

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF MAY 7, 2018

The City Council of the City of Lancaster, Texas, met in a called Special Session in the Council Chambers of City Hall on May 7, 2018 at 8:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
 Mayor Pro Tem Carol Strain-Burk
 Stanley Jaglowski
 Marco Mejia
 Spencer W. Hervey, Jr.
 Clyde C. Hairston

Councilmembers Absent:

Deputy Mayor Pro Tem Nina Morris

City Staff Present:

Opal Mauldin-Jones, City Manager
 Rona Stringfellow, Assistant City Manager
 Baron Sauls, Finance Director
 Kenneth L. Johnson, Fire Chief
 Shane Shepard, Director of Economic Development
 Jermaine Sapp, Director of Equipment Services and Facilities
 Fabrice Kabona, Assistant to the City Manager
 Jasmine Carr, Community Programs Coordinator
 Chris Youngman, Assistant Fire Chief
 Kevin Grounds, Fire Engineer
 Brad Burroughs, Fire Captain
 Andrew Emery, Fire Engineer
 Cody Clemmons, Firefighter
 Delajer Walker, Interim E.C. Superintendent
 David T. Ritter, City Attorney
 Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 8:10 p.m. on May 7, 2018.

1. **Discuss and consider a resolution amending Resolution No. 2017-10-74 approving the terms and conditions of a project specific agreement by and between Dallas County and the City of Lancaster to include the reconstruction of Pine Street in an amount not to exceed ninety-eight thousand four hundred fifty-one dollars (\$98,451.00).**

City Manager Mauldin-Jones shared that at the November 13, 2017 Regular Meeting, City Council approved a PSA for the reconstruction of Centre Street. There was an opportunity to include Pine Street for an additional eight thousand nine hundred forty-five dollars and fifty cents (\$8,945.50). Staff is requesting consider a resolution amending Resolution No. 2017-10-74 approving the terms and conditions of a project specific agreement by and between Dallas County and the City of Lancaster to include the reconstruction of Pine Street in an amount not to exceed ninety-eight thousand four hundred fifty-one dollars (\$98,451.00). She indicated that there was a request to provide an update map reflecting the location of Pine Street.

Mayor Pro Tem Strain-Burk inquired if the other side of Pine Street which intersects to LISD Administration parking lot will be reconstructed. Mayor Knight communicated that Pine Street interconnects into Centre Street and both streets will be reconstructed.

Councilmember Jaglowski inquired the estimated kick off and completion date of the project. City Manager Mauldin-Jones communicated that after the amendment to the Project Specific Agreement the project will approximately commence within two weeks.

MOTION: Mayor Pro Tem Strain-Burk made a motion, seconded by Councilmember Hairston to approve item 1. The vote was cast 6 for, 0 against [Morris absent].

2. Discuss and consider a resolution approving the terms and conditions of an agreement with C&M Concrete for the reconstruction of Beltline Road and Bluegrove Road.

City Manager Mauldin-Jones spoke on item 2 and presented at the dais the actual amounts that were discussed at a previous work session meeting and requested to be attached to the proposed resolution.

Councilmember Mejia expressed his excitement and thanked staff for their efforts for the reconstruction of Beltline Road and Bluegrove Road.

MOTION: Councilmember Hairston made a motion, seconded by Mayor Pro Tem Strain-Burk to approve item 2. The vote was cast 6 for, 0 against [Morris absent].

3. Discuss and consider an ordinance amending the annual Golf Fund budget adopted by Ordinance No. 2017-09-45, for fiscal year 2017/2018.

Councilmember Mejia spoke in favor of item 3 and emphasized the importance of infrastructure.

Councilmember Hervey communicated that he has received numerous compliments regarding the Golf Course.

MOTION: Mayor Pro Tem Strain-Burk made a motion, seconded by Councilmember Hairston to approve item 3. The vote was cast 6 for, 0 against [Morris absent].

4. Discuss and consider a resolution authorizing the City Manager to negotiate and execute an agreement for a lease/purchase financing plan with JP Morgan Chase Bank, N.A. in an amount not to exceed six hundred seventy-five thousand six hundred twenty-three dollars and thirty-three cents (\$675,623.33); for the purchase of a 2014 Pierce Arrow XT Pumper Fire Engine and the cost to rebuild and remount the city's 2005 Pierce Arrow XT Pumper Fire Engine.

City Manager Mauldin-Jones shared that item 4 is to consider an agreement for a lease/purchase financing plan with JP Morgan Chase Bank. The City of Lancaster currently maintains an Equipment Replacement Fund as a means to replace equipment on a consistent basis. The fund has been utilized for the purchase of public safety, public works, and parks equipment in the last several years. Allocation of funds to the Equipment Replacement comes from Fund Balance in excess of the minimum twelve percent (12%) policy goal. Staff is recommending the lease/purchase of a new fire truck and the rebuild and remount of Fire Engine # 2. The annual lease payment will be made utilizing a portion of the funds within the equipment replacement fund. The lease/purchase option allows the City to utilize remaining funds within the equipment replacement fund to make additional purchases in accordance with the schedule of replacements. The fire truck that will be purchased is at the Texas Fire Trucks, Ltd. dealership and is a new fire engine that has never been titled or operational. It was ordered by a city that failed to take delivery. Fire Engine # 2 will be rebuilt and remounted which extends the usable life of the truck with the upgraded and needed operational features & requirements. Funding is available in the equipment replacement fund for the first payment which will be due on November 30, 2018. The term of the agreement will not exceed seven (7) years.

Mayor Knight inquired the warranty on the 2014 Fire Truck. Director of Equipment Services and Facilities Sapp shared that from the date of purchase the vehicle will have fourteen month warranty.

Councilmember Hervey expressed his appreciation to the Fire Department for the all the efforts especially during the Citizens Public Safety Academy.

Councilmember Mejia shared his gratitude to staff for bringing forth item 4.

MOTION: Councilmember Hairston made a motion, seconded by Councilmember Hervey to approve item 4. The vote was cast 6 for, 0 against [Morris absent].

5. **Discuss and consider a resolution authorizing the City Manager to execute an agreement with Siddons-Martin Emergency Group, LLC for the rebuild and remount of a 2005 Pierce Arrow XT Pumper (Fire Engine# 2) in an amount not to exceed one hundred forty-four thousand five hundred dollars (\$144,500.00); and issue a purchase order pursuant to approval.**

Mayor Knight shared that item 5 is a companion item to item 4. The amount not to exceed one hundred forty-four thousand five hundred dollars (\$144,500.00) is to issue a purchase order pursuant to approval of item 4.

MOTION: Mayor Pro Tem Strain-Burk made a motion, seconded by Councilmember Hairston to approve item 5. The vote was cast 6 for, 0 against [Morris absent].

6. **Discuss and consider a resolution authorizing the purchase of a 2014 Pierce Arrow XT Pumper from Texas Fire Trucks, Ltd. in an amount not to exceed four hundred thirty-one thousand five hundred dollars (\$431,500.00); and to issue a purchase order pursuant to approval.**

Mayor Knight shared that item 6 is another companion item.

MOTION: Councilmember Hairston made a motion, seconded by Councilmember Hervey to approve item 6. The vote was cast 6 for, 0 against [Morris absent].

7. **City Council shall convene into closed executive session pursuant to Section 551.072, Texas Gov't Code to consider exercising the power of eminent domain to condemn a portion of the property located at 701 E. 3rd Street, Lancaster, Texas for the public purpose of the Third Street Bridge/Road expansion project.**

8. **Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.**

The City Council recessed for Executive Session at 8:30 p.m. and reconvened into open session at 8:39 p.m.

Mayor Knight requested City Attorney Ritter to give comments from the result of the executive session.


City Attorney Ritter shared that the Third Street Bridge/Road expansion project requires the Texas Department of Transportation (TxDOT) for the City to acquire parcels along the section of the road. The owners are willing to sell the parcels to the City; however, the owners have a title issue where no title company will issue a title policy. The legal procedure is for the City to exercise the City's power of eminent domain. If the City exercises the process of eminent domain, the City will have a clean title to give to Texas Department of Transportation (TxDOT).

MOTION: Mayor Pro Tem Strain-Burk made a motion, seconded by Councilmember Hervey stating: " I move that the City of Lancaster authorize the use of the power of eminent domain to acquire an approximate .02 acre (or 888 sq. ft) portion of a tract of land known as 701 E. 3rd Street, Lancaster Texas, and described as a portion of the Samuel Keller Survey, Abstract No. 720, City of Lancaster, more particularly described in Vol. 69214, Page 844 of the Deed Records, Dallas County Texas, for the public use of the Third Street Bridge/Road expansion project. The vote was cast 6 for, 0 against [Morris absent].

MOTION: Mayor Pro Tem Strain-Burk made a motion, seconded by Councilmember Hairston, to adjourn. The vote was cast 6 for, 0 against [Morris absent].

The meeting was adjourned at 8:41 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor