

MINUTES

LANCASTER CITY COUNCIL MEETING OF MARCH 23, 2015

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on March 23, 2015 at 7:19 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
Deputy Mayor Pro Tem LaShonjia Harris
Nina Morris

City Staff Present:

Opal Mauldin-Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Henry Campbell III, Municipal Court Judge
Dori Lee, Human Resources Director
Jim Brewer, Public Works Director
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief
Brad Boulton, Assistant Police Chief
Mark Divita, Airport Manager
Cynthia Pearson, Finance Director
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Alton Dixon, Purchasing Agent
Jermaine Sapp, Fleet Superintendent
Ed Brady, Director of Economic Development
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:19 p.m. on March 23, 2015.

Invocation:

Pastor Brown gave the invocation.

Pledge of Allegiance:

Councilmember Stanley Jaglowski led the pledge of allegiance.

Citizens Comments:

Mayor Knight presented a proclamation acknowledging the Lancaster I.S.D. Boys Basketball team and their UIL Class 5A State Championship.

Terry Freedman, 2831 St. Martin Drive, Lancaster, TX 75146, stated that she is the coordinator of Lancaster's Community Emergency Response Team and with the season of severe weather upon us thought it was a good opportunity to meet with City Council and citizens to explain what CERT does and how they aid the community in the event of a disaster.

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Tim Skidmore, 220 Southwood Drive, Lancaster, TX 75146, shared information on training given by Lancaster's Community Emergency Response Team.

Carolyn Morris, 887 Wintergreen, Lancaster, TX 75134, shared that she is delighted to see the city moving in the right direction in regards to the Comprehensive Annual Financial Report.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held February 26, 2015.**
- C2. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 670 at the Lancaster Regional Airport.**
- C3. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 670 at the Lancaster Regional Airport.**
- C4. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 690 at the Lancaster Regional Airport.**
- C5. Consider a resolution authorizing the purchase of (3) mowers from Professional Turf Products through an Interlocal Agreement with BuyBoard in an amount not to exceed \$64,958.00.**
- C6. Consider a resolution approving the terms and conditions of an Interlocal Agreement by and between the City of Allen, Texas, and the City of Lancaster for the cooperative purchase of goods and services.**
- C7. Consider a resolution approving and accepting the bylaws of the Lancaster State Auxiliary Museum Advisory Board.**

MOTION: Councilmember Morris made a motion, seconded by Councilmember Jaglowski, to approve consent items C1–C7. The vote was cast 7 for, 0 against.

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

MOTION: Councilmember Morris made a motion, seconded by Councilmember Mejia, to take action on this item at a Special Meeting on April 6, 2015. The vote was cast 7 for, 0 against.

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 Secretary; and,**
 - (b) **The duties of a public officer; to wit: Municipal Court Judge.**
10. **Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.**

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

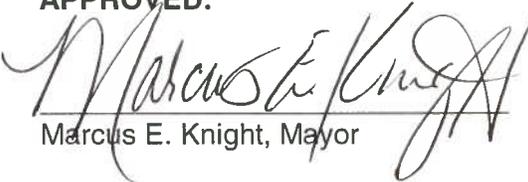
The meeting was adjourned at 8:25 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor