

## MINUTES

## LANCASTER CITY COUNCIL MEETING OF FEBRUARY 22, 2016

The City Council of the City of Lancaster, Texas, met in a called Regular session in the Council Chambers of City Hall on February 22, 2016 at 7:00 p.m. with a quorum present to-wit:

**Councilmembers Present:**

Mayor Marcus E. Knight  
Deputy Mayor Pro Tem Stanley Jaglowski  
Marco Mejia  
LaShonjia Harris

**Councilmembers Absent:**

Carol Strain-Burk  
Mayor Pro Tem James Daniels  
Nina Morris

**City Staff Present:**

Opal Mauldin-Robertson, City Manager  
Rona Stringfellow, Assistant City Manager  
Kay Brown, Community Relations Coordinator  
Fabrice Kabona, Assistant to the City Manager  
Amanda Monsivais, Human Resources Generalist  
Sean Johnson, Managing Director of Quality of Life & Cultural Services  
Jim Brewer, Public Works Director  
Baron Sauls, Interim Finance Director  
Sam Urbanski, Interim Police Chief  
Ed Brady, Director of Economic  
Thomas Griffith, Fire Chief  
Michael Grace, Development Services Director  
Jermaine Sapp, Equipment and Facilities Director  
Alton Dixon, Purchasing Agent  
Angie Arenas, City Secretary

**Call to Order:**

Mayor Knight called the meeting to order at 7:01 p.m. on February 22, 2016.

**Invocation:**

Pastor Brown gave the invocation.

**Pledge of Allegiance:**

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

**Citizens Comments:**

Lawrence Prothro, 715 E. 2<sup>nd</sup> Street, shared his concerns about 703 E. 2<sup>nd</sup> Street and 707 E. 2<sup>nd</sup> Street. Mr. Prothro purchased the property and endeavored to bring the property in compliance with the regulations. Mr. Prothro would like to find better ways for the City of Lancaster and its citizens to communicate when it comes to resolving code compliance issues.

**Consent Agenda:**

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held on January 25, 2016 and February 8, 2016.
- C2. Consider a resolution authorizing the purchase and installation of water meter registers from HydroPro Solutions through an Interlocal agreement with Houston Galveston Area Council (HGAC) in an amount not to exceed \$495,750.00.
- C3. Consider a resolution authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an Electric Supply Agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the city to enter into a contract for electricity; authorizing the City Manager to execute an Electric Supply Agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the city's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP.
- C4. Consider a resolution approving the terms and conditions of an Interlocal Agreement by and between the City of Dallas and the City of Lancaster to provide certain biomedical on-line services, providing for funding and authorizing its execution by the City Manager.

**MOTION:** Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Harris, to approve consent items C1-C2. The vote was cast 4 for, 0 against [Strain-Burk, Mayor Pro Tem Daniels, and Morris absent].

Random

5. Discuss and consider a resolution authorizing the City Manager to execute an economic development agreement pursuant to Chapter 380, Texas Local Government Code, by and between the City of Lancaster and JDC Holdings, LLC.

Ed Brady, Director of Economic Development (?), related that JDC Holdings (Texas Nameplate Company) currently resides in Dallas and has a new location in the City of Lancaster. Staff entered into incentive discussions with the company prior to the company selecting Lancaster for their operation and the closing of the property. The City will remit thirty percent (30%) of each real property tax payment to the company for a period of three (3) years. Mr. Brady affirmed the agreement is in compliance with the City of Lancaster's incentive policy.

**MOTION:** Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve item 5. The vote was cast 4 for, 0 against [Strain-Burk, Mayor Pro Tem Daniels, and Morris absent].

6. Discuss and consider a resolution ratifying the terms and conditions of an incentive grant by and between the Lancaster Economic Development Corporation and JDC Holdings, LLC.

Ed Brady stated that the board of directors of the Lancaster Economic Development Corporation convened on Tuesday, February 2, 2016 to consider a grant application by JDC Holdings, LLC in an amount equal to a forty percent (40%) refund of City permit fees associated with the construction. The grant is not to exceed \$25,000.

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

7. **Discuss and consider a resolution authorizing the City Manager to execute an economic development agreement pursuant to Chapter 380, Texas Local Government Code, by and between the City of Lancaster and 2935 Danieldale Road Holdings, LLC.**

Ed Brady shared that the incentive agreement is in compliance with the City of Lancaster's incentive policy.

**MOTION:** Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve item 7. The vote was cast 4 for, 0 against [Strain-Burk, Mayor Pro Tem Daniels, and Morris absent].

8. **Discuss and consider a resolution ratifying the terms and conditions of an incentive grant by and between the Lancaster Economic Development Corporation and 2935 Danieldale Road Holdings, LLC.**

Ed Brady shared that the board of directors of the Lancaster Economic Development Corporation convened on Tuesday, February 2, 2016 to consider a grant application by 2935 Danieldale Road Holdings, LLC in an amount equal to \$100,000 to assist with permit and infrastructure costs associated with the construction. The grant is not to exceed \$100,000.

**MOTION:** Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve item 8. The vote was cast 4 for, 0 against [Strain-Burk, Mayor Pro Tem Daniels, and Morris absent].

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

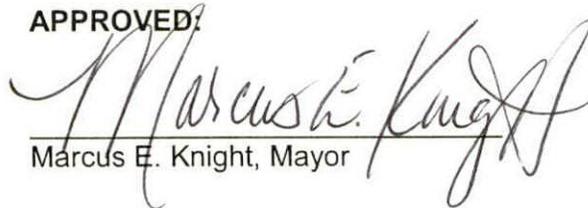
The meeting was adjourned at 7:15 p.m.

**ATTEST:**



Sorangel O. Arenas, City Secretary

**APPROVED:**



Marcus E. Knight, Mayor