

MINUTES**LANCASTER CITY COUNCIL MEETING OF JULY 14, 2014**

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on July 14, 2014 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Stanley Jaglowski
Carol Strain-Burk
Mayor Pro Tem James Daniels
Deputy Mayor Pro Tem LaShonjia Harris
Nina Morris

Councilmembers Absent:

Mayor Marcus E. Knight
Marco Mejia

City Staff Present:

Opal Mauldin Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Cynthia Pearson, Finance Director
Baron Sauls, Assistant Finance Director
Cheryl Wilson, Police Chief
Jim Brewer, Director Public Works
Andrew Waits, Water/Wastewater Superintendent
Robert E. Hager, City Attorney
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Pro Tem Daniels called the meeting to order at 7:00 p.m. on July 14, 2014.

Invocation:

Deacon Jones with Ministerial Alliance gave the invocation.

Pledge of Allegiance:

Deputy Mayor Pro Tem LaShonjia Harris led the pledge of allegiance.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held June 23, 2014.**
- C2. Consider a resolution approving terms and conditions of the City owned T-Hangar non-commercial lease from building 700 at the Lancaster Regional Airport.**

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to approve consent items C1 – C2. The vote was cast 5 for, 0 against [Knight, Mejia absent].

3. Discuss and consider a resolution accepting the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2014.

City Manager Mauldin-Robertson stated that Finance Director Pearson, Assistant Finance Director Sauls, and a representative from the BKD auditing group were available to answer any questions.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to approve the Comprehensive Annual Financial Report. The vote was cast 5 for, 0 against [Knight, Mejia absent].

4. Consider a resolution of the City of Lancaster, Texas authorizing Dallas County to resell 2542 Sunny Meadows Rd., 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.

Councilmember Morris asked if someone had already requested to purchase this property. City Manager Mauldin-Robertson stated there was not an offer on this property.

MOTION: Councilmember Morris made a motion, seconded by Councilmember Strain-Burk, to approve a resolution authorizing Dallas County to resell 2542 Sunny Meadows Rd. The vote was cast 5 for, 0 against [Knight, Mejia absent].

5. Consider a resolution (1) rescinding the award to Good Earth Corporation for Litter Removal Services and authorizing (2) re-award of RFP 2014-161 for an annual contract for litter removal services to T. Smith Lawn Service in an amount not to exceed \$92,820.00.

City Manager Mauldin-Robertson stated that Good Earth Corporation withdrew their bid on June 9th and staff is asking council to rescind the award and re-award T. Smith lawn services. Director of Public Works Jim Brewer is available for any questions.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to approve a resolution (1) rescinding the award to Good Earth Corporation for Litter Removal Services and authorizing (2) re-award the contract to T. Smith Lawn Service. The vote was cast 7 for, 0 against [Knight, Mejia absent].

6. Consider a resolution awarding a unit price bid #2014-143 for water meters.

City Manager Mauldin-Robertson stated that this resolution would allow the city to lock in a price for the water meters and Director Brewer and Water/Wastewater Superintendent Andrew Waits were available to answer questions.

Deputy Mayor Pro Tem Harris asked Director Brewer to explain why meters were being replaced. Director Brewer stated that the water meter registers have a battery life span of five years, resulting in the city's effort to replace them. The replacements will have up-to-date technology and improve efficiency.

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MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to approve a resolution awarding a unit price bid #2014-143. The vote was cast 5 for, 0 against [Knight, Mejia absent].

7. Consider a resolution awarding a unit price bid #2014-144 for water and sewer pipe parts.

City Manager Mauldin-Robertson stated that this would also allow the city to maintain a fixed price for obtaining those parts needed for routine maintenance.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to approve the resolution awarding a unit price bid #2014-144. The vote was cast 5 for, 0 against [Knight, Mejia absent].

8. Consider a resolution awarding a unit price bid #2014-145 for water and sewer pipe.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to approve the resolution awarding a unit price bid #2014-145. The vote was cast 5 for, 0 against [Knight, Mejia absent].

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to adjourn. The vote was cast 5 for, 0 against [Knight, Mejia absent].

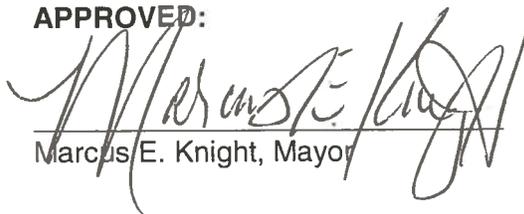
The meeting was adjourned at 7:20 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor