

MINUTES

LANCASTER CITY COUNCIL MEETING OF November 09, 2015

The City Council of the City of Lancaster, Texas, met in a called Regular session in the Council Chambers of City Hall on November 09, 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
LaShonjia Harris
Nina Morris

Councilmembers Absent:

Mayor Pro Tem James Daniels

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
Sam Urbanski, Police Chief
Alton Dixon, Purchasing Agent
Jermaine Sapp, Fleet Superintendent
Cynthia Pearson, Finance Director
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Baron Sauls, Assistant Finance Director
Robert E. Hager, City Attorney
Mayra Rios, Assistant City Secretary
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on November 9, 2015.

Invocation:

Pastor John Richardson gave the invocation.

Pledge of Allegiance:

Councilmember Carol Strain-Burk led the pledge of allegiance.

Citizens Comments:

Loritta Evans, 2230 Thoroughbred Drive, shared a business proposal plan for opening an entertainment center at 630 W. Pleasant Run Road.

Wanda Willis, 1335 Roan Drive, shared her concerns for the maintenance of streets for Bayport Drive, Rogers, Telephone Road, and Wintergreen.

John Richardson, 1004 N. Jefferson, invited everyone to attend the upcoming "Thanksgiving Revival" event held by the Lancaster Indomination Minister Alliance (LIMA) on November 15-17, 2015 at 7:00 p.m. located at Zion Chapel Church, 1004 N. Jefferson, Lancaster, Texas. Also, Pastor Richardson announced that the City of Lancaster presents Turkey Bowl Block Party and Pastors versus Police Basketball Game, Saturday, November 21, 2015 from 11:00 a.m. to 3:00 p.m. at Meadowcreek Park.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Special Meeting held on October 19, 2015.**
- C2. Consider a resolution authorizing the Mayor to sign a ballot casting the City's vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.**
- C3. Consider a resolution approving the Third Addendum to the Solid Waste Collection and Disposal Recyclable Materials Collection Contract with Republic Services dated February 19, 2001; to extend the term of this agreement for one (1) month, to provide for a termination date of January 31, 2016; authorizing the City Manager to execute said addendum.**

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

- 4. Conduct a public hearing and consider a resolution approving the 2016 Standards of Care for Youth Programs operated by the Recreation Division of the City of Lancaster Quality of Life & Cultural Services Department; providing a repealing clause; providing a severability clause; and providing an effective date.**

Sean Johnson, Managing Director of Quality of Life & Cultural Services, advised that per Chapter 42 of the Human Resources Code, an annual review of Parks and Recreation Department Standards of Care for Youth Programs is required as is the conduction of a public hearing to allow input from citizens. Mr. Johnson shared that the Parks and Recreation Advisory Board reviewed the current Standards of Care and no changes were recommended.

Mayor Knight opened the public hearing.

There were no speakers.

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

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

Executive Session:

5. **City Council shall convene into closed executive session to consult with City Attorney to seek legal advice, pursuant to § 551.071 of the TEXAS GOVERNMENT CODE, concerning the development by ridge along Dallas Avenue in the City of Lancaster, Texas.**
6. **Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.**

The City Council recessed for Executive Session at 7:11 p.m. and reconvened into open session at 7:38 p.m. No action was taken following Executive Session.

MOTION: Councilmember Morris made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to adjourn. The vote was cast 6 for, 0 against [Mayor Pro Tem Daniels absent].

The meeting was adjourned at 7:38 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor