

MINUTES

LANCASTER CITY COUNCIL MEETING OF AUGUST 24, 2015

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on August 24, 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
Fabrice Kabona, Assistant to the City Manager
Jim Brewer, Public Works Director
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief
Jermaine Sapp, Fleet Superintendent
Cynthia Pearson, Finance Director
Baron Sauls, Assistant Finance Director
Mark Divita, Airport Manager
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
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 August 10, 2015.

Invocation:

Sean Johnson gave the invocation.

Pledge of Allegiance:

Mayor Pro Tem James Daniels led the pledge of allegiance.

Citizens Comments:

Samuel M. Howard, 1122 Southridge Drive, stated that he would like to have the lights cut off at the Meadow Creek Park.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Special Meeting held August 3, 2015 and August 17, 2015 and the City Council Regular Meeting held August 10, 2015.**

C2. Consider a resolution amending the terms and conditions of the City owned ground lease for Lot 27 at the Lancaster Regional Airport

C3. Consider a resolution approving and adopting the Lancaster Regional Airport Rules and Regulations dated August 2015.

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

4. Consider a resolution authorizing the renewal of contracts with Blue Cross Blue Shield for employee medical administration with a Health Savings Account (HSA) option; and authorizing renewal with United Concordia for dental administration, Dearborn National for basic and voluntary life, accidental death and dismemberment, and long term disability; Discovery for flexible spending and the Section 125 Plan; Conexis for COBRA administration; and Alliance Work Partners for Employee Assistance Program administration.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve action item 4. The vote was cast 7 for, 0 against.

5. Consider and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Beltline Ashmoore Public Improvement District.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris, to approve item 5. The vote was cast 7 for, 0 against.

6. Consider and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Glendover Estates Public Improvement District.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve item 6. The vote was cast 7 for, 0 against.

7. Consider and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Boardwalk Public Improvement District.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris, to approve item 6. The vote was cast 7 for, 0 against.

8. Consider and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Mills Public Improvement District.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris, to approve item 8. The vote was cast 7 for, 0 against.

9. **Consider and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview Public Improvement District.**

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Daniels, to approve item 9. The vote was cast 7 for, 0 against.

10. **Consider and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Millbrook East Public Improvement District.**

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Harris, to approve item 10. The vote was cast 7 for, 0 against.

11. **Consider and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Rolling Meadows Public Improvement District.**

Deputy Mayor Pro Tem Jaglowski excused for this item.

City Attorney Robert Hager shared that Deputy Mayor Pro Tem Jaglowski signed a conflict of interest affidavit and filed same with the City Secretary's Office in regard to action item 11. Mr. Hager stated that it is prudent for Deputy Mayor Pro Tem Jaglowski to recuse himself as the assessment would be a levy against his real estate.

Councilmember Harris spoke on action item 10 and advised she resides in the Millbrook East Public Improvement District. She inquired of the City Attorney whether she should also recuse herself.

City Attorney Hager advised to reapprove action item 10. He advised Councilmember Harris to recuse herself from item 10 and to sign a conflict of interest affidavit.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Daniels, to approve item 11. The vote was cast 6 for, 0 against [Jaglowski recused].

12. **Consider 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.**

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Daniels, to approve item 12. The vote was cast 7 for, 0 against.

10. **Consider and discuss an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Millbrook East Public Improvement District.**

Councilmember Harris excused for this item.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Daniels, to reconsider item 10. The vote was cast 6 for, 0 against [Harris recused].

- 13. **Conduct a public hearing and discuss an ordinance regarding the proposed revenue increase from levying ad valorem taxes for fiscal year 2015/2016 at \$0.8675 per one hundred dollars assessed valuation of all taxable property within the corporate limits to provide revenues for current maintenance and operation expenses and interest and sinking fund requirements; providing due and delinquent dates; penalties and interest; providing a homestead exemption and disability exemption.**

Mayor Knight stated the tax rate is not increasing and that the tax revenue will increase.

Mayor Knight opened the public hearing.

Samuel M. Howard, 1122 Southridge Drive, stated taxes cannot be increased and shared his concerns about his property value.

Mayor Knight clarified that the tax rate is staying the same but property values have increased.

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

- 14. **Conduct a public hearing and discuss an ordinance regarding the proposed fiscal year 2015/2016 budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016; providing that expenditures for said fiscal year shall be in accordance with said budget.**

Mayor Knight opened the public hearing.

There were no speakers

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

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

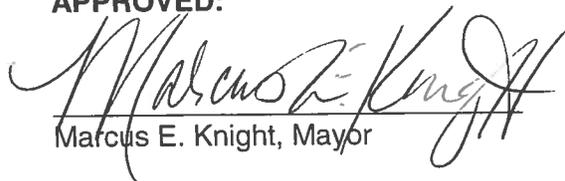
The meeting was adjourned at 7:24 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor