

MINUTES

LANCASTER CITY COUNCIL MEETING OF OCTOBER 19, 2015

The City Council of the City of Lancaster, Texas, met in a called Special session at the James R. Williams Pump Station on October 19, 2015 at 7:04 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

Councilmembers Absent:

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
Dori Lee, HR Director
Jim Brewer, Public Works Director
Ed Brady, Director of Economic
Sam Urbanski, Police Chief
Allen Carsner, Streets/Stormwater Superintendent
Thomas Griffith, Fire Chief
Alton Dixon, Purchasing Agent
Jermaine Sapp, Fleet Superintendent
Cynthia Pearson, Finance Director
Baron Sauls, Assistant Finance Director
Trina Nance, Administrative Secretary
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:04 p.m. on October 19, 2015.

Mayor Knight pulled item 4 to be placed on the next meeting.

City Secretary Arenas read the consent agenda.

1. Consider a resolution to approve a Project Specific Interlocal Agreement with Dallas County for the purposes of Roadway Striping within the jurisdictional limits of the City of Lancaster, Texas.
2. Discuss and consider a resolution approving the terms and conditions of an agreement by and between Teague Nall and Perkins, Inc. for professional engineering services of Lancaster Hutchins Road and Rogers Avenue.
3. Discuss and consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and the North Central Texas Council of Governments (NCTCOG) for the purpose of actuarial services.

4. Discuss a resolution authorizing the award of bid #2015-3 for Danieldale Road Improvements to Tiseo Paving Company for an amount not to exceed \$5,299,394.15
5. Discuss and consider a resolution to support the Regional Transportation Council's (RTC) resolution to support Statewide Proposition 7.

Councilmember Strain-Burk pulled item 2.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia, to approve consent items excluding item 2 and item 4. The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels, Councilmember Harris, and Councilmember Morris absent].

Councilmember Strain-Burk inquired as to the estimated planning and construction time frame of the Lancaster Hutchins Road and Rogers Avenue project.

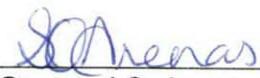
City Manager Mauldin-Robertson advised that Exhibit A of the agreement outlines the estimate timeframe.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia, to approve item 2. The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels, Councilmember Harris, and Councilmember Morris absent].

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

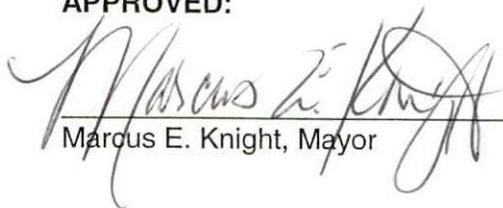
The meeting was adjourned at 7:09 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor