

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF OCTOBER 11, 2021

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on October 11, 2021, at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present (City Hall & Zoom):

Mayor Clyde C. Hairston
Carol Strain-Burk (arrived during proclamation)
Deputy Mayor Pro-Tem Stanley M. Jaglowski
Marco Mejia
Keithsha C. Wheaton (arrived during proclamation)
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
Keturah Barnett, Assistant to the City Manager
Chris Youngman, Emergency Management Chief
Dori Lee, Director of Human Resources
Sam Urbanski, Police Chief
Vicki Coleman, Director of Development Services
Bryce Reed, Communications and Public Relations Coordinator
Ron Gleaves, IT 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 October 11, 2021.

Invocation:

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

Pledge of Allegiance:

Mayor Pro-Tem Racheal Hill led the pledge of allegiance.

Proclamations: Breast Cancer Awareness Month, Domestic Violence Awareness Month, National Emotional Wellness Month, National Customer Service Week, World Teachers' Day
Mayor Hairston read the Breast Cancer Awareness Month, Domestic Violence Awareness Month, National Emotional Wellness Month, National Customer Service Week, and the World Teachers' Day proclamations.

Public Testimony:

Dori Lee, 211 N. Henry Street, shared citizen comments recognizing the Clear the Shelter Animal Adoption event on September 18, 2021. Recognizing the animal shelter department for a great event.

Marisol Urquiza, 234 Haywood Circle, shared concerns with the work of Community Waste Disposal.

Consent:

1. Consider approval of minutes from the City Council Regular Meeting held on July 12, 2021, and July 26, 2021.

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2. **Consider a resolution accepting the Sunrise Road Phase II Feasibility Study's final report and recommending Alignment #2.**

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Mayor Pro-Tem Hill to approve Consent items 1-2. The vote was cast 7 for, 0 against.

Public Hearing:

3. **Conduct a public hearing and consider a resolution approving an amendment to the Community Waste Disposal (CWD) agreement authorizing a three (3) percent increase in the existing solid waste and recycling service rates.**

City Manager Mauldin-Jones shared this item is for an amendment to the Community Waste Disposal (CWD) agreement authorizing a three (3) percent increase in the existing solid waste and recycling service rates. The contract allows CWD to request a rate increase for Residential and Commercial customers not to exceed 3%. If approved, the rate adjustment will not impact residential customers. Commercial hand collect customers will experience a 3% or \$0.94 per month increase. City staff will notify the 108 commercial hand collect customers via written communication following approval. The increase is not effective until January 1, 2022. Upon approval of the agreement in 2015, the City maintained existing rates to residential customers which exceeded the new rate from CWD. Maintaining the rate allowed for funding of additional roadway maintenance and beautification projects. The increase will be absorbed and residential customers will not experience any change in rates. The 3% rate increase will impact commercial customers with dumpsters billed directly by CWD. The fees will be reflected in the Master Fee Schedule. Staff recommends conducting the public hearing and approving the resolution as presented, as the contract provisions state the approval shall not unreasonably be withheld.

Mayor Hairston opened the public hearing.

There were no speakers.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro-Tem Hill to close the public hearing. The vote was cast 7 for, 0 against.

MOTION: Councilmember Mejia made a motion, seconded by Deputy Mayor Pro-Tem Jaglowski to approve item 3. The vote was cast 7 for, 0 against.

Action:

4. **Discuss and consider the City's nomination for the fourth member of the Dallas Central Appraisal District (DCAD), Board of Directors.**

City Manager Mauldin-Jones shared at the City Council Special Work Session held on Monday, September 27, 2021, The Honorable Mark D. Cook, Council Member for the City of Duncanville, and Pam Baugher were identified as individuals for consideration. Ms. Baugher notified staff that she wishes to respectfully decline the nomination for consideration to the DCAD Board of Directors. The purpose of this item is for City Council to consider the nomination of Council Member Mark D. Cook.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro-Tem Hill to approve item 4. The vote was cast 7 for, 0 against.

5. **Discuss and consider a resolution providing for the adoption of the Master Fee Schedule for all fees and charges assessed and collected by the City of Lancaster.**

City Secretary Arenas shared the Master Fee Schedule is adopted by resolution and changes to the fee schedule may be made throughout the year, as needed, by resolution. A redline was provided with information supplied by the various departments regarding proposed fees.

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve item 5. The vote was cast 7 for, 0 against

Executive Session:

6. **The City Council shall convene into closed executive session pursuant to:**
- a. **Section § 551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation duties or dismissal of a public officer, to wit: the City Secretary.**
 - b. **Section § 551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation duties or dismissal of a public officer, to wit: the City Attorney.**
7. **Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.**

The City Council recessed for Executive Session at 7:27 p.m. and reconvened into open session at 8:16 p.m.

No action taken.

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

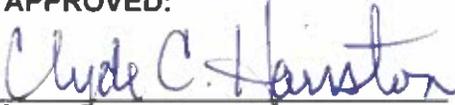
The meeting was adjourned at 8:16 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde Q. Hairston, Mayor