

MINUTES

LANCASTER CITY COUNCIL MEETING OF AUGUST 3, 2015

The City Council of the City of Lancaster, Texas, met in a called Special session in the Council Chambers of City Hall on August 3, 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
Nina Morris

Councilmembers Absent:

LaShonjia Harris

City Staff Present:

Opal Mauldin-Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Cheryl Wilson, Police Chief
Jerry Rand, City Marshall
Kim Pekofske, Court Administrator
Vanessa Reyes, Administrative Secretary
Dori Lee, HR Director
Jim Brewer, Public Works Director
Ed Brady, Director of Economic
Mark Divita, Airport Manager
Amanda Monsivais, HR Generalist
Thomas Griffith, Fire Chief
Pat Adamcik, Assistant Fire Chief
Ron Gleaves, IT Manager
Alton Dixon, Purchasing Agent
Crystal Cloud, Utility Billing Manager
Jermaine Sapp, Fleet Superintendent
Cynthia Pearson, Finance Director
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on August 3, 2015.

1. **Discuss and consider an ordinance authorizing and ordering the issuance of City of Lancaster, Texas, General Obligation Refunding and Improvement Bonds, Series 2015.**
2. **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.**

Nick Bulaich, FirstSouthwest Senior Vice President, made a presentation regarding items 1 and 2. He shared that the General Obligation Refunding and Improvement Bonds are priced at \$22,530,000 of which \$5 million was used to fund city projects with the remaining balance used to refinance older debt. Mr. Bulaich shared that the Certificate of Obligation is \$4,080,000. The City received bond ratings from Moody's and Standard & Poor's and both affirmed the City's outstanding parity debt.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve action item 1. The vote was cast 6 for, 0 against [Harris absent].

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve action item 2. The vote was cast 6 for, 0 against [Harris absent].

- 3. Discuss the proposed FY 2015-2016 tax rate of \$0.8675 per \$100 assessed valuation, receive related tax calculation documents, take record vote to consider a tax rate to increase total tax revenues from properties on the tax roll in the previous year and set public hearing dates on the proposed tax rate.**

City Manager Mauldin-Robertson advised the Council and Staff that upon receipt of certified values, the City is required to provide its certified values, rollback tax rate, effective tax rate, and proposed tax rate. The City of Lancaster experienced an 8.21% increase in property values and the City Manager's office recommended maintaining the existing tax rate at \$0.8675.

MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro Tem Daniels, to approve action item 3. The vote was cast 6 for, 0 against [Harris absent]

- 4. Consider a Resolution Adopting the City of Lancaster Proposed Budget Calendar for Fiscal Year 2015-2016.**

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve action item 4. The vote was cast 6 for, 0 against [Harris absent].

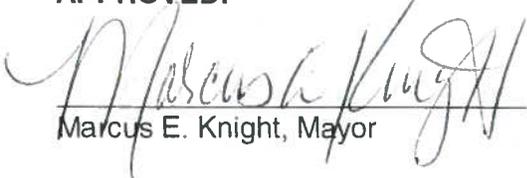
MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Strain-Burk, to adjourn. The vote was cast 6 for, 0 against [Harris absent].

The meeting was adjourned at 7:12 p.m.

ATTEST:


 Sorangel O. Arenas, City Secretary

APPROVED:


 Marcus E. Knight, Mayor