

MINUTES

LANCASTER CITY COUNCIL MEETING OF AUGUST 10, 2015

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on August 10, 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
Mayor Pro Tem James Daniels
LaShonjia Harris

Councilmembers Absent:

Marco Mejia
Nina Morris

City Staff Present:

Opal Mauldin-Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Fabrice Kabona, Assistant to the City Manager
Cheryl Womble, Executive Assistant to City Manager
Jim Brewer, Public Works Director
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief
Alton Dixon, Purchasing Agent
Jermaine Sapp, Fleet Superintendent
Cynthia Pearson, Finance Director
Baron Sauls, Assistant Finance Director
Ed Brady, Director of Economic Development
Dori Lee, Human Resources Director
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Michael Grace, Development Services Director
Mike Rasco, Park Superintendent
Crystal Cloud, Utility Billing Manager
Christylla Miles, Senior Code Officer
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on August 10, 2015.

Invocation:

Mr. Dixon gave the invocation.

Pledge of Allegiance:

Mayor Knight led the pledge of allegiance.

Presentation:

Clifford Hallam, Master for Lancaster Masonic Lodge #160, presented the 2015 Community Builder's Award to Chief of Police, Cheryl Wilson. The Community Builder's Award is given to an individual who has given time, hard-work, and dedication to building a better community. Mr. Hallam shared how Chief Wilson has implemented many programs to improve civilian relationships and lauded her integrity, dedication, and professionalism.

Citizens Comments:

Jim Chesher, 7395 Dallas Ave, advised the City picked up the limbs, but that the end of Golf Course Creek was not complete.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held July 13, 2015 and July 27, 2015.
- C2. Discuss and consider a resolution approving the terms and conditions of an interlocal agreement by and between The University of Texas Southwestern Medical Center and the City of Lancaster, for services related to the provision of Medical Director services.

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

3. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Beltline Ashmore Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Beltline Ashmore Public Improvement District (PID) is \$0.15 per \$100 valuation. The proposed service plan budget is \$16,884.19.

Mayor Knight opened the public hearing.

There were no other speakers.

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

4. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Glendover Estates Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Glendover Estates Public Improvement District (PID) is \$0.24 per \$100 valuation. The proposed service plan budget is \$29,193.00.

Mayor Knight opened the public hearing.

There were no speakers.

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

5. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Boardwalk Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Boardwalk Public Improvement District (PID) is \$0.24 per \$100 valuation, a \$0.01 increase from previous year.

The proposed service plan budget is \$71,954.16.

Mayor Knight opened the public hearing.

There were no speakers.

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

6. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Mills Public Improvement District.

Assistant City Manager Stringfellow stated that the District is currently undeveloped and the proposed annual assessment is zero (\$0.00) as there are no proposed budgeted. Mayor Knight opened the public hearing.

There were no speakers.

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

7. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview Public Improvement District.

Assistant City Manager Stringfellow stated the proposed annual assessment for the Meadowview Public Improvement District (PID) is \$0.10 per \$100 valuation. The proposed service plan budget is \$85,385.88.

Mayor Knight opened the public hearing.

There were no speakers.

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

8. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Millbrook East Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Millbrook East Public Improvement District (PID) is \$0.18 per \$100 valuation. The proposed service plan budget is \$39,917.00.

Mayor Knight opened the public hearing.

There were no speakers.

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

9. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Rolling Meadows Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Rolling Meadows Public Improvement District (PID) is \$0.25 per \$100 valuation. The proposed service plan budget is \$37,133.00.

City Council Meeting
August 10, 2015
Page 4 of 4

Mayor Knight opened the public hearing.

There were no speakers.

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

10. Conduct a public hearing and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Tribute at Mills Branch and Tribute East at Mills Branch Public Improvement District.

Assistant City Manager Stringfellow stated that the proposed annual assessment for the Tribute and Tribute East at Mills Branch Public Improvement District (PID) is \$0.36 per \$100 valuation for lots with completed homes and \$0.80 per \$100 valuation for unimproved lots. The proposed service plan budget is \$29,423.00.

Mayor Knight opened the public hearing.

There were no speakers

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

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

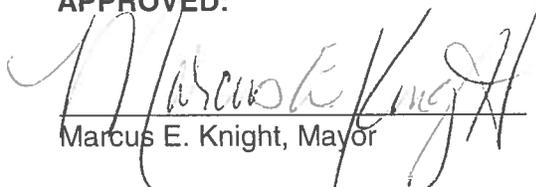
The meeting was adjourned at 7:29 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor