

LANCASTER CITY COUNCIL REGULAR MEETING OF JANUARY 27, 2020

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on January 27, 2020, at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Clyde C. Hairston
Carol Strain-Burk
Stanley Jaglowski
Deputy Mayor Pro Tem Derrick D. Robinson
Mayor Pro Tem Racheal Hill
Nina Morris

Councilmembers Absent:

Marco Mejia

City Staff Present:

Opal Mauldin-Jones, City Manager
Rona Stringfellow, Deputy City Manager
Fabrice Kabona, Assistant City Manager
Carey Neal, Assistant to City Manager
Dori Lee, Director of Human Resources
Kim Hall, Director of Finance
Shane Shepard, Director of Economic Development
Sean Johnson, Director of Quality of Life and Cultural Services
Nathaniel D. Thompson, Police Lieutenant
Kenneth Johnson, Fire Chief
Chris Youngman, Assistant Fire Chief
David T. Ritter, City Attorney Terry Capehart, Director of Development
Jermaine Sapp, Equipment Services and Facilities Director
Michelle Evans, Assistant Director of Human Resources
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Hairston called the meeting to order at 7:00 p.m. on January 27, 2020.

Invocation:

Apostle Urban M. Brown from Life in Christ gave the invocation.

Pledge of Allegiance:

Deputy Mayor Pro Tem Derrick D. Robinson led the pledge of allegiance.

Citizens Comments:

Carolyn Morris 887 W. Wintergreen, shared her concern with LISD Administration.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. Consider approval of minutes from the City Council Regular Meeting held on January 13, 2020.

2. Consider a resolution authorizing additional funds for the remount conversion of a Type 1 Horton Ambulance Medical Box on a 2018 Dodge 4500 Regular Cab Chassis by Professional Ambulance Sales and Service, LLC in an amount not to exceed thirty-one thousand one hundred and six dollars (\$31,106.00).
3. Consider a resolution authorizing the continuance of a professional services agreement with Johnson Controls, Incorporated for the maintenance and repair of the Heating Ventilation and Air Conditioning (HVAC) units within City Facilities in an amount not to exceed one hundred twenty-two thousand two hundred seventy-two dollars and forty-six cents (\$122,272.46).

Councilmember Morris pulled consent item 2 and Councilmember Jaglowski pulled consent item 1.

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

1. Consider approval of minutes from the City Council Regular Meeting held on January 13, 2020.

Councilmember Jaglowski confirmed with City Attorney Ritter that Item 8 and Item 9, from the January 13, 2020, meeting can be amended through a written process. Councilmember Jaglowski requested the contents of his written memo stating his comments during Item 8 be added to the minutes even though his comments were recorded. Councilmember Strain-Burk also requested her comments be included. City Attorney Ritter clarified for the record the notations that Councilmember Jaglowski and Councilmember Strain Burk requested to add to the January 13, 2020, for item 8 and item 9. Councilmember Morris asked for clarification from City Secretary Arenas for the reason the comments were not added to the minutes. City Secretary Arenas confirmed that action minutes are taken and comments were not added. Councilmember Morris stated that amendments to minutes by Council should reflect only the comments actually made during the time of the item discussion. City Attorney Ritter confirmed that the minutes should reflect what occurred at the meeting and that minutes do not have to be verbatim as long as they capture what happened. City Attorney Ritter recommend to table item 1, pending review of a transcript of the meeting.

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

2. Consider a resolution authorizing additional funds for the remount conversion of a Type 1 Horton Ambulance Medical Box on a 2018 Dodge 4500 Regular Cab Chassis by Professional Ambulance Sales and Service, LLC in an amount not to exceed thirty-one thousand one hundred and six dollars (\$31,106.00).

Councilmember Morris stated that vehicles purchased for fleet or public safety are in line with the city's vehicle replacement plan.

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

4. **Discuss and consider an ordinance authorizing the issuance of "City of Lancaster, Texas, General Obligation Refunding Bonds, Series 2020"; Specifying the terms and features of said bonds; providing for the payment of said bonds by the levy of an ad valorem tax upon all taxable property within the city; and resolving other matters incident and related to the issuance, payment, security, sale, and delivery of said bonds, including the approval and execution of a paying agent/ registrar agreement and a purchase agreement and approval and distribution of an official statement pertaining thereto; and providing an effective date.**

Nick Bulaich with Hilltop Securities gave a presentation related to the bond refunding.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve item 4 The vote was cast 6 for, 0 against [Mejia absent].

5. **Discuss and consider confirmation of appointments to the City of Lancaster Historic Landmark Preservation Committee (HLPC).**

Councilmember Strain-Burk requested to send this item back to Planning & Zoning to allow Glenn Hooper to be reconsider for his architect credentials.

Mayor Pro Tem Hill inquired if Planning & Zoning had any problem with not having the architect on the board. City Secretary Arenas advised that moving forward with Planning & Zoning recommendation appointment will meet the credential requirements.

Councilmember Morris requested it be noted that in reference to board absenteeism (We) have made provisions for certain members of the boards and commissions to take the time needed for illnesses. Councilmember Jaglowski wanted clarification that the previous board member referred to by Councilmember Morris had future opportunities to reapply to the board. Councilmember Morris confirmed that he did have an opportunity but he has not reapplied.

Motion: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to deny item 5. The vote was cast 2 for, 4 against (Robinson, Hill, Morris & Hairston), [Mejia absent].

MOTION: Mayor Pro Tem Hill made a motion, seconded by Councilmember Morris to approve item 5. The vote was cast 5 for, 1 against (Strain-Burk) [Mejia absent].

6. **Consider confirmation of nominations made by the Mayor for appointments to the City of Lancaster's Zoning Board of Adjustment.**

Mayor Hairston nominated to re-appoint the following members: Deborah Taylor, Sherri Williams and Margaret Brooks for the regular positions with term expiring 2021 and Darlene Webb for the alternate position with a term expiring 2020.

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

7. **Discuss and consider annual appointments to City of Lancaster Boards and Commissions.**

Mayor shared that Councilmember Mejia advised Council to proceed with the Council's business in his absence.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to move current alternate member Kurtis Samples to the regular position with a term expiring 2021, to reappoint Dean Byers and John Stewart to the regular positions with terms expiring 2021 on the Airport Advisory Board. The vote was cast 6 for, 0 against [Mejia absent].

Nominated for the alternate position on the Airport Advisory Board with a term expiring in 2020, was Kelecia Swoope.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to appoint Kelecia Swoope to the alternate position with term expiring 2020. The vote was cast 6 for, 0 against [Mejia absent].

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to reappoint Fabrice Kabona, Stacey Jaglowski and Carol DeLaRosa-Green for the regular positions with terms expiring 2021 to the Animal Shelter Advisory Committee. The vote was cast 5 for, 1 against (Morris), [Mejia absent].

Mayor Hairston asked City Attorney Ritter if a motion could be made for all boards and commissions to reappoint all board members seeking reappoint and move the alternates to regular member. City Attorney Ritter confirmed.

MOTION: Councilmember Strain-Burk made a global motion, seconded by Mayor Pro Tem Hill i to reappoint all board members seeking reappointment and move alternates to regular members. The vote was cast 5 for, 1 against (Morris) [Mejia absent].

Nominated for the regular position on the Library Advisory Board with a term expiring in 2021, was Donna Ivy and Tim Skidmore.

Councilmember Morris inquired if Mr. Quinnest Bank was notified through all the proper channels. City Secretary Arenas shared the protocol for all board members.

The roll call vote was cast 3 for Donna Ivy [Jaglowski, Hill and Morris] and 3 for Tim Skidmore [Strain-Burk, Hairston and Robinson]

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Hill to appoint Donna Ivy and Tim Skidmore for the regular positions with terms expiring 2021 to the Library Advisory Board.

Nominated for the alternate position on the Library Advisory Board with a term expiring in 2020, was Marchal Adams.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to appoint Marchal Adams to the alternate position with term expiring 2020 to the Library Advisory Board.

Nominated for the regular position on the Museum Advisory Board with a term expiring 2021, was Leon Powers and Wynter M. Dalton.

Councilmember Morris inquired if Wynter M. Dalton requested to be on a board that she did not select. Councilmember Jaglowski stated that his understanding from the applicant meeting was that she was open to other options.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to appoint Leon Powers for the regular position with term expiring 2021 and to appoint Wynter M. Dalton for the

MOTION: Global motion applied to Park and Recreation Board. All sitting appointments expressed desire for reappointment.

Nominated for the regular position on the Lancaster Recreational Development Corporation with a term expiring in 2021, was Lamonica Hudleton and Meredith Delaisse.

The roll call vote was cast 5 for, 1 against [Strain-Burk] to appoint Lamonica Hudleton to the regular position with a term expiring 2021 to the Lancaster Recreational Development Corporation.

Nominated for the alternate position on the Planning & Zoning Commission with a term expiring in 2020, was Bridgette Levine and Angela Murphy.

The roll call vote was cast 5 for, 1 against [Strain-Burk] to appoint Angela Murphy to the alternate position with a term expiring 2020 to the Planning & Zoning Commission.

Nominated for the alternate position on the Property Standards & Appeals Board with a term expiring in 2020, was Bridgette Levine.

MOTION: Councilmember Robinson made a motion, seconded by Mayor Pro Tem Hill to appoint Bridgette Levine for the alternate position with term expiring 2020 to the Property Standards & Appeals Board.

Below is a recap of the 2020 appointments.

<u>Airport Advisory Board</u>	<u>Term Expires</u>	
Dean Byers	2021	Reappointment, regular position
John Stewart	2021	Reappointment, regular position
Kurtis Samples	2021	Reappointment, regular position
Kelecia Swoope	2020	Appointment, alternate position
 <u>Animal Shelter Advisory Committee</u>		
Fabrice Kabona	2021	Reappointment, regular position
Stacey Jaglowski	2021	Reappointment, regular position
Carol DeLaRosa-Green	2021	Reappointment, regular position
 <u>Economic Development Corp.</u>		
Adrienne Davis	2022	Reappointment, regular position
Sandi Collier	2022	Reappointment, regular position
 <u>Library Advisory Board</u>		
Donna Ivy	2021	Appointment, regular position
Cecelia J. Smith Whitson	2021	Reappointment, regular position
Tim Skidmore	2021	Appointment, regular position
Marchal Adams	2020	Appointment, alternate position
 <u>Museum Advisory Board</u>		
Cindy Bullard	2021	Reappointment, regular position
Shannon Boyd	2021	Reappointment, regular position
Leon Powers	2021	Appointment, regular position
Wynter M. Dalton	2020	Appointment, alternate position

Parks & Rec. Advisory Board

Abe Cooper	2021	Reappointment, regular position
Alan Beavers	2021	Reappointment, regular position
Petra Covington	2021	Reappointment, regular position
Frances Allen	2020	Reappointment, alternate position

Lancaster Recreational Development Corp.

Mary Sykes	2021	Reappointment, regular position
William Freeman	2021	Reappointment, regular position
Harmonica Mays	2021	Reappointment, regular position
LaMonica Hudleton	2021	Appointment, regular position

Planning & Zoning Commission

Isabel Aguilar	2021	Reappointment, regular position
Temika Whitfield	2021	Reappointment, regular position
Lawrence Prothro	2021	Reappointment, regular position
Angela Murphy	2020	Appointment, alternate position

Property Standards & Appeals Board

Cassandra Andrews	2021	Reappointment, regular position
Donna Lee	2021	Reappointment, regular position
Sharonda Peppers	2021	Reappointment, regular position
Bridgette Levine	2020	Appointment, alternate position

Zoning Board of Adjustment

Deborah Taylor	2021	Reappointment, regular position
Sherri Williams	2021	Reappointment, regular position
Margaret Brooks	2021	Reappointment, regular position
Darlene Webb	2020	Appointment, alternate position

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

The meeting was adjourned at 8:19 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor