

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF JUNE 25, 2018

The City Council of the City of Lancaster, Texas, met in a called Regular Session in the Council Chambers of City Hall on June 25, 2018 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
 Mayor Pro Tem Carol Strain-Burk
 Stanley Jaglowski
 Marco Mejia
 Derrick D. Robinson
 Clyde C. Hairston, seated following oath of office
 Racheal Hill, seated following oath of office
 Deputy Mayor Pro Tem Nina Morris

City Staff Present:

Opal Mauldin-Jones, City Manager
 Rona Stringfellow, Assistant City Manager
 Fabrice Kabona, Assistant to the City Manager
 Cheryl Womble, Administrative & Community Relations Supervisor
 Jasmine Carr, Community Programs Coordinator
 Elizabeth Frazer, Executive Assistant to the City Manager
 Deborah Bunton, Administrative Secretary
 Baron Sauls, Finance Director
 Dale Jackson, Chief Building Official
 Kenneth Johnson, Fire Chief
 Brad Boulton, Assistant Police Chief
 Dori Lee, Director of Human Resources
 Bruce Taylor, Human Resources Generalist
 Shane Shepard, Director of Economic Development
 Bester Munyaradzi, Senior Planner
 Jermaine Sapp, Director of Equipment Services and Facilities
 Andy Waits, Interim Assistant Public Works Director
 Alton Dixon, Purchasing Agent
 Delajer Walker, Interim E.C. Superintendent
 Ashley White, Associate City Attorney
 Josie Guzman, Administrative Secretary
 Mayra A. Ortiz, Deputy City Secretary
 Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on June 25, 2018.

Invocation:

Pastor Richardson gave the invocation.

Pledge of Allegiance:

Mayor Elect Hairston led the pledge of allegiance.

1. Consider a resolution canvassing the returns and declaring the results of the Runoff Election for the office of Mayor and Councilmember District 5 of the City Council held on June 16, 2018.

Considere una resolución que solicite los resultados y declare los resultados de la Segunda Elección para el Alcalde y el Concejal del Distrito 5 del Concejo Municipal que se llevó a cabo el 16 de junio de 2018.

City Secretary Arenas read Resolution 2018-06-53 canvassing the returns and declaring the results of the Runoff Election for Mayor and Councilmember District 5 of the City Council held on June 16, 2018 as follows:

NOW, THEREFORE, be it resolved by the City Council of the City of Lancaster, Texas, after examining said returns and opening and canvassing the votes of said election, that the results of said election are as follows:

That the following number of votes was cast for the following named candidates for the office of Mayor, to-wit:

	EARLY VOTING	BY MAIL	ELECTION DAY	PROVISIONAL VOTING	TOTAL VOTES	PERCENTAGE
Spencer Hervey	283	32	133	0	448	40.73 %
Clyde C. Hairston	462	38	152	0	652	59.27 %

It appearing that Clyde C. Hairston received a majority of all votes cast for the office of Mayor, Clyde C. Hairston is hereby declared to be elected to the office of Mayor, to serve a term ending May 2021.

That the following number of votes was cast for the following named candidates for the office of Councilmember, District 5, to-wit:

	EARLY VOTING	BY MAIL	ELECTION DAY	PROVISIONAL VOTING	TOTAL VOTES	PERCENTAGE
Racheal Hill	144	2	45	0	191	59.50 %
LaShonjia Harris	107	5	18	0	130	40.50 %

It appearing that Racheal Hill received a majority of all votes cast for the office of Councilmember, District 5, Racheal Hill is hereby is hereby declared to be elected to the office of Councilmember, District 5, to serve an unexpired term ending May 2019.

IT IS FURTHER ORDERED that this canvass and declaration of results of said election be entered in the Minutes of the City Council.

MOTION: Mayor Pro Tem Strain-Burk made a motion, seconded by Councilmember Mejia to approve item 1. The vote was cast 7 for, 0 against.

2. Administer oaths of office and present Certificates of Election.

Dallas County Judge, Lisa Green, administered the Oath of Office for Racheal Hill. Certificate of Election was presented.

Councilmember Hill thanked her family and her constituents in District 5 and expressed her excitement to work along with City Council and staff.

City Secretary Arenas administered the Oath of Office for Clyde C. Hairston. Certificate of Election was presented.

Mayor Elect Hairston thanked God and expressed his gratitude to his wife, his family, and, especially, his supporters. He emphasized that in order to continue to move the City forward it will take everyone's help. He communicated that he is promoting "we" instead of "me." Mayor Elect Hairston shared that it is a privilege to serve on the City Council and expressed gratitude toward his colleagues and staff.

On behalf of City Council and the citizens of the community, Mayor Knight presented Mayor Elect Hairston a plaque of recognition to commemorate his service as a Councilmember for District 5 from May 2016 through June 2018 and service as Mayor Pro Tem from May 2017 through February 2018.

On behalf of City Council and the citizens of the community, Mayor Elect Hairston presented Mayor Knight a plaque of recognition to commemorate his service as Mayor from May 2008 through June 2018.

Mayor Knight expressed his appreciation and honored to be given the opportunity to serve the City of Lancaster. Mayor Knight congratulated Mayor Elect Hairston.

Newly elected and re-elected members were seated: Mayor Clyde C. Hairston and Councilmember Racheal Hill, District 5.

The City Council recessed at 7:17 p.m. and reconvened into open session at 7:30 p.m.

Consent Agenda:

City Secretary Arenas read the consent agenda.

3. Consider approval of minutes from the City Council Regular Meetings held on March 26, 2018, April 23, 2018, and May 14, 2018 and City Council Special Meeting held on May 7, 2018.
4. Consider a resolution authorizing submission of applications to Dallas County for funding under the Fiscal Year 2018 United States Department of Housing and Urban Development Block Grant (CDBG) Program for reconstruction of existing roadways.

MOTION: Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Morris to approve consent items 3 and 4. The vote was cast 7 for, 0 against.

5. Discuss and consider an ordinance amending Ordinance No. 2006-04-13 (The Lancaster Development Code), Article 14.400 (Permissible Uses), Section 14.402 (e) (Use Standards) and the Land Use Table to add (+) Permitted With Conditions and the Conditions to certain event centers where alcohol is available or served.

City Manager Mauldin-Jones spoke on item 5 and shared that on the February 19, 2018 Work Session and June 18, 2018 Work Session, the City Council discussed the need to require police officer presence being required at event centers where alcohol is available or served as well as crowd size over a certain limit. The City Council requested staff to bring forward an ordinance on police presence and crowd limit at events centers where alcohol is available or served. Item 5 is the request of Councilmember Mejia and staff has prepared the attached ordinance amending the Land Use Table by adding permitted with conditions to events centers such as Banquet Facility and Dance Hall. Banquet Facility and Dance Hall or event centers on the current land use table where alcohol is available and/or served. The ordinance also stipulates the following conditions that such event centers are required to meet conditions such as security; loitering and outside activities; noise mitigation; litter and debris; and parties and activities involving minors. The attached ordinance has been reviewed and approved as to form by the City Attorney for consideration. Staff recommends approval of the ordinance, as presented.

Councilmember Mejia shared that within the City there are uses of Banquet Facilities where alcohol may be available and/or served. There were no requirements for police presence at non-city owned events centers and facilities where alcohol is available or served with no size limit anywhere else in the City. He shared that the proposed ordinance will require security presence and crowd limit at events centers to ensure the participants and community are secure and safe. He requested approval of item 5 to ensure all citizens are safe and to continue to make the City of Lancaster better.

MOTION: Mayor Pro Tem Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Morris to approve item 5. The vote was cast 7 for, 0 against.

6. **M18-05 Consider an ordinance vacating, abandoning, and closing a portion of a City of Lancaster sanitary sewer easement, as described in Exhibit "A", attached hereto and incorporated herein, providing for the furnishing of a certified copy of this ordinance for recording in the property records of Dallas County, Texas as a deed; and providing an effective date.**

City Manager Mauldin-Jones spoke on item 6 is a request for the abandonment of a twenty square foot (20) sanitary sewer easement that served Lot 1, Block A of the Global BTS subdivision. The reason for the abandonment is due to the proposed warehouse building planned for the property. The sanitary sewer will be re-routed around the proposed building and a new easement will be dedicated for the new sanitary sewer. The Water and Wastewater Superintendent has verified the proposed location on the plat as acceptable. The ordinance has been reviewed and approved as to form by the City Attorney. Staff recommends approval of this request, as presented.

MOTION: Mayor Pro Tem Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Morris to approve item 6. The vote was cast 7 for, 0 against.

7. **M18-10 Consider a resolution accepting a waterline easement from CH Realty VIII/ Dallas Houston School Rd GP, L.L.C., Grantor, to the City of Lancaster for the the replacement, repair, upgrade and removal of a waterline and all necessary or desirable structures, facilities and appurtenances necessary to provide a secondary and separate connection to the City water system; establishing conditions, providing for the furnishing of a certified copy of this resolution for recording in the property records of Dallas County, Texas as a deed; and providing an effective date.**

City Manager Mauldin-Jones shared that item 7 is a request for a waterline easement to serve Lot 1 and 2, Block A of the HSR Industrial Park Addition. The property to be served by this line consists of approximately 68.1 acres of land and is located on the northwest corner of W. Wintergreen Road and Houston School Road. The City Engineer and Water and Wastewater Division has reviewed the attached legal description and verified the proposed location on the civil engineering plans as acceptable. Having identified the location of these facilities, an easement must be granted by the property owner which must be considered and approved by City Council. The ordinance has been reviewed and approved as to form by the City Attorney. Staff recommends approval of this request, as presented.

MOTION: Mayor Pro Tem Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Morris to approve item 7. The vote was cast 7 for, 0 against.

8. **Discuss and consider an ordinance changing the physical address of the City's Public Safety Building from 1650 North Dallas Avenue, Lancaster, Texas 75134 to 100 Craig Shaw Memorial Parkway, Lancaster, Texas 75134.**

City Manager Mauldin-Jones shared that item 8 is presented for consideration by the request of Deputy Mayor Pro Tem Morris. At the June 18, 2018 Work Session, City Council discussed the request to change the physical address of the Public Safety Building to an address reflective of Craig Shaw Memorial Parkway which is the east/west roadway at the main entrance to the facility. City Council requested that an item be placed on the next Regular Meeting agenda for consideration. This item is for City Council to consider changing the physical address of the Public Safety Building to 100 Craig Shaw Memorial Parkway. Staff Recommends approval of the Ordinance, as presented.

Deputy Mayor Pro Tem Morris shared that the request to change the physical address of the Public Safety Building to reflect Craig Shall Memorial Parkway is a great tribute to honor Craig Lamont Shaw for his sacrifice and heroism.

Councilmember Strain-Burk shared that on Wednesday, June 20, 2018, Officer Craig Lamont Shaw was posthumously promoted to sergeant. Sergeant Shaw's family and fellow officers were in attendance at the remembrance event.

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Mayor Pro Tem Strain-Burk to approve item 8. The vote was cast 7 for, 0 against.

9. Discuss and consider election of a Mayor Pro Tempore.

Councilmember Strain-Burk nominated Councilmember Mejia. Councilmember Robinson nominated Councilmember Morris.

City Secretary Arenas conducted a roll call on the following nominations: Councilmember Mejia and Councilmember Morris.

The roll call vote was cast 4 for, 3 against [Robinson, Hill, and Morris] for Councilmember Mejia to serve as Mayor Pro Tempore.

Mayor Pro Tem Mejia expressed his appreciation for being elected as Mayor Pro Tempore.

10. Consider election of a Deputy Mayor Pro Tempore.

Councilmember Strain-Burk nominated Councilmember Jaglowski. Councilmember Robinson nominated Councilmember Morris.

City Secretary Arenas conducted a roll call on the following nominations: Councilmember Morris and Councilmember Jaglowski.

The roll call vote was cast 4 for, 3 against [Morris, Robinson, and Hairston] for Councilmember Jaglowski to serve as Deputy Mayor Pro Tempore.

Deputy Mayor Pro Tem Jaglowski expressed his appreciation for being elected as Deputy Mayor Pro Tempore.

11. Discuss and consider appointment of council liaisons to City Boards and Commissions.

Mayor Hairston stated that the history of councils' selection to be appointed as a liaison to the City Boards and Commissions is based on tenure.

City Council made their selection of board/commissions to serve as council liaison as follows:

Councilmember Morris	Parks & Rec and Recreational Development Corp
Mayor Pro Tem Mejia	Lancaster Economic Development Corporation
Deputy Mayor Pro Tem Jaglowski	Animal Shelter Advisory Board
Councilmember Strain-Burk	Planning and Zoning Commission
Councilmember Robinson	Airport Advisory Board
Councilmember Hill	Library Advisory Board
Councilmember Morris	Youth Advisory Commission
Mayor Pro Tem Mejia	did not select
Deputy Mayor Pro Tem Jaglowski	Museum Advisory Board
Councilmember Strain-Burk	Historic Landmark Preservation Committee
Councilmember Robinson	did not select
Councilmember Hill	Civil Service Commission
Councilmember Morris	Property Standards & Appeals Board
Mayor Pro Tem Mejia	did not select
Deputy Mayor Pro Tem Jaglowski	Zoning Board of Adjustment

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Mejia, to adjourn. The vote was cast 7 for, 0 against.

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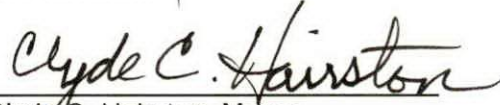
The meeting was adjourned at 7:54 p.m.

ATTEST: |



Sorangel O. Arenas, City Secretary

APPROVED: |



Clyde C. Hairston, Mayor