

## MINUTES

## LANCASTER CITY COUNCIL MEETING OF JUNE 22, 2015

The City Council of the City of Lancaster, Texas, met in a Regular session in the Council Chambers of City Hall on June 22, 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  
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  
Dori Lee, Human Resources Director  
Thomas Griffith, Fire Chief  
Michael Grace, Development Services Director  
Mark Divita, Airport Manager  
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 7:00 p.m. on June 22, 2015.

**Invocation:**

Pastor Richardson gave the invocation.

**Pledge of Allegiance:**

Councilmember Nina Morris led the pledge of allegiance.

**Citizens Comments:**

Thomas Hillsman, 6519 Westgate Drive, Dallas, Texas, spoke on action item number nine. The property was determined to be zoned as single family. Mr. Hillsman's concern with the slope and easement is that the process will eliminate the ability to build a street to develop access to his lots. The major issue with the easement property is that it covers 2 acres and nothing can be done with the property.

Alex Hancock, 2200 Victory Ave, #1107, Dallas, Texas, spoke on action item nine, and stated that the resolution is for the other parties to start grading their property.

Maurice and Glenda Snowden, 830 Foxglen Circle, shared their concerns regarding the brick wall that was removed from Mill Creek Estates. Ms. Snowden stated she was not advised of the final decision and wants to be informed of the future plans and if the wall is going to be repaired.

**Executive Session:**

1. **City Council shall convene into closed executive session pursuant to section § 551.072 of the TEXAS GOVERNMENT CODE to deliberate the purchase and/or acquisition of real property for road improvement in the north portion of the City of Lancaster.**
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 7:12 p.m. and reconvened into open session at 7:33 p.m.

With regard to Executive Session:

No action to be taken relative to item 1.

**Consent Agenda:**

City Secretary Arenas read the consent agenda.

- C3. **Consider approval of minutes from the City Council Regular Meeting held June 8, 2015.**
- C4. **Consider a resolution authorizing Dallas County to resell 534 E. 4th Street, 618 Kiowa Circle, 607 W. 8th Street, 617 Pierson Street, 3210 Baskin Drive, 4192 Portwood Drive, and 1102 Balkan Ln, 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.**
- C5. **Consider an ordinance granting a franchise for the collection and removal of commercial solid waste to Champion Waste Services, LLC.**
- C6. **Consider an ordinance granting a franchise for the collection and removal of commercial solid waste to Dallas Waste Disposal & Recycling, Inc.**
- C7. **Consider a resolution authorizing the City Manager to lease on behalf of the city of Lancaster for T-hangar and T-spot non-commercial leases at the Lancaster Regional Airport from July 1, 2015 to June 30, 2016.**
- C8. **Discuss and consider an ordinance amending the Code of Ordinances by amending Chapter 12, Article 12.200, "Speed Limits, generally" by decreasing the maximum prima facie speed limits on that certain portion of Pleasant Run Road, from Lancaster-Hutchins Road to the easternmost city limits from 50 miles per hour to 40 miles per hour.**

City Manager Mauldin-Robertson pulled property, 534 E. 4<sup>th</sup> Street, from consent item C4, from the resell properties.

**MOTION:** Councilmember Mejia made a motion, seconded by Councilmember Jaglowski, to approve consent items C3–C8 and exclude 534 E. 4<sup>th</sup> Street from consent item C4. The vote was cast 7 for, 0 against.

**9. Consider and discuss a resolution to accept dedication of a slope and grading easement to the City of Lancaster PIHV South Pointe Industrial, LLC.**

Assistant City Manager, Rona Stringfellow, stated that this item was discussed in the last City Council meeting held on June 8, 2015. and mentioned that a specific condition will be added to the agreement,. Assistant City Manager Stringfellow shared that any questions can be directed to staff or City Attorney, Robert E. Hager.

City Attorney, Robert Hager, said that there were some concerns in regards to damages that may occur on the right-of-way and who would be the responsible party. Mr. Hager suggested adding a damage condition protecting the City before the agreement is signed.

Tom Hillsman has an issue with trying to develop the property as a single family home. He stated that his team does not have an issue changing the zoning, or resolving the tree litigation, or replatting the property and meeting Pauls Corporation. However, at this time his team needs access to those streets. Assistant City Manager, Rona Stringfellow, stated that the time reality on a zoning case is typically, generally, normally about 30-45 days. The Pauls Corporation is ready to start their process and they do have zoning, plating, and they do have utilities which is listed in the packet.

**MOTION:** Councilmember Strainburk made a motion, seconded by Councilmember Morris, to approve action item 9 as Mr. Hager has stated. The vote was cast 7 for, 0 against.

**10. Consider election of a Mayor Pro Tempore.**

Councilmember Mejia nominated Mayor Pro Tem Daniels. Councilmember Morris nominated Councilmember Strain-Burk. A roll call vote was cast 4 for Mayor Pro Tem Daniels to serve as Mayor Pro Tem and 3 [Strain-Burk, Jaglowski, and Morris] for Councilmember Strainburk to serve. Daniels will serve as the Mayor Pro Tempore.

**11. Consider election of a Deputy Mayor Pro Tempore.**

Councilmember Mejia nominated Deputy Mayor Pro Tem Harris. Councilmember Morris nominated Councilmember Jaglowski. A roll call vote was cast 4 for Councilmember Jaglowski to serve as Deputy Mayor Pro Tem and 3 [Mejia, Daniels, Harris] for Councilmember Harris to serve. Jaglowski will serve as the Deputy Mayor Pro Tempore.

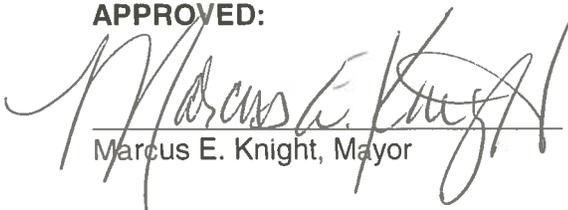
**MOTION:** Mayor Pro Tem Daniels made a motion, seconded by Councilmember Morris, to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 8:03 p.m.

**ATTEST:**

  
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Sorangel O. Arenas, City Secretary

**APPROVED:**

  
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Marcus E. Knight, Mayor