

MINUTES

LANCASTER CITY COUNCIL MEETING OF FEBRUARY 26, 2015

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on February 26, 2015 at 7:00 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

Councilmembers Absent:

Deputy Mayor Pro Tem LaShonjia Harris
Nina Morris

City Staff Present:

Opal Mauldin Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Dori Lee, Human Resources Director
Jim Brewer, Public Works Director
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief
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
Gina Garcia, City Engineer
Robert E. Hager, City Attorney
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on February 26, 2015.

Invocation:

Mayor Knight gave the invocation.

Pledge of Allegiance:

Councilmember Carol Strain-Burk led the pledge of allegiance.

Citizens Comments:

Twinda Williams & Monica Ward, 1363 Pennsylvania Ave., shared that she would like to introduce the Southwest Dallas County Alumnae Chapter of Delta Sigma Theta Sorority to the community and to share their desire to serve the community.

Executive Session:

1. **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.**
2. **Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.**

MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro Tem Daniels, to table the evaluations until the March 23, 2015 council meeting. The vote was cast 5 for, 0 against [Harris and Morris absent].

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C3. **Consider approval of minutes from the City Council Regular Meeting held February 9, 2015.**
- C4. **Consider a resolution ordering a General Election to be held on Saturday, May 9, 2015 for the election of a mayor at-large; providing for the publication and posting of notice; and providing for early voting dates, times and locations**
- C5. **Consider a resolution approving the terms and conditions of a Joint Election Contract and Election Services Agreement with Dallas County Elections to conduct a municipal General Election for the election of a mayor at-large to be held on Saturday, May 9, 2015.**

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Mejia, to approve consent items C3 –C5. The vote was cast 5 for, 0 against [Harris and Morris absent].

6. **Conduct a Public Hearing and consider an ordinance amending to the City of Lancaster's Comprehensive Plan, Master Thoroughfare Plan, to expand the recommended right-of-way to one hundred and thirty feet (130') along Pleasant Run Road from Lancaster Hutchins Road to the easternmost City limits.**

Assistant City Manager Rona Stringfellow stated in 2012, the North Central Texas Council of Governments sponsored a study of the area and addressed key priorities for the future development of the area. The purpose of this item is to propose an amendment to the Master Thoroughfare Plan in conjunction with the efforts of Dallas County and the City of Wilmer. The Pleasant Run Road Improvement Project extends from Lancaster Hutchins Road in the City of Lancaster to Millers Ferry Road in the City of Wilmer. The recommended typical section is 130-ft ROW to accommodate a four lane road with provisions for future expansion to six lanes with dedicated left turn lanes; a 30-ft corridor in the ROW was reserved for a future utility corridor and hike & bike trail. Dallas County is seeking concurrence from the City of Lancaster and the Planning and Zoning Commission recommends approval of the proposed amendment to the City of Lancaster's Comprehensive Plan, Master Thoroughfare Plan, as presented.

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Mayor Knight opened the public hearing.

There were no speakers.

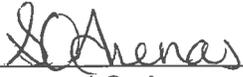
MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski, to close the public hearing. The vote was cast 5 for, 0 against [Harris and Morris absent].

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Daniels, to approve an ordinance amending the City of Lancaster's Comprehensive Plan, Master Thoroughfare Plan. The vote was cast 5 for, 0 against [Harris and Morris absent].

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

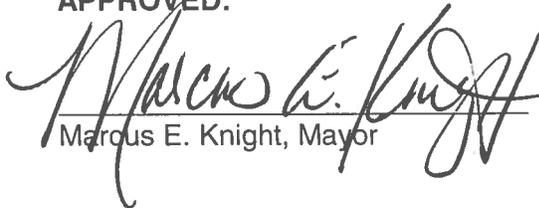
The meeting was adjourned at 7:13 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor