

MINUTES

LANCASTER CITY COUNCIL MEETING OF MARCH 14, 2016

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

Councilmembers Absent:

Carol Strain-Burk
Mayor Pro Tem James Daniels
LaShonjia Harris

City Staff Present:

Opal Mauldin-Robertson, City Manager
Kay Brown, Community Relations Coordinator
Fabrice Kabona, Assistant to the City Manager
Dori Lee, Human Resources Director
Baron Sauls, Interim Finance Director
Sam Urbanski, Interim Police Chief
Jason Boulton, Assistant Police Chief
Thomas Griffith, Fire Chief
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 7:00 p.m. on March 14, 2016.

Invocation:

Alton Dixon gave the invocation.

Pledge of Allegiance:

Councilmember Marco Mejia led the pledge of allegiance.

Citizens Comments:

Kay Brown, Community Relations Coordinator, 211 N. Henry Street, spoke on "It's Time Texas Community Challenge" and shared that the City of Lancaster is currently competing against other similar sized cities after being challenged by the City of Coppell. Currently, Lancaster is in second place in the small category section and Ms. Brown informed the City Council of ways residents may earn points. The resident with the most points will be recognized as the healthiest resident in the Lancaster Connection and will win an annual membership to the fitness atrium. Ms. Brown is urging all businesses and faith-based organizations to participate. Participants will be listed in the Lancaster Connection. Also, Ms. Brown shared that Lancaster Independent School District is doing a great job and will continue their progress after spring-break. Anyone who registered for the community challenge is able to participate in a Free Bootcamp held every Saturday through March 31, 2016 at 12:30 p.m. at Anytime Fitness, 1450 W. Pleasant Run Road. To register for the community challenge, visit www.itcommunitychallenge.com. Mayor Knight's community challenge video is available on the City of Lancaster's Facebook page or the City of Lancaster's website.

Fabrice Kabona, Assistant to the City Manager, 211 N. Henry Street, spoke on the upcoming Spring Trash-Off to be held Saturday, March 19, 2016 from 8:00 a.m. to 2:00 p.m. at 1501 N. Dallas Avenue. Mr. Kabona shared that this event includes disposal of bulk and brush, document shredding, E-Waste, tire recycling, metal and house-hold hazardous waste. Mr. Kabona shared his contact information, and added if any residents have any additional questions or concerns about this event.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held on February 22, 2016.**
- C2. Consider a resolution declaring the unopposed candidates in District 1, District 3, and District 5, in the May 7, 2016 general municipal election elected to office; canceling the election in single member District 1, District 3, and District 5; providing for all other provisions of Resolution No. 2016-02-09, as amended, ordering the election to remain in full force and effect.**
- C3. Consider a resolution approving an Interlocal Agreement for Mutual Aid by and between the City of Lancaster and other local governments of the State of Texas for the purpose of providing specialized police response services in response to specified tactical incidents.**
- C4. Consider a resolution approving a Memorandum of Understanding/Interlocal Agreement with Dallas County for Criminal Justice Information Sharing via Dallas County Techshare Prosecutor.**
- C5. Consider a resolution accepting two (2) tracts of land from White Property Company No. 2 LTD. on the northwest corner of Telephone Road and Dallas Avenue (S H 342) and being more particularly described in the Dedication 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.**
- C6. Consider a resolution accepting one (1) tract of land from Alvin and Brenda Fuller on the southwest corner of Telephone Road and Dallas Avenue (S H 342) and being more particularly described in the Dedication 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.**
- C7. Consider a resolution authorizing the purchase of two fully equipped and outfitted Chevrolet Tahoe trucks from Freedom Chevrolet through an Interlocal Agreement with the City of Dallas, Texas in an amount not to exceed one hundred nineteen thousand nine hundred sixty two dollars (\$119,962).**
- C8. Consider an ordinance granting a franchise for the collection and removal of commercial solid waste to Republic Waste Services of Texas Ltd.**

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Mejia, to approve consent items C1-C8 and exclude item C7. The vote was cast 4 for, 0 against [Strain-Burk, Mayor Pro Tem Daniels, and Harris absent].

Deputy Mayor Pro Tem Jaglowski inquired additional information on item C7.

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Jermaine Sapp, Equipment and Facilities Director, stated item C7 is to authorize the purchase of two fully equipped and outfitted 2016 Chevrolet Tahoe that will not exceed the \$125,000 remaining from the previously purchased five vehicles.

MOTION: Councilmember Morris made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve consent item C7. The vote was cast 4 for, 0 against [Strain-Burk, Mayor Pro Tem Daniels, and Harris absent].

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

The meeting was adjourned at 7:10 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor