the Planning and Zoning Commission.

Mayor Knight commented that the Council may wish to postpone the Planning and Zoning appointment due to the absence of a colleague.

Councilmember Harris asked if the City would continue to accept applications; it was agreed applications would be accepted.

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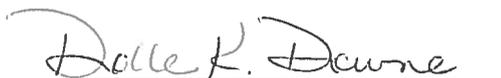
MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Strain-Burk, to table the Planning and Zoning Commission appointment until the next regular Council meeting on January 13, 2014. The vote was cast 6 for, 0 against [Morris absent].

Mayor Knight wished everyone Happy Holidays and extended an invitation to the City's holiday parade and tree lighting on Saturday, December 14 beginning at 5:30 p.m.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to adjourn. The vote was cast 6 for, 0 against [Morris absent].

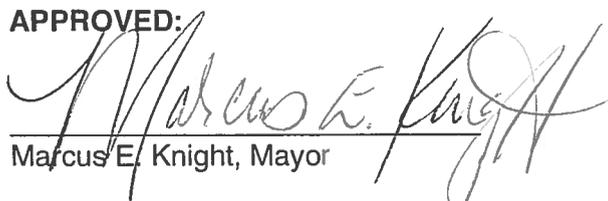
The meeting was adjourned at 7:24 p.m.

ATTEST:



Dolle K. Downe, City Secretary

APPROVED:



Marcus E. Knight, Mayor