

MINUTES

LANCASTER CITY COUNCIL MEETING OF JULY 11, 2016

The City Council of the City of Lancaster, Texas, met in a called Regular session in the Council Chambers of City Hall on July 11, 2016 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
Mayor Pro Tem Carol Strain-Burk
Deputy Mayor Pro Tem Stanley Jaglowski
Marco Mejia
Clyde C. Hairston

Councilmembers Absent:

Nina Morris

City Staff Present:

Opal Mauldin-Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Dori Lee, Human Resources Director
Baron Sauls, Finance Director
Jim Brewer, Director of Public Works
Jermaine Sapp, Equipment and Facilities Services Director
Sam Urbanski, Interim Police Chief
Robert Franklin, Fire Chief
Fabrice Kabona, Assistant to the City Manager
Kay Brown, Community Relations Coordinator
Robert E. Hager, City Attorney
Kay Brown, Community Relations Coordinator
Mark Divita, Airport Manager
Brad Boulton, Assistant Police Chief
Janet Beesley, Police Lieutenant
Alton Dixon, Purchasing Agent
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on July 11, 2016.

Invocation:

Pastor Brown gave the invocation.

Pledge of Allegiance:

Councilmember Clyde C. Hairston led the pledge of allegiance.

Citizens' Comments:

Kay Brown, Community Relations Coordinator, 211 N. Henry Street, shared the upcoming events. Sixty-seven minutes of service is in recognition of Nelson Mandela Day in which individuals are asked to devote sixty-seven minutes of their time to community service. This year the City of Lancaster distributed the challenge to residents, business owners, faith-based organizations and staff. Sixty-seven minutes of service will start today, July 11, 2016 through Saturday, July 16, 2016. Volunteer opportunities include: delivering meals to the elderly for Meals on Wheels, liter pick-up throughout the community, lawn care for the elderly and disabled, adopt a spot, volunteering at the Lancaster animal shelter, volunteering at the Trash-off, and volunteering for the North Texas Food Bank. She stated that the list is not all inclusive, but encouraged residents to volunteer where they see a need. On Saturday, July 16, 2016 at 8:30 a.m. at the Helen Giddings Amphitheatre, there will be a volunteer event where State Representative Helen Giddings along with Mayor Knight will kick-off the Saturday volunteers. Also, at 9:00 a.m., breakfast and lunch will be served for this

event. She shared that the Mini-home Improvement Expo and partnership with Frost Bank will be held at the Lancaster Recreation Center. Topics will include water and energy conservation, storm water education, organic farming, HVAC maintenance, first-time home buyer information and education, minor home repair, and summer lawn maintenance. Special guest Hillary Powell, Interior Designer from HGTV will be present, and this event will conclude at noon. She also shared that the Lancaster Trash-Off will be Saturday, July 16, 2016 from 8:00 a.m. to 2:00 p.m. at 1501 North Dallas Avenue, residents are welcome to bring bulky and brush items. Items accepted include tires, bulk trash, electronics, recyclables, scrap metal; document shredding will be available on-site, as well as donations for Goodwill. No household hazardous waste.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. **Consider approval of minutes from the City Council Special Meeting held on June 6, 2016.**
2. **Consider approving and declaring unopposed candidate in District 4 in the August 6, 2016 Special Municipal Election elected to office; canceling the election in single member District 4; providing for all other provisions of Resolution no. 2016-06-33, as amended, ordering the election to remain in full force and effect.**

Considera una resolución declara sin oposición al candidato en el distrito 4 en el 6 de Agosto, 2016 elección municipal especial elegido; cancelación de la elección en el distrito de miembros solo distrito 4; establecer para todas las otras disposiciones de la resolución no. 2016-06-33, ordena la elección especial que permanecerán en pleno vigor y efecto, y proporcionar una fecha efectiva.

3. **Consider a resolution adopting City Council Goals and Objectives contained in the June 2016 City Council Strategic Planning.**
4. **Consider a resolution approving the Rising Star Aviation Holdings, LLC Estoppel Letter for ground leases.**
5. **Consider a resolution approving the terms and conditions of a professional services agreement with Public Safety Corporation (PSC) for alarm registration, tracking and billing.**
6. **Consider a resolution approving the terms and conditions of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds Sharing and Fiscal Agency Agreement between the City of Lancaster and the County of Dallas, Texas to provide funds to prevent and control crime and to improve the criminal justice system.**
7. **Consider a resolution authorizing the purchase of a 2017 7500 International 12 yard dump truck from International through an Interlocal Agreement with the City of Dallas, Texas in an amount not to exceed one hundred forty-three thousand four hundred twenty dollars (\$143,420).**
8. **Consider a resolution authorizing the purchase of a Case CX130 excavator and Husqvarna FS520 concrete saw from ASCO Equipment through an interlocal agreement with Houston-Galveston Area Council (HGAC) in an amount not to exceed one hundred thirty-nine thousand and thirty-two dollars (\$139,032).**
9. **Consider a resolution authorizing the purchase of two (2) Chevrolet Silverado 1500 regular cab trucks and three (3) Chevrolet Silverado 1500 crew cab trucks from Freedom Chevrolet through an Interlocal Agreement with the City of Dallas, Texas in an amount not to exceed one hundred thirty-five thousand three hundred eighty dollars (\$135,380).**

MOTION: Councilmember Hairston made a motion, seconded by Councilmember Mejia, to approve consent items 1 through 9. The vote was cast 5 for 0 against [Morris absent].

- 10. **Consider a Resolution approving the terms and conditions of a License Agreement by and between the City of Lancaster and Quik-Trip Corporation for the installation and maintenance of a monument entry feature and landscaping improvements within the Pleasant Run Road rights-of-way for the Quik-Trip development.**

City Manager Mauldin-Robertson stated that staff would answer any questions should council have any. She shared that Daniel Chambers with Quik-Trip was present and a display board of the exhibit which is provided in the agenda packet.

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

- 11. **Discuss and consider a resolution granting a request for Special Exceptions pursuant to Sections 14.504 (a) 3 and 14.505 (a) (3) (2), height and articulations; to provide a Special Exception for increased height and reduced horizontal and vertical articulation on the future Industrial site located on the southeast corner of Longhorn Drive and West Drive.**

City Manager Mauldin-Robertson stated that staff would answer any questions should council have any. She shared that Assistant City Manager Stringfellow would be available as a resource.

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

- 12. **Discuss and consider a resolution authorizing the award of Bid #2016-5 for reconstruction for Lancaster- Hutchins Road and Rogers Avenue, to Pavecon Public Works in an amount not to exceed one million nine hundred sixty-five thousand nine hundred seventy-five dollars and sixty-three cents (\$1,965,975.63).**

City Manager Mauldin-Robertson stated that Andrew Luce with Teague Nall & Perkins was present and available as a resource.

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

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

The meeting was adjourned at 7:14 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor