

## MINUTES

## LANCASTER CITY COUNCIL MEETING OF FEBRUARY 10, 2014

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on February 10, 2014 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 Services Director  
Dori Lee, Human Resources Director  
Rona Stringfellow, Managing Director Public Works / Development Services  
Ed Brady, Economic Development Director  
Mark Divita, Airport Manager  
Austin James, Lead Community Relations Assistant  
Angie Arenas, City Secretary

**Call to Order:**

Mayor Knight called the meeting to order at 7:00 p.m. on February 10, 2014.

**Invocation:**

Pastor John Richardson with Zion Chapel gave the invocation.

**Pledge of Allegiance:**

Mayor Pro Tem James Daniels led the pledge of allegiance.

**Citizens Comments:**

Austin James, 211 N. Henry Street, shared information concerning the City's Comprehensive Plan update survey and extended an opportunity for all residents and community Stakeholders to share their valuable input by completing that survey.

**Consent Agenda:**

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held January 27, 2014.**
- C2. Consider a resolution approving the terms and conditions of the City owned T-Hanger non-commercial lease from building 670 at the Lancaster Regional Airport.**

- C3. Consider a resolution designating representatives of the City of Lancaster authorized to transmit and withdraw funds and take all other actions deemed necessary or appropriate for the investment of local funds in TexPool/TexPool Prime; providing for the addition and deletion of an authorized representative.**

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

- 4. Discuss and consider a motion to reconsider Ordinance No. 2014-01-01, which amended the Lancaster Code of Ordinances, Chapter 14, the Lancaster Development Code, by amending Section 14.1204 Sign Type Specifications, by deleting subsection K, political signs, in its entirety and replacing with a new subsection K .**

City Manager Opal Mauldin Robertson states that this item has a companion item to follow. City Manager Mauldin Robertson stated that Deputy Mayor Pro Tem Morris requested an amendment to the ordinance at the previous council meeting concerning the times that the signs were allowed to be out on display. With the amendment the signs will be allowed to be out on display the entire voting period and the passing of this motion will allow reconsideration for the amendment.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Morris, to consider a motion to reconsider Ordinance No. 2014-01-01. The vote was cast 6 for, 1 against [Daniels].

- 5. Discuss and consider an ordinance amending Ordinance No. 2006-04-13, The Code of Ordinances by repealing and replacing Chapter 14, Lancaster Development Code, by amending Section 14.1204, sign type specifications, by deleting subsection K, political signs, in its entirety and replacing with a new Subsection K.**

City Manager Opal Mauldin Robertson stated that this item would amend the Ordinance that was previously adopted to change the language to reflect that the signs will be allowed to be out on display the entire voting period; in the designated areas.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Morris, to amend Ordinance No. 2014-01-01. The vote was cast 7 for, 0 against.

- 6. Discuss and Consider a Resolution Authorizing the City Manager to execute an agreement with the City of Wilmer for the sale of wholesale treated water.**

City Manager Opal Mauldin Robertson stated that during a Work Session held on October 21, 2013 a proposal was discussed followed by two subsequent Work Sessions on December 9, 2013 and January 13, 2014; at the last meeting council agreed upon some deal points and made a request to City Attorney Bob Hager to draft a contract.

This item, the actual contract with the discussed deal points, is brought forth in order to seek approval to present to the City of Wilmer.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Morris, to allow the City Manager to present the contract for the sale of wholesale treated water to the City of Wilmer for consideration. The vote was cast 7 for, 0 against.

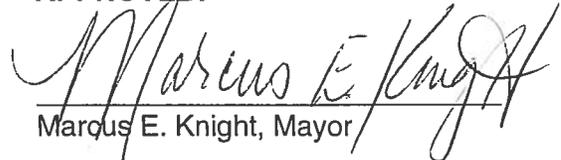
**MOTION:** Deputy Mayor Pro Tem Daniels made a motion, seconded by Deputy Mayor Pro Tem Morris, to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 7:14 p.m.

**ATTEST:**

  
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Sorangel O. Arenas, City Secretary

**APPROVED:**

  
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Marcus E. Knight, Mayor