

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) BOARD SPECIAL MEETING OF APRIL 29, 2021

The Lancaster Recreational Development Corporation (LRDC) of Lancaster, Texas, met in a called Special Session in the Gymnasium of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on April 29, 2021, at 6:30 p.m. with quorum present to-wit:

Lancaster Recreational Development Corporation (LRDC) Members Present:

Mary Sykes, Chair
Linda Hudleton
William Freeman
Harmonica Mays
Latitia Carter
Sheila L. Wilson

Lancaster Recreational Development Corporation (LRDC) Members Absent: LaMonica Hudleton

City Staff Present:

Opal Mauldin-Jones, City Manger
Fabrice Kabona, Deputy City Manger
Carey Neal, Assistant to the City Manager
Dori Lee, Director of Human Resources
Lisa Wube, Director of Parks and Recreation
Jermaine Sapp, Director of Equipment Services and Facilities
Shane Shepard, Director of Economic Development
Sam Urbanski, Police Chief
Marcus Talton, Assistant Police Chief
Charley Miller, Assistant Police Chief
Kenneth Johnson, Fire Chief
Chris Youngman, Assistant Fire Chief
Dee Dee Hillary, EMS Chief
Shawn Gary, Fire Marshal
Melina Villanueva, Administrative Secretary (Fire Marshal)
Kim Hall, Finance Director
Kellen Benbrook, Airport Manager
Michael Rasco, Assistant Director of Parks and Recreation
Kenne Johnson, Administrative Secretary of Parks and Recreation
Bester Munyaradzi, Senior Planner
John Melton, Library Manager
Jerry Rand, City Marshal

Ron Gleaves, I.T. Manager
David T. Ritter, City Attorney
Cynthia Smith, Deputy City Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Chair Mary Sykes called the meeting to order at 6:55 p.m. on April 29, 2021.

Consent Agenda

1. Welcome

Mayor Hairston welcomed all boards and commissions to the training.

Action:

2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P

City Attorney Ritter led the training.

MOTION: Chair Mary Sykes made a motion, seconded by Linda Holton, to adjourn. The vote was cast 6 for, 0 against. (Hudleton absent)

Meeting adjourned at 8:20 p.m.

ATTEST:



Lisa Wube, Board Liaison

APPROVED:



Mary Sykes, Chair