

MINUTES

LANCASTER CITY COUNCIL MEETING OF January 26, 2015

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on January 26, 2015 at 7:09 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
Nina Morris

Councilmembers Absent:

Marco Mejia

City Staff Present:

Opal Mauldin Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Fabrice Kabona, Assistant to the City Manager
Jim Brewer, Public Works Director
Andrew Waits, Water/Wastewater Superintendent
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief
Cynthia Pearson, Finance Director
Baron Sauls, Assistant Finance Director
Sharon Jungman, Chief Accountant
Dori Lee, Human Resources Director
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Alton Dixon, Purchasing Agent
Ed Brady, Director of Economic Development
Robert E. Hager, City Attorney
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:09 p.m. on January 26, 2015.

Invocation:

Pastor Richardson with Ministerial Alliance gave the invocation.

Pledge of Allegiance:

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

Citizens Comments:

Sean Johnson, 103 N. Dallas Ave., shared information on the upcoming Visitors Center Grand Re-Opening on Friday, February 6, 2015.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held December 8, 2014.
- C2. 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.
- C3. Consider a resolution approving the terms and conditions of the City owned tie down T-Spot non-commercial lease 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 the City owned T-Hangar office commercial lease from building 680 at Lancaster Regional Airport.
- C6. Consider a resolution authorizing Dallas County to resell 1701 North Lancaster Hutchins Road and 508 North Elm Street, tax foreclosed properties, by public or private sell to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Code.
- C7. Consider a resolution authorizing the purchase and installation of water meter registers from HydroPro Solutions through an Interlocal agreement with Houston Galveston Area Council (HGAC) in an amount not to exceed \$149,881.75.

Councilmember Jaglowski pulled consent item C7.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to approve consent items C1 –C6. The vote was cast 6 for, 0 against [Mejia absent].

Councilmember Jaglowski asked for clarification on item C7. City Manager Mauldin-Robertson stated this was the next step in the process authorized last year for water meter register replacements that is expected to last approximately 5 years.

Councilmember Jaglowski asked what areas were being worked on and City Manager Mauldin-Robertson stated that there was no specific area or region but that replacements are being made according to re-reads.

Deputy Mayor Pro Tem Harris asked what prompts the re-reads and City Manager Mauldin-Robertson stated that re-reads occur when readings are in line with findings historically on that meter, upon resident requests, and from staffs efforts in routine maintenance.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Morris, to approve consent item C7 as presented. The vote was cast 6 for, 0 against [Mejia absent].

8. **Discuss and consider a resolution requesting the 84th Legislature to support legislation that increases funding for the Texas Recreation and Parks account and large county and municipality Recreation and Parks Account local Park grant programs and the Texas State Park System.**

Director Johnson stated that the 84th Session of the Texas Legislature began on January 13, 2015 and numerous bills were introduced seeking to restore full funding to the Texas Recreation and Parks Accounts. These accounts are also known as the local Park Grant Program. The Texas Recreation and Parks Society and the Lancaster Quality of Life and Cultural Services department are requesting support of legislation that would ensure the sporting goods sales tax revenues remained dedicated to parks, recreation, trails and open space.

MOTION: Councilmember Morris made a motion, seconded by Councilmember Jaglowski, to approve the resolution requesting the 84th Legislature to support legislation that increases funding for the Texas Recreation and Parks account and large county and municipality Recreation and Parks Account local Park grant programs and the Texas State Park System. The vote was cast 6 for, 0 against [Mejia absent].

Executive Session:

9. **The City Council shall convene into closed executive session pursuant to Section § 551.074 (a)(1) of the TEXAS GOVERNMENT CODE to deliberate:**

- (a) **The evaluation and duties of a public officer or employee, to-wit: the City Manager; and,**
 (b) **The duties of a public officer; to wit: City Attorney.**

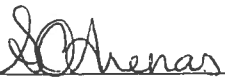
10. **Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.**

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Strain-Burk, to table the evaluations until the February 9, 2015 council meeting. The vote was cast 5 for, 1 against [Jaglowski] [Mejia absent].

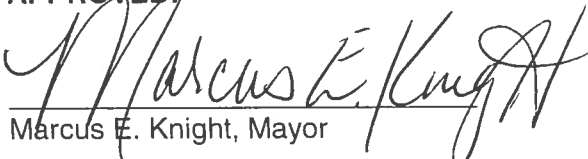
MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Daniels, to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 7:34 p.m.

ATTEST:


 Sorangel O. Arenas, City Secretary

APPROVED:


 Marcus E. Knight, Mayor