

MINUTES

LANCASTER CITY COUNCIL MEETING OF JULY 27, 2015

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on July 27, 2015 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Carol Strain-Burk
Deputy Mayor Pro Tem Stanley Jaglowski
Marco Mejia
Mayor Pro Tem James Daniels

Councilmembers Absent:

Mayor Marcus E. Knight
LaShonjia Harris
Nina Morris

City Staff Present:

Opal Mauldin-Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Cheryl Wilson, Police Chief
Alton Dixon, Purchasing Agent
Jermaine Sapp, Fleet Superintendent
Cynthia Pearson, Finance Director
Angie Arenas, City Secretary

Call to Order:

Mayor Pro Tem Daniels called the meeting to order at 7:00 p.m. on July 27, 2015.

Invocation:

Pastor Donnell Wilson gave the invocation.

Pledge of Allegiance:

Deputy Mayor Pro Tem Stanley Jaglowski led the pledge of allegiance.

Citizens Comments:

Earlean Traylor, 1815 Athena, addressed the Council and expressed concern over how high her water bill is. She informed Council that someone had checked her meter and it was not leaking. She inquired as to whether it was connected to the City's water line.

Consent Agenda:

Mayor Pro Tem Daniels moved item C4 from the Consent Agenda to an Action Item.

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held June 22, 2015.**
- C2. Consider a resolution authorizing the purchase of five (5) Chevrolet Tahoe's from Freedom Chevrolet through an Interlocal Agreement with the City of Dallas, Texas in an amount not to exceed one hundred fifty nine thousand six hundred eighty dollars (\$159,680.00).**

- C3. Consider a resolution authorizing the purchase of (5) conversion kits from Pursuit Safety through an Interlocal Agreement with City of Dallas in an amount not to exceed \$138,839.75.**
- C4. Discuss and consider an ordinance authorizing the issuance of City of Lancaster, Texas, Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2015; and containing other matters incident thereto.**
- C5. Discuss and consider a resolution declaring official intent to reimburse expenses incurred for the design and construction of a Fleet Maintenance Facility and for improvements to Lancaster Hutchins Road and Rogers Road; with proceeds of future debt in an amount not to exceed \$4,000,000.**

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk, to approve consent items excluding item C4. The vote was cast 4 for, 0 against [Knight, Harris and Morris absent].

- 6. Discuss and consider an ordinance authorizing and ordering the issuance of City of Lancaster, Texas, General Obligation Refunding and Improvement Bonds, Series 2015; and making other provisions regarding such bonds, including use of the proceeds thereof, and matters incident thereto.**

City Manager Mauldin-Robertson advised the Council that Staff was requesting this item to be placed on the agenda for the August 3rd City Council meeting when there would be a full body present.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to table item 6 until the next regular City Council meeting on August 3, 2015. The vote was cast 4 for, 0 against [Knight, Harris and Morris absent].

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Mejia, to adjourn. The vote was cast 4 for, 0 against [Knight, Harris and Morris absent].

The meeting was adjourned at 7:08 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor