

MINUTES

LANCASTER CITY COUNCIL MEETING OF JANUARY 25, 2016

The City Council of the City of Lancaster, Texas, met in a called Regular session in the Council Chambers of City Hall on January 25, 2016 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, Interim 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
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on January 25, 2016.

Invocation:

Sean Johnson gave the invocation.

Pledge of Allegiance:

Councilmember Marco Mejia led the pledge of allegiance.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Special Meeting held on November 16, 2015.**
- C2. Consider a resolution approving participation by the City of Lancaster in the Community Outdoor Outreach Program by the Texas Parks & Wildlife Department (TPWD) for the purpose of helping to finance activities and interpretive signage at Bear Creek Nature Park.**
- C3. Consider a resolution adopting the Federal Emergency Management Agency (FEMA) approved 2015 Dallas County Hazard Mitigation Plan.**

- C5. Consider a resolution approving the amendment to the airport ground lease agreement between the City of Lancaster and Airport Properties Inc., and Sterling May, by providing for a new termination date of May 20, 2029 at the Lancaster Regional Airport.
- C6. Consider an ordinance granting a franchise for the collection and removal of commercial solid waste to Community Waste Disposal (CWD).
- C7. Consider a resolution authorizing Dallas County to resell 3204 Belvedere Drive, a tax foreclosed property, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.
- C8. Consider a resolution approving the first amendment to the ambulance services agreement with Dallas County for the provision of ambulance services to unincorporated areas adjacent to the City of Lancaster, to extend the term of the agreement for an additional two years.
- C9. Consider a resolution approving the first amendment to the fire services agreement with Dallas County for the provision of fire services to unincorporated areas adjacent to the City of Lancaster, to extend the term of the agreement for an additional two years.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve consent items C1-C9. The vote was cast 5 for, 0 against [Mayor Pro Tem Daniels and Morris absent].

- 10. **Z15-06 Conduct a public hearing and consider an ordinance amending the comprehensive zoning ordinance by granting a change in zoning from Single Family 6 (SF-6) to Commercial Highway (CH) on approximately 0.5 acres located at 3712 Waters Street generally located on the east line of Waters Street, North of Daniieldale Road.**

Mike Grace, Development Services Director, informed the City Council that the Comprehensive Plan identifies this site as suitable for commercial highway and medium industrial uses. The Comprehensive Plan Future Land Use map designates this area as a Commercial Redevelopment Area.

Deputy Mayor Pro Tem Jaglowski inquired about prior code violations.

Mr. Grace, Development Services Director, stated there is an active legal dispute but it will not affect the applicant.

Councilmember Strain-Burk inquired information about a possible antenna for the height.

Mr. Grace related that the property abuts property zoned Single-family 6 (SF-6) to the north and south and property zoned Light Industrial (LI) to the east. Due to the proximity to residentially zoned property and per the city's Development Code, structures on the subject site will be limited to a maximum height of sixty (60') feet.

Councilmember Strain-Burk inquired if there will be any stipulations within our zoning code that will have a safety requirement for the antenna.

Vincent Zeno, 1436 Summertime Lane, Dallas, Texas, communicated that Warning Radio, Inc. is a non-profit internet radio station that has been approved by the FCC and the frequency will reach the City of Lancaster and the City of Oak Cliff.

Mayor Knight opened the public hearing.

There were no speakers.

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

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

11. 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, Development Services Director, advised the City Council this item was originally before the City Council on December 14, 2015. The resolution has been amended to reflect a fifty (50') foot building height limit versus forty-seven feet, six inches (47'6"). In addition, the applicant submitted revised building elevations that do not depict articulations in the truck dock portions of the proposed buildings while also depicting truck docks facing N. Longhorn Drive.

Applicant, Mike Meinhardt, shared his request the resolution reveal the total building height be increased to fifty feet (50').

Councilmember Strain-Burk inquired if the applicant could consider changing the Eastern Red Cedar trees to Nellie R Stevens Holly as the Nellie Stevens typically grows to 15-30 feet tall and can be pruned to form a tall hedge.

Applicant responded that he will consider and discuss with his landscape architect.

Mayor Knight clarified that Councilmember Strain-Burk only recommended the applicant to consider the landscape option.

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

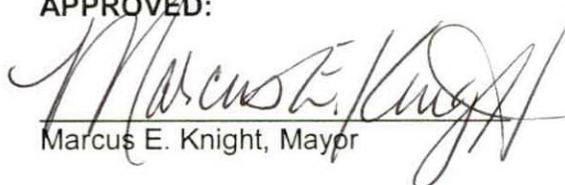
The meeting was adjourned at 7:16 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor