

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF APRIL 12, 2021

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on April 12, 2021, at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present (City Hall & Zoom):

Mayor Clyde C. Hairston
Carol Strain-Burk
Deputy Mayor Pro-Tem Stanley M. Jaglowski
Marco Mejia
Keithsha C. Wheaton
Mayor Pro-Tem Racheal Hill
Betty Gooden-Davis

City Staff Present (City Hall & Zoom):

Opal Mauldin-Jones, City Manager
Fabrice Kabona, Deputy City Manager
Carey Neal, Assistant City Manager
Dori Lee, Director of Human Resources
Kim Hall, Director of Finance
Sam Urbanski, Police Chief
Vicki Coleman, Director of Development Services
Bryce Reed, Communications and Public Relations Coordinator
Keturah Barnett, Assistant to the City Manager
Kimberli Walker, Court Administrator
Nina Neubert, Dispatch Manager
David T. Ritter, City Attorney
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Hairston called the meeting to order at 7:00 p.m. on April 12, 2021.

Invocation:

Bishop Clyde C. Hairston of Miracle Temple Fellowship Church gave the invocation.

Pledge of Allegiance:

Councilmember Marco Mejia led the pledge of allegiance.

Public Testimony/Citizen's Comments:

John Battle, 10875 Jupiter Road, Dallas shared his disagreement with item C3.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. Consider approval of minutes from the City Council Regular Meeting held on March 22, 2021.
2. Consider a resolution ratifying a professional services agreement with Johnson Controls, Inc. (JCI) for the purchase and replacement of an Air Handling Unit (AHU-4), in an amount not to exceed eighty-four thousand eight hundred dollars (\$84,800).
3. Consider a resolution awarding RFP 2021-01 to Yellowstone Landscape for mowing services and rights-of-way maintenance for municipally owned and maintained properties.

Mayor Pro-Tem Hill pulled item C3 and Deputy Mayor Pro-Tem Jaglowski pulled item C2.

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

- 2. Consider a resolution ratifying a professional services agreement with Johnson Controls, Inc. (JCI) for the purchase and replacement of an Air Handling Unit (AHU-4), in an amount not to exceed eighty-four thousand eight hundred dollars (\$84,800).**

Deputy Mayor Pro-Tem Jaglowski asked if funding was available since the damage occurred during the winter storms.

City Manager Mauldin-Jones shared funding is available, staff submitted for reimbursement and at this time it is under review. Staff is seeking ratification of the terms and conditions due to the timeframe of ordering the replacement, which takes at least nine (9) weeks. The replacement will commence prior to the summer months when the unit is needed the most.

- 3. Consider a resolution awarding RFP 2021-01 to Yellowstone Landscape for mowing services and rights-of-way maintenance for municipally owned and maintained properties.**

Mayor Pro-Tem Hill asked staff to provide Council with more information regarding the staff recommendation.

City Manager Mauldin-Jones shared item 3 is to request approval for Yellowstone Landscape for the lowest qualified bidder. Staff provided notification of service performance issues to the prior contractor. Staff recommendation is based on the service performance issues that were never addressed by the prior contractor.

Councilmember Wheaton asked is notification was sent to the prior contractor?

City Manager Mauldin-Jones confirmed that staff made several attempts and sent several notifications to the prior contractor.

Councilmember Mejia asked to table the item until the next meeting to review the prices of the bids.

MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro-Tem Hill to table consent item 3 to the April 26, 2021 Council Meeting. The roll call vote was cast 4 for, 3 against [Hairston, Strain-Burk and Jaglowski].

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro-Tem Jaglowski to approve consent items 2. The vote was cast 7 for, 0 against.

Action:

- 4. Discuss and consider appointments to the Capital Improvement Advisory Committee (CIAC) and confirm City Manager appointments to the City of Lancaster Youth Advisory Committee (YAC).**

Youth Advisory Committee:

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to appoint Andrea Osegueda, Dajaiya Pegue, Dezman Hereford, Juan Booker Jr. and Kayla Leadon to the

regular positions with terms expiring 2022 to the Youth Advisory Committee. The vote was cast 7 for, 0 against.

Below is a recap of the appointments.

| <u>Youth Advisory Committee (Students)</u> | <u>Term Expires</u> | |
|--|---------------------|---------------------------------|
| Andrea Osegueda | 2022 | Reappointment, regular position |
| Dajaiya Pegue | 2022 | Appointment, regular position |
| Dezman Hereford | 2022 | Appointment, regular position |
| Juan Booker Jr. | 2022 | Reappointment, regular position |
| Kayla Leadon | 2022 | Appointment, regular position |
| Alyssa Scott | 2021 | Appointment, regular position |
| Damareon Thomas | 2021 | Appointment, regular position |
| Jalen Brooks | 2021 | Appointment, regular position |
| James E. Mitchell III | 2021 | Appointment, regular position |
| Keenon Smith - Historian | 2021 | Appointment, regular position |

Capital Improvement Advisory Committee:

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia, to appoint John Thomas (Real Estate Broker) and Lolecia Day (Realtor) to the regular positions with terms expiring 2022. Shakita Barney (ETJ Representative), Temika Whitfield (Realtor and P&Z Member) and Zaychiana Mixon (Realtor) to the regular positions with terms expiring 2021. Pam Baugher to the alternate position with terms expiring 2021 to the Capital Improvements Advisory Committee. The roll call vote was cast 3 for, 4 against. [Jagowski, Gooden-Davis, Hill and Wheaton]

MOTION: Councilmember Wheaton made a motion, seconded by Councilmember Mejia, to appoint John Thomas (Real Estate Broker) and Lolecia Day (Realtor) to the regular positions with terms expiring 2022. Shakita Barney (ETJ Representative), Temika Whitfield (Realtor and P&Z Member) and Zaychiana Mixon (Realtor) to the regular positions with terms expiring 2021. Knijinski Mathonican to the alternate position with term expiring 2021 to the Capital Improvements Advisory Committee. The vote was cast 5 for, 2 against. [Strain-Burk and Jagowski]

Below is a recap of the appointments.

| <u>Capital Improvements Advisory Committee (CIAC)</u> | <u>Term Expires</u> | |
|---|---------------------|---------------------------------|
| John Thomas (Real Estate Broker) | 2022 | Appointment, regular position |
| Lolecia Day (Realtor) | 2022 | Appointment, regular position |
| Shakita Barney (ETJ Representative) | 2021 | Appointment, regular position |
| Temika Whitfield (Realtor and P&Z Member) | 2021 | Appointment, regular position |
| Zaychiana Mixon (Realtor) | 2021 | Appointment, regular position |
| Alternate: | | |
| Knijinski Mathonican | 2021 | Appointment, alternate position |

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5. Pursuant to Section 551.071(1)(A) and Section 551.071(1)(B) of the Texas Government Code, the City Council shall convene in executive session to confer with the City's attorney to discuss pending or contemplated litigation and a settlement offer presented in regard to City employee Benton Medlock, and also, pursuant to Section 551.071(2) of the Texas Government Code, to confer with the City's attorney and discuss related matters involving City employee Benton Medlock in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter of the Texas Government Code.
6. Reconvene into open session and take any action necessary.

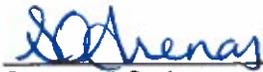
The City Council recessed for Executive Session at 8:10 p.m. and reconvened into open session at 8:34 p.m.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk to direct staff and legal counsel to prepare a final separation agreement with Benton Medlock in the amount of \$80,000. Terms include a no-application clause for the City or any of its affiliates. The vote was cast 7 for, 0 against.

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

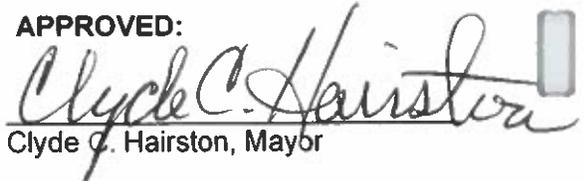
The meeting was adjourned at 8:35 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor