

**MINUTES****LANCASTER CITY COUNCIL MEETING OF OCTOBER 22, 2012**

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on October 22, 2012 at 7:00 p.m. with a quorum present to-wit:

**Councilmembers Present:**

Mayor Marcus E. Knight  
Walter Weaver  
Stanley Jaglowski  
Mayor Pro Tem Marco Mejia  
Deputy Mayor Pro Tem James Daniels  
LaShonjia Harris  
Nina Morris

**City Staff Present:**

Opal Mauldin Robertson, City Manager  
Alicia Oyedele, Assistant to the City Manager  
Sheree Haynes, Finance Director  
Dori Lee, Human Resources Director  
Ed Brady, Economic Development Director  
Larry Flatt, Police Chief  
Thomas Griffith, Fire Chief  
Rona Stringfellow Govan, Managing Director Public Works / Development Services  
Jim Brewer, Assistant Director Public Works / Development Services  
Shwetha Pandurangi, City Engineer  
Robert E. Hager, City Attorney  
Dolle Downe, City Secretary

**Call to Order:**

Mayor Knight called the meeting to order at 7:00 p.m. on October 22, 2012.

**Invocation:**

Mayor Knight gave the invocation.

**Pledge of Allegiance:**

Mayor Pro Tem Mejia led the pledge of allegiance.

**Special Recognition:**

Mayor Knight presented Girl Scout Troop 2977 a Certificate of Recognition for their community involvement. Councilmember Harris commented that she had the opportunity recently to attend one of their Girl Scout meetings and commended the girl scouts and their troop leader for their outstanding efforts in civic leadership education and community involvement.

**Citizens Comments:**

Jim Cheshier, 739 S. Dallas Avenue, commended an employee at the Senior Life Center; stated that there are limbs hanging on trees that could break off in Lancaster City Park and trees growing under the bridge at the golf course.

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Francis Map, 410 Ash Lane, stated she has lived in Lancaster since 1988 and over the past three months has had problems with her water bill being extremely high; has asked staff to re-read the meter but no one came to read the meter manually. Mayor Knight asked staff to follow up with her directly.

Emma Morrison, 944 Oak Bluff, stated she has had a similar problem with her water bill. Mayor Knight asked staff to follow up with her.

Hazel Smith, 2829 McKenzie Lane, has a similar problem with her water bill and will talk with staff.

### **Consent Agenda:**

City Secretary Downe read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held September 24, 2012 and Special Meeting held October 1, 2012.**
- C2. Consider a resolution approving the terms and conditions of the agreement for support services with MED3000, Inc. to provide professional ambulance billing and collection services.**
- C3. Consider a resolution approving the terms and conditions of a Local Project Advance Funding Agreement (LPAFA) made by and between the State of Texas, acting through the Texas Department of Transportation, and the City of Lancaster for a Local Fund Participation-Waived Federal Off-System Bridge Program Project and Equivalent-Match Project in connection with the Project known as Red Oak Road Bridge at Ten Mile Creek (Participation-Waived Project) and the Beltline Road Bridge Rehabilitation (Equivalent-Match Project) for the rehabilitation and repair of the Beltline Road bridge located at 728 W. Beltline Road, thereby waiving the ten percent local match fund participation on Red Oak Road Bridge at Ten Mile Creek.**
- C4. Consider a resolution to certify local funding and support the construction of streetscape to complete landscaping and median improvements as a part of the Houston School Road Streetscape Project, to the Statewide Transportation Enhancement Program for funding competition in the Texas Department of Transportation 2012 Program Call for Projects.**
- C5. Consider a resolution authorizing the purchase of one senior bus from National Bus Sales through an Interlocal Agreement with Houston Galveston Area Council (HGAC) in an amount not to exceed \$115,150.**

Deputy Mayor Pro Tem Daniels pulled consent item C5; Councilmember Weaver pulled consent item C3.

**MOTION:** Councilmember Morris made a motion, seconded by Deputy Mayor Pro Tem Daniels, to approve consent items C1, C2 and C4. The vote was cast 7 for, 0 against.

Councilmember Weaver requested clarifications regarding the Red Oak Road bridge project asking why not just use Moreland Road and close the Red Oak Road bridge. City Manager Mauldin Robertson stated that following TxDOT's rating of the bridges, the City is eligible to receive 100% of funding from the state under this participation-waived project (Red Oak Road bridge). City Manager Mauldin Robertson noted it would require an engineering study and other investigation to determine feasibility of closing the Red Oak Road bridge. Councilmember Weaver asked if the money could be used to repair the road instead of the bridge. City Manager Mauldin Robertson stated that the funding is only for the bridge repair.

Mayor Pro Tem Mejia asked about time restraints with regard to the project. City Engineer Pandurangi stated that it is necessary to act promptly as the project impacts the Beltline Road Bridge Project approved by Council in August and that the two bridge rehabilitation projects are tied together.

**MOTION:** Councilmember Weaver made a motion, seconded by Mayor Pro Tem Mejia, to approve a resolution approving the terms and conditions of a Local Project Advance Funding Agreement (LPAFA) for a Local Fund Participation-Waived Federal Off-System Bridge Program Project and Equivalent-Match Project in connection with the project known as Red Oak Road Bridge at Ten Mile Creek (Participation-Waived Project) and the Beltline Road Bridge Rehabilitation (Equivalent-Match Project) for the rehabilitation and repair of the Beltline Road bridge located at 728 W. Beltline Road [item C3] as presented. The vote was cast 7 for, 0 against.

With regard to item C5, Deputy Mayor Pro Tem Daniels asked how long before the senior bus would be operational. City Manager Mauldin Robertson stated that following approval, a purchase order would be issued, and it would be about 90 days before the bus is operational. Mayor Pro Tem Daniels commented that our seniors are very deserving.

Mayor Pro Tem Mejia asked about funding. City Manager Mauldin Robertson noted that the senior bus is on the Equipment Replacement List which Council reviewed and approved funding for during the budget process.

**MOTION:** Councilmember Weaver made a motion, seconded by Deputy Mayor Pro Tem Daniels, to approve a resolution authorizing the purchase of one senior bus from National Bus Sales through an Interlocal Agreement with Houston Galveston Area Council (HGAC) in an amount not to exceed \$115,150. The vote was cast 7 for, 0 against.

6. **Consider an ordinance amending Ordinance No. 2006-04-13, the Lancaster Development Code and Zoning Map of the City of Lancaster, as amended, by granting a change in zoning from LI, Light Industrial, to PD, Planned Development, on approximately 59.04 acres of land in the City of Lancaster, Dallas County, Texas, and more generally located on the north side of Daineldale Road approximately 1,340+ feet west of the intersection of Houston School Road and Daineldale Road.**

City Attorney Hager stated that Con-Way Truckload representatives requested this item be pulled and move through the zoning process. The item was pulled from the Council agenda.

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**7. Consider confirmation of Civil Service Commission appointments as designated by the City Manager.**

City Manager Mauldin Robertson stated that a member of the Civil Service Commission did not desire reappointment leaving a vacancy on the Commission. City Manager Mauldin Robertson respectfully requested her nomination of Mr. Mark Gonzales be confirmed as a member with a term to expire in 2015.

**MOTION:** Councilmember Weaver made a motion, seconded by Mayor Pro Tem Mejia, to confirm appointment of Mr. Mark Gonzales to the Civil Service Commission for a term to expire in 2015. The vote was cast 7 for, 0 against.

**8. Consider annual appointments to the City of Lancaster Historic Landmark Preservation Committee.**

The Planning and Zoning Commission recommended reappointment of regular member Ms. Dee Hinkle, to move the current alternate, Ms. Patricia Siegfried-Giles to a regular position, and to leave the alternate position vacant at this time.

**MOTION:** Deputy Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to confirm the reappointment of Ms. Hinkle as a regular member with a term expiring 2014, to move the alternate, Ms. Siegfried-Giles to a regular position with a term expiring 2014 and make no appointment in the alternate position at this time as recommended by the Planning and Zoning Commission. The vote was cast 6 for, 1 against [Weaver].

**9. Discuss and consider confirmation of a nomination made by the Mayor for appointment to the alternate position on the City of Lancaster Zoning Board of Adjustment.**

**MOTION:** Deputy Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to confirm the nomination of Mr. Edward Sutton to the Zoning Board of Adjustment as an alternate member with a term expiring 2013. The vote was cast 7 for, 0 against.

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

City Council made selections to serve as council liaisons as follows:

Deputy Mayor Pro Tem Daniels	Planning and Zoning Commission
Councilmember Morris	Parks/Rec and Recreational Development Corp. (4B)
Mayor Pro Tem Mejia	Economic Development (4A)
Councilmember Weaver	Airport Advisory Board
Councilmember Jaglowski	Property Standards & Appeals Board
Councilmember Harris	Library Advisory Board
Deputy Mayor Pro Tem Daniels	Civil Service Commission
Councilmember Morris	Youth Advisory Commission

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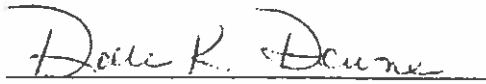
Mayor Pro Tem Mejia  
Councilmember Weaver  
Councilmember Jaglowski

Zoning Board of Adjustment  
Historic Landmark Preservation Committee  
Animal Shelter Advisory Board

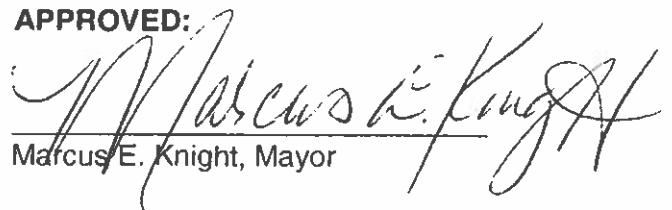
**MOTION:** Deputy Mayor Pro Tem Daniels made a motion, seconded by Councilmember Weaver, to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 7:31 p.m.

**ATTEST:**

  
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Dolle K. Downe, City Secretary

**APPROVED:**

  
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Marcus E. Knight, Mayor