

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF JULY 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 July 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
Keithsha C. Wheaton
Mayor Pro-Tem Racheal Hill
Betty Gooden-Davis

Councilmembers Absent:

Marco Mejia

City Staff Present (City Hall & Zoom):

Opal Mauldin-Jones, City Manager
Fabrice Kabona, Deputy City Manager
Carey Neal, Assistant City Manager
Chris Youngman, Emergency Management Chief
Dori Lee, Director of Human Resources
Shane Shepard, Director of Economic Development
Vicki Coleman, Director of Development Services
Bryce Reed, Communications and Public Relations Coordinator
Cheryl Womble, Administrative & Community Relations Supervisor
Marcus Talton, Assistant Police Chief
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 July 12, 2021.

Invocation:

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

Pledge of Allegiance:

Councilmember Wheaton led the pledge of allegiance.

Public Testimony:

There were no speakers.

Consent:

1. Consider an amendment to Ordinance No. 2020-09-31 amending the Lancaster Economic Development Corporation Fund (LEDC), the Lancaster Recreational Development Corporation Fund (LRDC), and the General Fund for Fiscal Year 2020-2021.
2. M21-26 Consider a resolution authorizing the City Manager to execute a development agreement between the City of Lancaster and Longhorn Industrial Properties, LLC, a South Carolina limited liability company, related to the relocation of East Longhorn Drive which is situated in the M. Parks Survey, Abstract No. 1120, City of Lancaster, Dallas County, Texas.

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- 3. Consider a resolution ratifying amendments to the Chapter 380 Economic Development Agreements between the City of Lancaster, Texas and Walmart Inc. to eliminate language from the signature blocks of both agreements.**

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro-Tem Hill to approve Consent items 1-3. The vote was cast 6 for, 0 against. [Mejia absent]

Public Hearing:

- 4. Conduct a public hearing and consider an ordinance approving the land use assumptions, the capital improvement plans, and updated water, wastewater, and roadway impact fees.**

City Manager Mauldin-Jones shared that in November 2017, the City Council approved a professional services contract with Freese and Nichols, Inc. for the purpose of updating the Master Thoroughfare Plan, the Water and Wastewater Master Plan, as well as the impact fees. The most recent update of the impact fees was in 2012. As part of the impact fee program update, the Capital Improvement Advisory Committee (CIAC) also provided comments regarding land use assumptions, capital improvement plans, and impact fees. Additionally, on September 28, 2020, the City Council approved an ordinance adopting the Master Thoroughfare Plan. The City Council received its presentation of the Water and Wastewater Plan at its May 17, 2021, work session meeting. On June 28, 2021, the City Council approved an ordinance adopting the Water and Wastewater Master Plan. The Impact Fee Program serves as the financing mechanism to implement capital projects identified within the adopted Master Thoroughfare Plan and the Water and Wastewater Master Plan. Capital improvement plans identify a ten (10) year list of prioritized projects to be implemented from the Master Thoroughfare and the Water and Wastewater Master Plan that will add new capacity to the city's infrastructure system. Impact fees are one-time fees paid by new development and assist with off-setting the city's cost when implementing new roads, water and wastewater infrastructure project costs. City Manager Mauldin-Jones shared that staff recommendation is being presented to City Council with an increase in fees beyond that of the CIAC recommendation. The proposed collection rate presented by staff is consistent with overall collection rate that is currently adopted. Further, staff's recommendation considered the growing number of new development, as well as, the increasing scale of the square footages of development. The staff recommendation seeks to increase the participation rate of the developer in order to implement the necessary road infrastructure improvements.

Mayor Hairston opened the public hearing.
There were no speakers.

MOTION: Mayor Pro-Tem Hill made a motion, seconded by Councilmember Strain-Burk to close the public hearing. The vote was cast 6 for, 0 against. [Mejia absent]

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

Action:

5. **Discuss and consider a resolution of the City Council approving and accepting the terms and conditions of the Motorola Solutions, Inc. ("MOTOROLA") agreement.**

City Manager Mauldin-Jones shared that Project 25, or (P25) as undertaken and promoted by the Association of Public Safety Communication Officials (APCO), is the national standard for public safety digital radio. Having a P25 digital radio system will soon be a requirement as a prerequisite for the awarding of most federal and state grants. These systems promote interoperability, provide more frequencies to users, and are compatible with most vendors, regardless of the P25 system's infrastructure. The City of Lancaster public safety agencies; Police Department, Fire Department, Emergency Communications (E911) and Emergency Management functions are all connected to a ten-year-old analog radio system which is not P25 compliant. Additionally, City Manager Mauldin-Jones shared that on June 21, 2021, City Council received a presentation regarding an upgrade to our Public Safety radio communication system. The City of Lancaster in cooperation with the Best Southwest Cities of Cedar Hill, DeSoto, and Duncanville have partnered together and bundled our purchase to ensure competitive pricing on the cooperative agreement through HGAC. Operations and implementation will be through an interlocal agreement with the City of Dallas and Dallas County. City Manager Mauldin-Jones shared that staff recommends approval of the resolution, as presented.

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve item 5 with corrections to the Mayor's name. The vote was cast 6 for, 0 against. [Mejia absent]

Executive Session:

6. **Pursuant to Section 551.071(1)(A) and (2) of the Texas Government Code, the City Council shall convene in executive session to confer with the City's Attorney to discuss code compliance processes, and Municipal Court proceedings.**

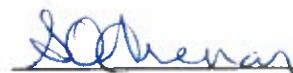
The City Council recessed for Executive Session at 7:20 p.m. and reconvened into open session at 8:04 p.m.

No action taken.

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

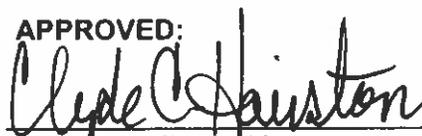
The meeting was adjourned at 8:06 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor