

MINUTES

LANCASTER CITY COUNCIL MEETING OF JUNE 8, 2015

The City Council of the City of Lancaster, Texas, met in a called Special session in the Council Chambers of City Hall on June 8, 2015 at 6:30 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
Fabrice Kabona, Assistant to the City Manager
Jim Brewer, Public Works Director
Thomas Griffith, Fire Chief
Mark Divita, Airport Manager
Cynthia Pearson, Finance Director
Alton Dixon, Purchasing Agent
Baron Sauls, Assistant Finance Director
Jermaine Sapp, Fleet Superintendent
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 6:30 p.m. on June 8, 2015.

Invocation:

Alton Dixon gave the invocation.

Pledge of Allegiance:

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

Proclamation:

Mayor Knight read a proclamation proclaiming June 20, 2015 as Juneteenth Celebration Day and invites everyone to attend the celebration on Saturday, June 20, 2015 in Cedar Hill.

Mayor Knight read a proclamation proclaiming the month of May as "Motorcycle Safety Awareness Month" which provides increase public awareness about motorcycles and to encourage safety and proper use among motorcycle riders.

Citizens Comments:

Lee Schmitt, 844 E. Beltline Road, speaking on item C15, shared his concerns about the City possibly entering into a Slope and Grading Easement agreement. Mr. Schmitt shared he contracted with Mrs. Holcomb, owner and trustee, to purchase 78 residential lots between Eaton and Springdale. If the slope and grading agreement is executed Mr. Schmitt stated that the property will be inaccessible and unable to develop. Mr. Schmitt shared that this potential agreement will take 2 – 2 1/5 acres of the property purchased and will force litigation with Mrs. Holcomb since their contract cannot

agreement will take 2 – 2 1/5 acres of the property purchased and will force litigation with Mrs. Holcomb since their contract cannot be performed. Mr. Schmitt provided letters from Mrs. Holcomb, his attorney, and is requesting further discussion on item C15.

Thomas Hillsman, 6519 Westgate Drive, Dallas, Texas, shared additional information regarding item C15. Mr. Hillsman stated the only opposition to this agreement is the ability to get the property rezoned and gaining access to the single family homes after construction. Mr. Hillsman shared that The Pauls Corporation does not need road access to their property (relevance?). Mr. Hillsman is asking for this item to be pulled so both parties involved in the potential Slope and Grading Easement agreement can discuss rezoning and replanning.

Jeffery Todd, 201 St. Paul, Denver, Co, speaking on item C15, stated he brought legal representation, and a civil engineering consultant to address concerns that were previously addressed.

Andie Chung, 500 Street, Coppell, Texas, speaking on item C15, stated she represents The Pauls Corporation in relation to the Slope and Grading Easement. Ms. Chung shared that courts have not come to a decision whether the rights-of-way is owned by the City. Ms. Chung shared that Mr. Schmitt and Mr. Hillsman have no standing to object to the proposed Slope and Grading Easement Agreement.

Alex Hancock, 2200 Victory Ave, #1107, Dallas, Texas, speaking on item C15, stated that a copy from the Engineer consultant was provided that states a road and easement cannot be provided. Mr. Hancock requests this item to be tabled until further discussion.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C3. Consider approval of minutes from the City Council Regular Meeting held April 13, 2015.**
- C4. Consider approval of minutes from the City Council Regular Meeting held May 18, 2015.**
- C5. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 660-110 at the Lancaster Regional Airport.**
- C6. Discuss and consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain health services.**
- C7. Consider a resolution authorizing Dallas County to resell 721 N Jefferson St, 112 Lindenwood Dr, 2823 Baskin Dr, and 1627 Frederick St, tax foreclosed properties, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.**
- C8. Discuss and consider a resolution approving the terms and conditions of a Supplemental Master Road and Bridge Interlocal Agreement with Dallas County for roadway striping within the jurisdictional limits of the City of Lancaster.**

- C10. Consider a resolution authorizing the purchases of two (2) Ford trucks from Rush Truck Center through an Interlocal Agreement with Buyboard in an amount not to exceed \$80,541.00.
- C11. Discuss and consider a resolution authorizing publication of notice of intention to issue certificates of obligation, in an aggregate principal amount not to exceed \$4,100,000.00 (four million one hundred thousand dollars), authorizing distribution of a preliminary official statement relating to such series of certificates and authorizing certain other matters relating thereto.
- C12. Discuss and consider a resolution authorizing the award of RFP 2014-190 for Banking Services to JP Morgan Chase; authorizing the City Manager to execute the contract.
- C13. Consider a resolution accepting the proclamation of Doris "Dorie Miller" on behalf of the United States Conference of Mayors Supporting the Medal of Honor Award.
- C14. Discuss and consider a resolution granting a non-exclusive license to Ridge South Dallas I, LLC granting access to perform road construction work within the right-of-way of Telephone Road at no cost to the City.
- C15. Discuss and consider a resolution granting a slope and grading easement to the PIHV Southpointe Industrial, LLC, a Delaware limited liability company for the property depicted on Exhibits "A" and "B" and the attachments thereto, attached hereto and incorporated herein by reference; and providing an effective date.

MOTION: Councilmember Morris made a motion, seconded by Councilmember Jaglowski, to approve consent items C3–C14 and exclude item C15. The vote was cast 7 for, 0 against.

Motion: Councilmember Strainburk made a motion, seconded by Councilmember Morris, to table item C15 until the next regular City Council meeting on June 22, 2015. The vote was cast 7 for, 0 against.

Executive Session:

1. City Council shall convene into closed executive session pursuant to:
 - (a) Section § 551.074 of the TEXAS GOVERNMENT CODE to discuss the appointment, discipline, dismissal, evaluation and/or performance of a public officer: member of the Lancaster Planning and Zoning Commission.
 - (b) Section § 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the City Attorney regarding drainage and erosion liability issues and related legal issues at Mill Branch/Tribute.
2. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

The City Council recessed for Executive Session at 6:45 p.m. and reconvened into open session at 7:08 p.m.

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With regard to Executive Session item 1(A) and 1(B):

No action to be taken relative to item 1(A) and 1(B).

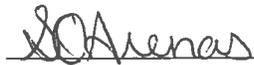
- 16. Consider election of a Mayor Pro Tempore.
- 17. Consider election of a Deputy Mayor Pro Tempore.

MOTION: Councilmember Mejia made a motion, seconded by Council Jaglowski, to table election of the Mayor Pro Tem and Deputy Mayor Pro Tem until the next regular Council meeting on June 22, 2015. The vote was cast 6 for, 1 against.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Jaglowski, to adjourn. The vote was cast 6 for, 1 against.

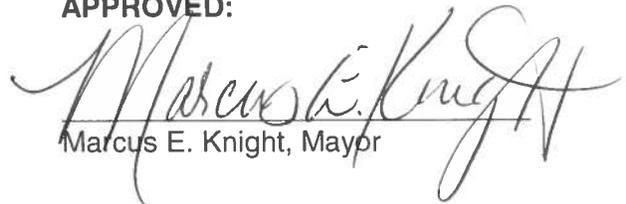
The meeting was adjourned at 7:15 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor