

## MINUTES

### LANCASTER CITY COUNCIL MEETING OF JULY 13, 2015

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on July 13, 2015 at 7:00 p.m. with a quorum present to-wit:

**Councilmembers Present:**

Mayor Marcus E. Knight  
Carol Strain-Burk  
Deputy Mayor Pro Tem Stanley Jaglowski  
Marco Mejia  
Mayor Pro Tem James Daniels  
LaShonjia Harris  
Nina Morris

**City Staff Present:**

Opal Mauldin-Robertson, City Manager  
Rona Stringfellow, Assistant City Manager  
Dori Lee, Human Resources Director  
Thomas Griffith, Fire Chief  
Alton Dixon, Purchasing Agent  
Jim Brewer, Director of Public Works  
Jermaine Sapp, Fleet Superintendent  
Baron Sauls, Assistant Finance Director  
Angie Arenas, City Secretary

**Call to Order:**

Mayor Knight called the meeting to order at 7:00 p.m. on July 13, 2015.

**Invocation:**

Deacon Jones gave the invocation.

**Pledge of Allegiance:**

Councilmember Carol Strain-Burk led the pledge of allegiance.

**Citizens Comments:**

Jim Chesher, 7395 Dallas Ave, shared that the creek on the Golf Course side by his residence had two big limbs that fell down. Also, he shared that the bridge by the golf course has a big limb that has hit the bridge and is still there.

**Consent Agenda:**

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Special Meeting held June 9 & 10, 2015 and June 15, 2015.**
- C2. Consider a resolution authorizing Dallas County to resell 534 East 4th Street, tax foreclosed property, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.**
- C3. Consider a resolution adopting City Council Goals and Objectives contained in the June 2015 City Council Retreat Report.**

- C4. Consider a resolution approving the terms and conditions of a Project Specific Agreement by and between Dallas County and the City of Lancaster for water system improvements (Phase 1) and Roadway, Drainage and Sewer Improvements (Phase II) on Pleasant Run Road from the intersection of Lancaster-Hutchins Road and Pleasant Run Road to the city's easternmost city limits; authorizing the City Manager to execute the agreement; and providing an effective date.
- C5. Consider a resolution approving the terms and conditions of a Memorandum of Understanding between the City of Lancaster and the County of Dallas, Texas to provide funds through Dallas County Justice Assistance Grant ("JAG").
- C6. Discuss and consider a resolution approving the terms and conditions of a Master Interlocal Agreement and Project Specific Agreement with Dallas County for the reconstruction of roadways and/or curb and gutter with funds allocated through the Community Development Block Grant Program.
- 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 \$127,289.50.
- C8. Consider a resolution approving the terms and conditions of an Interlocal Agreement by and between the City of Lancaster and the City of Wilmer, Texas, for water and wastewater services.

Councilmember Strain-Burk pulled item C2 from the consent agenda.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Daniels, to approve consent items excluding item C2. The vote was cast 7 for, 0 against.

9. Discuss and consider a resolution accepting the proposed Project Plan and Reinvestment Zone Financing Plan that results in an increase in real property tax revenues ("tax increment") that is generated above what the area's total assessed valuation was when the district was created ("base value").

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Councilmember Morris, to approve action item 9. The vote was cast 7 for, 0 against.

**Recognition:**

Mayor Knight made plans to acknowledge Asha Beacham with a Certificate of Appreciation since she has been appointed to West Point Preparatory School Academy. Also, Luke Harvey, from Congresswoman Eddie Bernice Johnson's Office, attended the meeting to extend greetings and congratulations to Asha Beacham.

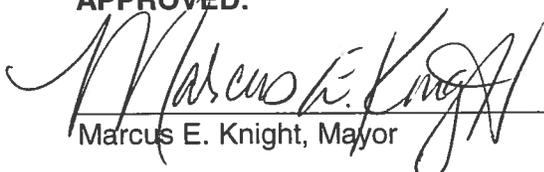
**MOTION:** Mayor Pro Tem Daniels made a motion, seconded by Councilmember Strain-Burk, to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 7:09 p.m.

**ATTEST:**

  
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Sorangel O. Arenas, City Secretary

**APPROVED:**

  
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Marcus E. Knight, Mayor