

MINUTES

LANCASTER CITY COUNCIL MEETING OF August 25, 2014

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on August 25, 2014 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
Carol Strain-Burk
Stanley Jaglowski
Mayor Pro Tem James Daniels
Deputy Mayor Pro Tem LaShonjia Harris

Councilmembers Absent:

Marco Mejia
Nina Morris

City Staff Present:

Opal Mauldin Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Fabrice Kabona, Assistant to the City Manager-Intern
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief
Sam Urbanski, Assistant Police Chief
Jason Boulton, Assistant Police Chief
Jim Brewer, Director Public Works
Cynthia Pearson, Director of Finance
Baron Sauls, Assistant Director of Finance
Sean Johnson, Managing Director of Quality of Life and Cultural Services
Ed Brady, Director of Economic Development
Alexis Allen, City Attorney
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on August 25, 2014.

Invocation:

Deacon Jones with Ministerial Alliance gave the invocation.

Pledge of Allegiance:

Mayor Marcus E. Knight led the pledge of allegiance.

Citizens Comments:

LaToya Flanagan, 1510 Dewberry Blvd apartment 143, asked what assistance will be provided to those who are displaced after the apartments are closed. Mayor Knight shared that questions cannot be answered during citizen's comments but someone would assist her after the meeting.

Elnora Lacey, 1516 Dewberry Blvd apartment 118, shared that they have not had hot water for a week at the apartment complex.

DeAngela Washington, 1518 Dewberry Blvd apartment 214, shared concerns about the conditions of the apartment complex and asked what her rights were as a paying tenant.

Chetaria Williams, 1506 Dewberry Blvd apartment 248, shared concerns about the conditions of the apartment complex and how they are affecting her sick child.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Special Meeting held August 4, 2014 and City Council Regular Meeting held August 11, 2014.**
- C2. Consider a resolution approving the terms and conditions of the City owned T-Hangar commercial lease from building 670 at Lancaster Regional Airport.**
- C3. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 660 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 casting its vote for Trustee in Places 1, 2, 3 and 4 in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election on the Official Ballot; authorizing the Mayor to sign the Official Ballot.**
- C6. Consider a resolution amending the agreement for Banking Services with JP Morgan Chase Bank, N.A.; for Merchant Services.**
- C7. Consider a resolution approving the terms and conditions of the fourth amendment to the interlocal agreement by and between the University of Texas Southwestern Medical Center at Dallas and the City of Lancaster, for services related to the provision of paramedic continuing education.**

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to approve consent items C1 – C7. The vote was cast 5 for, 0 against [Mejia, Morris absent].

- 8. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Mills Public Improvement District.**

Assistant City Manager Stringfellow stated that the district is currently undeveloped and the proposed annual assessment for the Lancaster Mills Public Improvement District (PID) is zero (\$0.00) as there are no budgeted expenses for FY 2014-2015.

Mayor Knight opened the public hearing.

There were no speakers.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Mejia, Morris absent].

9. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview Public Improvement District.

Assistant City Manager Stringfellow stated the proposed annual assessment for the Meadowview Public Improvement District (PID) is \$0.10 per \$100 valuation, an increase from last year.

Mayor Knight opened the public hearing.

Diana Melcher, 1520 Golden Grass, did not wish to speak but would like to enter into the record that there was an error in the budget code concerning Meadowview.

There were no speakers.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Mejia, Morris absent].

10. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Tribute and Tribute East at Mills Branch Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Tribute and Tribute East at Mills Branch Public Improvement District (PID) is \$0.36 per \$100 valuation for lots with completed homes and \$0.50 per \$100 valuation for unimproved lots.

Mayor Knight opened the public hearing.

There were no speakers.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Mejia, Morris absent].

11. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Glendover Estates Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Glendover Estates Public Improvement District (PID) is \$0.24 per \$100 valuation, a decrease from \$0.25 last year.

Mayor Knight opened the public hearing.

There were no speakers.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Mejia, Morris absent].

12. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Rolling Meadows Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Rolling Meadows Public Improvement District (PID) is \$0.25 per \$100 valuation.

Mayor Knight opened the public hearing.

Diana Melcher, 1520 Golden Grass, did not wish to speak but would like to enter into the record that there was an error in the budget code concerning Rolling Meadows.

There were no speakers.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Mejia, Morris absent].

13. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Millbrook East Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Millbrook East Public Improvement District (PID) is \$0.18 per \$100 valuation, a decrease from \$0.22 last year.

Mayor Knight opened the public hearing.

There were no speakers.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Mejia, Morris absent].

14. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Boardwalk Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Boardwalk Public Improvement District (PID) is \$0.23 per \$100 valuation, a decrease from \$0.24 last year.

Mayor Knight opened the public hearing.

There were no speakers.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Mejia, Morris absent].

- 15. Conduct a public hearing and discuss and ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Beltline Ashmoore Public Improvement District.**

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Beltline Ashmoore Public Improvement District (PID) is \$0.15 per \$100 valuation.

Mayor Knight opened the public hearing.

Sarah Walden, 1916 Crape Myrtle Drive, requested financial statements from the board, longer notice of meetings, and minutes from meetings.

There were no other speakers.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Mejia, Morris absent].

- 16. Conduct a public hearing and discuss an ordinance regarding the proposed revenue increase from levying ad valorem taxes for fiscal year 2014/2015 at \$0.8675 per one hundred dollars assessed valuation on all taxable property within the corporate limits to provide revenues for current maintenance and operation expenses and interest and sinking fund requirements; providing due and delinquent dates; penalties and interest; providing a homestead exemption and disability exemption.**

City Manager Mauldin-Robertson stated that State Truth-in-Taxation law, Local Government Code and the City Charter require that an ordinance levying the ad valorem taxes be read and two public hearings be held where no vote can be held. The city is proposing to maintain the tax rate at \$0.8675 per one hundred dollars assessed valuation. Total tax revenue will increase from properties on the tax roll in the preceding tax year by \$1,486,392 or 11.65% over the previous year.

Mayor Pro Tem Daniels asked for clarification on the item. City Manager Mauldin-Robertson stated that the city received an increase in total valuation overall and is proposing to maintain the tax rate in which \$0.60 would go to maintenance and operations and \$0.26 would go to debt. Individual taxes may decrease or increase depending on the value of their homes.

Mayor Knight opened the public hearing.

There were no other speakers.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Mejia, Morris absent].

- 17. Conduct a public hearing regarding the proposed fiscal year 2014/2015 budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015.**

City Manager Mauldin-Robertson stated that this item is related to the proposed budget for fiscal year 2014/2015 utilizing the proposed tax rate of \$0.8675 per one hundred dollars assessed valuation.

Mayor Knight opened the public hearing.

There were no other speakers.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Mejia, Morris absent].

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Morris, to adjourn. The vote was cast 5 for, 0 against [Mejia, Morris absent].

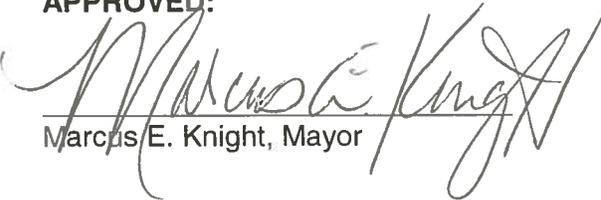
The meeting was adjourned at 7:29 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor