

MINUTES

LANCASTER CITY COUNCIL MEETING OF DECEMBER 14, 2015

The City Council of the City of Lancaster, Texas, met in a called Regular session in the Council Chambers of City Hall on December 14, 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

Councilmembers Absent:

Mayor Pro Tem James Daniels
Nina Morris

City Staff Present:

Opal Mauldin-Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Fabrice Kabona, Assistant to the City Manager
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Ed Brady, Director of Economic
Sam Urbanski, Acting Police Chief
Pat Adamcik, Assistant Fire Chief
Michael Grace, Development Services Director
Jermaine Sapp, Equipment and Facilities Director
Cynthia Pearson, Finance Director
Mark Divita, Airport Manager
Julie Doshier, Assistant City Attorney
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on December 14, 2015.

Invocation:

Sean Johnson gave the invocation.

Pledge of Allegiance:

Deputy Mayor Pro Tem Stanley Jaglowski led the pledge of allegiance.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held on October 26, 2015 and November 9, 2015.
- C2. Consider a resolution of the City Council accepting one (1) tract of land from Jose A. Ortiz generally located on the north side of Enchanted Lane and being more particularly described in the Donation Special Warranty Deed, attached hereto and incorporated herein by reference as Exhibit "A"; directing the City Secretary to file for recording in the Real Property Records of Dallas County, Texas, said Deeds; and providing an effective date.

- C3. Consider a resolution of the City Council accepting two (2) tracts of land from Will C. Miller, III and W. L. Alexander, Jr. (posthumous), generally located on the south side of Riverway Lane and being more particularly described in the Donation Special Warranty Deed, attached hereto and incorporated herein by reference as Exhibit "A"; directing the City Secretary to file for recording in the Real Property Records of Dallas County, Texas, said Deeds; and providing an effective date.
- C4. Consider a resolution approving the terms and conditions of a lease/purchase agreement and authorizing the City Manager to execute the same with M W Leasing, Inc. for fitness equipment from CommFit through an interlocal Agreement with BuyBoard in an amount not to exceed \$87,795.80.
- C5. Consider a resolution authorizing the purchase of outdoor restroom facilities at Bear Creek Nature Park from Restroom Facilities Limited (RFL), A Corworth Company through an Interlocal Agreement with BUYBOARD (CONTRACT 42313) in an amount not to exceed \$103, 414.90 authorizing the City Manager to execute the agreement pursuant to approval; repealing all resolutions in conflict; providing a severability clause; and providing an effective date.
- C6. Discuss and consider a resolution awarding Bid (2015-3) to Tiseo Paving Company in an amount not to exceed \$5,299,394.15 for the reconstruction and water/wastewater improvements to Daniieldale Road.
- C7. Consider a resolution approving the funding agreement of the Texas Department of Transportation 14TBLANCR project (Terminal Building) in an amount not to exceed \$866,470 for 2015 through 2016 at the Lancaster Regional Airport.
- C8. Consider a resolution authorizing the City Manager to authorize on behalf of the City of Lancaster assignments and assumptions of ground leases at the Lancaster Regional Airport from December 14, 2015 to June 30, 2016.

Councilmember Strain-Burk made a request to pull consent items C5-C7 and Deputy Mayor Pro Tem Jaglowski made a request to pull content item C4.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia, to approve consent items C1-C3 and C8 and exclude items C4-C7. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

Deputy Mayor Pro Tem Jaglowski sought more information on consent item C4.

Sean Johnson advised that the new fitness lease agreement includes new technology that offers fitness on demand. The fitness equipment replaced will include stationary weight machines, free weights and a new SPARC trainer, which is one of the newest top fitness trend machines in the profession.

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk, to approve consent item C4. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

Councilmember Strain-Burk sought more information on consent item C5 inquired of Sean Johnson the time frame for this project and the electrical design so pipes don't freeze during the winter season.

Sean Johnson advised that it will take approximately 60-90 days to construct and the City is using a company from Marble Falls, Texas. He also stated that the electrical system will be winterized similar to the other existing public restrooms. Mr. Johnson notified the Council that the Public Works Department and Development Services are involved in this project.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve consent item C5. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

Councilmember Strain-Burk spoke on item C6 and shared that the city council has been working hard to improve Danieldale Road. She stated that the city has received funding with the support of Congresswoman Eddie Bernice Johnson to improve the city's infrastructure.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve consent items C6. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

Councilmember Strain-Burk spoke on item 7 and shared that our airport has received support from our FFA to improve and have a terminal facility for our citizens.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve consent items C7. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

9. **Discuss and consider a resolution granting a request for Special Exceptions pursuant to Sections 14.505 (a) 2 and 3, height and articulations; to provide a Special Exception for increased height on the proposed Huntington Industrial site located between Longhorn Drive and North Houston School Road and more commonly known as 3201 N. Houston School Rd.**

Mike Grace stated that the proposed new development consists of approximately 61.17 acres and is projected to contain three buildings ranging in size from 217,350 square feet to 468,300 square feet.

Steve Myer, Huntington Industrial, stated that the project includes three buildings estimated at 1 million square feet and approximately \$40 million dollars taxable. Mr. Myers is requesting two variances and a waiver of the restrictions to allow special exceptions for this project.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk, to approve action item 9. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

10. **Consider a resolution approving the Landscape Maintenance Agreement through the Texas Department of Transportation (TXDOT).**

City Manager Mauldin-Robertson communicated that the City of Dallas and the Texas Department of Transportation entered an agreement to install landscape improvements at the intersections of Interstate 20 and Houston School Road (Lancaster).

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve action item 10. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

11. **Consider a resolution approving the terms and conditions of an amended Interlocal Agreement by and between the cities of Desoto and Cedar Hill for the shared Jail Facility.**

City Manager Mauldin-Robertson communicated that the agreement is being amended to address the medical needs and intake process regarding the shared Jail Facility with City of Desoto and City of Cedar Hill.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve action item 11. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

12. Consider an ordinance disannexing the hereinafter described territory currently located in the City of Lancaster, Texas, Dallas, County, Texas and reducing the boundary limits of said City in accordance with there hereinafter described property in exhibit "A"; making findings of fact.

City Manager Mauldin-Robertson communicated that in February 2008 the Allen Development of Texas LLC requested a voluntary annexation which resulted in the adoption of Ordinance 2008-02-08. The property description included 157.42 total acres but should have only included 55 acres of this tract.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve action item 12. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

13. Consider a resolution of the City Council of the City of Lancaster, Texas, authorizing the filing of a project application in an amount not to exceed \$156,451.00 with the North Central Texas Council of Governments Implementation Project.

City Manager Mauldin-Robertson communicated that the North Central Texas Council of Governments (NCTCOG) offers grant opportunities for the regional solid waste management in approximately \$1.3 million funds for Fiscal years 2016 and 2017. Additionally, staff is requesting Council's authorization to apply for grant funding to assist in the expansion of the community cleanup or Trash-off events and will go toward the City's efforts to reduce illegally dumped items.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve action item 13. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

14. Discuss and consider a resolution approving the terms and conditions of a solid waste disposal contract by and between the City of Lancaster and Community Waste Disposal (CWD) to provide solid waste collection, hauling, and disposal for residential and commercial customers and recyclable materials collection and processing.

Mayor Knight recused himself from this item.

City Manager Mauldin-Robertson communicated that the City of Lancaster February 19, 2001 Solid Waste Contract as amended, and the December 12, 2005, December 14, 2009, and November 9, 2015 agreements with Allied/Republic Waste Services expires January 31, 2016. On June 05, 2015, a Request for Proposal (RFP) was posted on the city procurement system with a deadline for submitting responses to the City set for July 24, 2015. City Council received a presentation and recommendation regarding the proposals for solid waste and recycle services at the August 10, 2015 work session. City Manager Mauldin-Robertson made a presentation outlining the basic details of the agreement which would have a term of seven years beginning February 1, 2016 and expiring January 31, 2023.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia, to approve action item 14 including the recommendations. The vote was cast 4 for, 0 against [Mayor Knight recused] [Mayor Pro Tem Daniels and Morris absent].

15. Consider a resolution approving the commercial and residential disposal rate for pick-up of municipal solid waste disposal and amending Section 10.1700 Garbage Collection Fees of the Master Fee Schedule.

City Manager Mauldin-Robertson communicated that this item amends the master fee schedule to reflect the rates assessed to customers for the collection, hauling, disposal and processing of residential and commercial solid waste and recycling within the City. She also advised residential customer rates will remain at \$13.84/month plus fees and taxes. Additionally, commercial Hand Collect customer rates will remain the same at \$17.96/month plus fees and taxes. The purpose for maintaining the existing rates is to allocate funds for street maintenance which is about \$4.64 savings per month, per household which equals to about \$ 4.3 million for our roadways and streets.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia, to approve action item 15. The vote was cast 4 for, 1 against [Councilmember Harris] [Mayor Pro Tem Daniels and Morris absent].

16. Discuss and consider annual appointments to City of Lancaster boards and commissions.

Mayor Knight suggested moving forward with considering annual appointments even though some members were absent. Also, Mayor Knight stated that Deputy Mayor Pro Tem Jaglowski will have to recuse himself from the Animal Shelter board.

Nominated for the vacant position on the Planning and Zoning Commission with a term expiring in 2017, was Cynthia Johnson.

Nominated for the vacant position on the Planning and Zoning Commission with a term expiring in 2016, was Isabel Aguilar.

Nominated for the two reappointment positions on the Planning and Zoning Commission were Marvin Earle and Lawrence Prothro.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to reappoint Marvin Earle and Lawrence Prothro, appoint Cynthia Johnson to the Planning and Zoning

Commission for terms expiring 2017, and appoint Isabel Aguilar to the Planning and Zoning Commission for term expiring 2016. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk, to reappoint Dean Byers, John Stewert, and Tim Fagan to the Airport Advisory Board with terms to expire 2017 and to reappoint alternate member James O. Knight with a term to expire 2016. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

Nominated for the two regular reappointment positions on the Property Standards and Appeals Board were Cassandra Andrews and Donna Lee.

Nominated to reappoint the alternate member on the Property Standards and Appeals Board was Carlon Terry.

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk, to reappoint Cassandra Andrews and Donna Lee to a regular position of the Property Standards and Appeals Board for terms expiring 2017 and to reappoint alternate member Carlon Terry with a term to expire 2016. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to reappoint Abe Cooper, Darwin Isham, and Mary Sykes to the Parks and Recreation Advisory Board/Lancaster Recreational Development Corporation with terms to expire 2017 and reappoint alternate member Terrence Comick with a term to expire 2016 . The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

Mayor Knight informed all that there are no vacancies for the Economic Development Corporation.

Nominated for the vacant position on the Library Advisory Board with a term expiring in 2017 were Desarea B. Bradley and Elva Griffin.

Nominated to appoint the alternate member on the Library Advisory Board with a term expiring in 2016 was Cassandra Lewis.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to appoint Desarea B. Bradley and Elva Griffin to the Library Advisory Board with a term to expire 2017 and to appoint Cassandra Lewis to an alternate position with a term expiring 2016. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

Deputy Mayor Pro Tem Jaglowski recused from considering appointments to the Animal Shelter Advisory Committee.

Nominated to reappointment a position on the Animal Shelter Advisory Committee with a term expiring in 2017 was Stacey Jaglowski.

Nominated to appoint the alternate member on the Animal Shelter Advisory Committee with a term expiring in 2016 was Lisa Mayfield.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia, to reappoint Stacey Jaglowski to the Animal Shelter Advisory Committee with a term to expire 2017 and to appoint Lisa Mayfield to an alternate position with a term expiring 2016. The vote was cast 4 for, 0 against [Deputy Mayor Pro Tem Jaglowski recused] [Mayor Pro Tem Daniels and Morris absent].

Nominated to appoint the Municipal Officer on the Animal Shelter Advisory Committee was Christylla Miles.

Nominated to appoint Animal Welfare on the Animal Shelter Advisory Committee was Rosanna Ross.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to appoint Christylla Miles as the Municipal Officer on the Animal Shelter Advisory Committee and appoint Rosanna Ross as the Animal Welfare on the Animal Shelter Advisory Committee. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

Nominated to appoint the alternate member on the Museum Advisory Committee with a term expiring in 2016 was Clara Butler.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to appoint Clara Butler to an alternate position with a term expiring 2016. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

Below is a recap of the 2015 appointments.

Term Expires

Planning & Zoning Commission

Cynthia Johnson	2017	new appointment, regular position
Marvin Earle	2017	reappointment, regular position
Lawrence Prothro	2017	reappointment, regular position
Isabel Aguilar	2016	new appointment, alternate position

Airport Advisory Board

Dean Byers	2017	reappointment, regular position
John Stewart	2017	reappointment, regular position
Tim Fagan	2017	reappointment, regular position
James O. Knight	2016	reappointment, alternate position

Property Standards and Appeals Board

Cassandra Andrews	2017	reappointment, regular position
Donna Lee	2017	reappointment, regular position
Carlton Terry	2016	reappointment, alternate position

Parks and Recreation Advisory Board /
Lancaster Recreational Development Corp.

Abe Cooper	2017	reappointment, regular position
Darwin Isham	2017	reappointment, regular position
Mary Sykes	2017	reappointment, regular position
Terrence Comick	2016	reappointment, alternate position

Library Advisory Board

Desarea B. Bradley	2017	reappointment, regular position (from alter to reg)
Elva Griffin	2017	new appointment, regular position
Cassandra Lewis	2016	reappointment, alternate position

Animal Shelter Advisory Committee

Stacey Jaglowski	2017	reappointment, regular position
Christylla Miles	2017	new appointment, regular position (Municipal Officer)
Rosanna Ross	2017	new appointment, regular position (Animal Welfare)
Lisa Mayfield	2016	new appointment, alternate position

Museum Advisory Board

Clara Butler	2016	new appointment, alternate position
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17. Consider confirmation of nominations made by the Mayor for appointment to the City of Lancaster Zoning Board of Adjustment.

Mayor Knight nominated the following for the Zoning Board of Adjustment:

Sherri Williams, was appointed for the vacant position with a term expiring in 2017; Syrithnia Mann, was appointed for the alternate position with a term expiring in 2016; and Deborah Taylor and Margaret Brooks, were reappointed with a term expiring in 2017.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to confirming Mayor Knight's nomination made for the Zoning Board of Adjustment. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

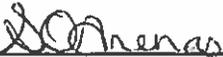
MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to adjourn. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

The meeting was adjourned at 8:16 p.m.

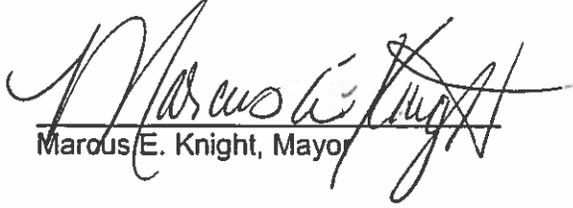


ATTEST:

APPROVED:



Sorangel O. Arenas, City Secretary



Marcus E. Knight, Mayor

