

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF DECEMBER 13, 2021

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on December 13, 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 (arrived during proclamation)
Mayor Pro-Tem Racheal Hill
Betty Gooden-Davis

City Staff Present (City Hall & Zoom):

Opal Mauldin-Jones, City Manager
Carey Neal, Assistant City Manager
Chris Youngman, Emergency Management Chief
Dori Lee, Director of Human Resources
Fabrice Kabona, Deputy City Manager
Jermaine Sapp, Director of Equipment and Facility Services
Kenneth Johnson, Fire Chief
Lisa Wube, Director of Parks and Recreation
Mike Delmore, Interim Director of Finance
Sam Urbanski, Police Chief
Shane Shepard, Director of Economic Development
Vicki Coleman, Director of Development Services
Bryce Reed, Communications and Public Relations Coordinator
Cheryl Womble, Purchasing Agent
Crystal Cloud, Utility Billing Manager
Keturah Barnett, Assistant to the City Manager
Kellen Benbrook, Airport Manager
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 7:17 p.m. on December 13, 2021.

Invocation:

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

Pledge of Allegiance:

Councilmember Carol Strain-Burk led the pledge of allegiance.

Proclamations:

Rosie Johnson proclamations.

Public Testimony/Citizen's Comments:

Willard Coleman, 21555 Beckley Rd, Glenn Heights shared his concerned with house next door to his father's home

Consent:

1. Consider approval of minutes from the City Council Regular Meeting held on September 27, 2021, and October 11, 2021.
2. Consider a resolution for the City of Lancaster to participate in the proposed opioid settlements brought by the state of Texas and other jurisdictions against various pharmaceutical companies for their roles in the national opioid crisis.
3. Consider an ordinance amending Ordinance No. 2018-11-45, and the Lancaster City Code of Ordinances "Building Regulations" by Amending Article 6.12 Single-Family, Duplex, and Short-Term Rental Property Regulations.
4. Consider an amendment to Ordinance No. 2009-10-31 amending Chapter 12, Article 12.1600 of the Code of Ordinances, "riding of horses and livestock" on streets within the City.
5. M22-03 Consider a resolution authorizing the City Manager to execute an amended development agreement between the City of Lancaster and Johnson Development Associates, Inc. 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.
6. Consider a resolution awarding RFP 2021- 41 to BKD LLP for audit services.

Mayor Hairston shared that item 3 and 4 were being pulled to make corrections.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk to approve Consent items 1, 2, 5 and 6. The vote was cast 7 for, 0 against.

3. Consider an ordinance amending Ordinance No. 2018-11-45, and the Lancaster City Code of Ordinances "Building Regulations" by Amending Article 6.12 Single-Family, Duplex, and Short-Term Rental Property Regulations.

City Manager Mauldin-Jones shared this item is to consider an ordinance amending Ordinance No. 2018-11-45, and the Lancaster City Code of Ordinances "Building Regulations" by Amending Article 6.12 Single-Family, Duplex, and Short-Term Rental Property Regulations. There were questions that were asked prior to the meeting, City Manager clarified the definitions in this ordinance, if the definition is removed, it's because it is already in the Lancaster Development Code. And those ordinances and those definitions comply across regulations, as well as the fact that in the ordinance Section 6.12.001. We will be striking that section because the penalty is in Section 4 of the ordinance and the penalty is \$2,000 per event. Occurrence offense, and Section 6.12.001 had \$500 and it should have been removed and staff is recommending approval with those stipulated changes.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Gooden-Davis to approve item 3 with the changes noted by City Manager Mauldin-Jones. The vote was cast 7 for, 0 against.

4. Consider an amendment to Ordinance No. 2009-10-31 amending Chapter 12, Article 12.1600 of the Code of Ordinances, "riding of horses and livestock" on streets within the City.

City Manager Mauldin-Jones shared this item is to Consider an amendment to Ordinance No. 2009-10 31 amending Chapter 12, Article 12.1600 of the Code of Ordinances, "riding of horses and livestock" on streets within the City. As prescribed by the rules and procedures in August of 2021, Section D of the city council agenda process subsection 1. Councilmember Mejia requested that an item be included on an agenda for the purpose of discussing the prohibition of horses and the writing of livestock on the roadways within the city of Lancaster. City council did conduct a work session in November and during that discussion, it was

2033

City Council Regular Meeting
December 13, 2021
Page 3 of 10

requested that staff bring back an item for consideration related to prohibiting the riding of horses and livestock on any travel portion or median of highway, street, roadway alley, or rights-of-way within the city. The ordinance does not specifically call out rights-of-way and that would need to be added to the ordinance if the council chooses to do so. This is at Council's request and we recommend approval if that is your desire with the change to include rights-of-way.

Councilmember Mejia shared the need for this item as there are more people traveling on horses in our main thoroughfares, the traffic is increasing quite a bit. Approving this item is going to prevent a dangerous situation.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Gooden-Davis to approve item 4 with the changes noted by City Manager Mauldin-Jones. The vote was cast 7 for, 0 against.

Public Hearing:

- 7. M22-01 Conduct a public hearing and consider an amendment to the Future Land Use Plan of the Comprehensive Plan from Suburban Mixed-Use Center to Logistics/Distribution on a property addressed as 2121 N. Houston School Road located on the east side of East Longhorn Drive and 1,258 feet south of West Wintergreen Road. The property is approximately 14.926 acres within the Maraday Parks Survey, Abstract 1120 City of Lancaster, Dallas County, Texas.**

City Manager Mauldin-Jones shared this item is for the property located on the south side of West Wintergreen Road and east side of Longhorn Drive and is approximately 14.926 acres in size. The subject property is currently zoned Agricultural Open (A-O). This is a request to amend the Future Land Use Plan of the Comprehensive Plan from Suburban Mixed-Use Center to Logistics/Distribution. The Suburban Mixed-Use Center is intended to create regional destinations, including entertainment venues, regional oriented retail and lifestyle centers. Suburban Mixed-Use Center primary land uses include regional retail, urban residential, senior housing, hotels, professional office, restaurants, multi-tenant commercial, live/work/shop units with secondary land uses such as civic and institutional uses as well as parks. Therefore, the proposed amendment to the Future Land Use Plan is not consistent with the 2016 Comprehensive Plan. The City Council made a commitment to the residents of Lancaster not to allow industrial uses south of West Wintergreen Road, and approved the plan to confirm that commitment. On October 17, 2021, a notice for this public hearing appeared in the Focus Daily Newspaper. There were no letters in opposition or support for this zoning change request. On November 2, 2021, the Planning and Zoning Commission recommended denial of the request to amend the Future Land Use Plan of the 2016 Comprehensive Plan and staff concurs with the Planning and Zoning Commission's recommendation. The City Attorney noted because this is amendment to the comprehensive plan and the zoning is a separate item that this item would require a simple majority and the zoning item number 8 will require a super majority. The applicant has submitted a letter requesting if Council deny the request that it be denied without prejudice to allow them to resubmit at a later date.

Deputy Mayor Pro-Tem Jaglowski shared he would like to clarify a misleading statement made from a citizen at the November 2, 2021 Planning and Zoning meeting during citizen comments stating that the city council does not live in Lancaster. He shared he does live in the city of Lancaster and has lived in his district since March 2004.

Mayor Hairston opened the public hearing.

Stewart Elliot, 5950 Sherry Lane, Dallas, gave a presentation.

Councilmember Mejia asked Mr. Elliot if there is someone currently interested in the property? And is this something that you plan to develop yourself? Mr. Elliot shared he is constantly getting calls for the property. He shared this is a property that they plan to keep long term.

Councilmember Strain-Burk asked for clarification on the address being considered? Mr. Elliot shared the east side of the creek would be left as is, and they are not requesting change. The west side of the creek, which would have a Longhorn address is the requested change to the comprehensive plan to light industrial. They are only requesting for 14.926 acres to be changed.

City Attorney Ritter shared that the information shared by the applicant and the posting is not the same. He is not sure of what was understood by Planning and Zoning. He read the agenda caption into the record: M22-01 Conduct a public hearing and consider an amendment to the Future Land Use Plan of the Comprehensive Plan from Suburban Mixed-Use Center to Logistics/Distribution on a property addressed as 2121 N. Houston School Road located on the east side of East Longhorn Drive and 1,258 feet south of West Wintergreen Road. The property is approximately 14.926 acres within the Maraday Parks Survey, Abstract 1120 City of Lancaster, Dallas County, Texas.

Mayor Hairston shared his confusion with the address being considered, Houston School Road and or Longhorn Drive and shared that the agenda was not properly posted for the approval of 14.926.

City Attorney Ritter shared he recommends to table the item or to send back to Planning and Zoning.

Jordan Ryan, 5950 Sherry Lane, Dallas shared the only change they are requesting is the 14.926 acres on 2121 N. Houston School Road as referenced on the agenda. He asked if the public notice was the same as the agenda caption?

City Attorney Ritter shared as it's listed is to conduct a public hearing consider an amendment to the future land use plan and comprehensive plan from suburban mixed-use center to logistics distribution on property addressed is 2121 N. Houston School Road. The problem is then the second sentence says the property is approximately 14.926 acres. So, this could be amended one of two ways is on a portion of a property addressed as 2121 N. Houston School Road that would have made it okay and understand what they are doing, what Planning and Zoning was doing and what you are considering. Or second in the second sentence, the property is approximately 14.926 acres, the tract to be changed or the tract under consideration is approximately 14.926 acres. Realize either one of those is just one or two words but this is somewhat of an unusual tract in that it's zoned two separate ways as it is. So, I think that's where the confusion may have come from.

Greg Potter, 320 Rustic Oaks Road, Seagoville, does not wish to speak; however, would like his support for item 7 to be recorded.

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

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro-Tem Jaglowski to table item 7 and send back to Planning and Zoning. The vote was cast 7 for, 0 against.

8. **Z22-01 Conduct a public hearing and consider a rezoning request from Agriculture Open (A-O) to Light Industrial (LI). The property is addressed as 2121 N. Houston School Road located on the east side of East Longhorn Drive and 1,258 feet south of West Wintergreen Road. The property is approximately 14.926 acres within the Maraday Parks Survey, Abstract 1120 City of Lancaster, Dallas County, Texas.**

City Manager Mauldin-Jones shared item 7 affects item 8 and asked if council chooses to also send item 8 back to Planning and Zoning?

MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro-Tem Hill to refer item 8 back to Planning and Zoning. The roll call vote was cast 7 for, 0 against.

9. Conduct a Public Hearing on the proposed City Council redistricting plan.

City Manager Mauldin-Jones shared this item is to conduct a Public Hearing on the proposed City Council redistricting plan. On April 19, 2021, City Council received a presentation from Bickerstaff, Heath, Delgado, Acosta, LLP regarding the 2021 redistricting process for the City of Lancaster. On November 08, 2021, City Council received a presentation from Bickerstaff, Heath, Delgado, Acosta, LLP regarding the Initial Assessment, which determined that based on the new 2020 census data, redistricting is required for City Council member districts. Additionally, City Council approved redistricting guidelines and criteria as established by federal and state law as well as the City's Home Rule Charter. At the November 15, 2021, work session meeting, Bickerstaff presented three draft maps of a Council redistricting concept plan based on input from individual Councilmembers, 2020 Census data, and legal requirements for redistricting. Following the presentation, Council directed staff to place the concepts on the next regular meeting to receive public comment.

The City received the following comments:

Mary Guinn shared her preference is plan B and plan C.

Briana Webster shared she resides in council district 4 no additional comments.

Herbert Daniels note that he resides in district 1 and what are the difference between plan A and plan C?

Amy Delaisse notes she resides in council district 1 and shared her support for redistricting.

Liz Richard notes that she resides in council district 6 and she asked why Meadowview is split between two different council districts.

Alm Khabir who notes that they reside in council district 1 and would like to see minimal change in the district.

Jerry Giles who notes he live in district 1 and wish to stay in district 1. He shared his support for plan C.

Susan Anderson notes that I am against plan A and support plan C.

Jana Martin notes she resides in council district 1 and shared her support to plan C.

Patricia Siegfried-Giles notes she lives in district 1 and shared her support for plan C.

Ellen Clark who notes she lives in district 1 and shared her support for plan B and plan C would be her next option.

City council must conduct this public hearing to receive comment and testimony related to the data and the plans as submitted. In addition to the written comments that were received prior to the call of the meeting, staff is recommending the City Council conduct the public hearing, receive comments from any citizens present at the meeting and then consider placing this item on the January 10, 2022 meeting for action. These maps of final redistricting maps should be voted on and in place prior to the deadline of January 17, 2022. The demographics for each of the plans, Plan A, Plan B and Plan C were included in your packet as well as information that was provided in the work sessions for November 15, 2022. Our attorney Mr. Phillip Arnold is online and available to answer any additional questions that council may have. And staff will be happy to answer any questions.

Mayor Hairston opened the public hearing.

Dee Hinkle, 105 E. 5th Street shared her preference for plan C.

Ellen Clark, 954 Nokomis Road shared her preference for plan B and plan C being next.

Luigi Hernandez, 117 E. 5th Street does not wish to speak; however, ask to record his opposition to item 9.

Dorothy Martinez, 528 N. Dallas Avenue does not wish to speak; however, ask to record his opposition to item 9.

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

Action:

- 10. Discuss and consider a resolution authorizing the Mayor to sign a ballot casting the City's vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District (DCAD).**

Mayor Hairston ask Council to consider Shaunte L. Allen.

MOTION: Mayor Pro-Tem Hill made a motion, seconded by Councilmember Gooden-Davis to approve the Mayor's recommendation. The vote was cast 7 for, 0 against.

- 11. Discuss and consider a resolution authorizing the City Manager to negotiate and execute an agreement to refinance the existing 2014 and 2018 Capitalized Lease agreements into a new consolidated agreement with JP Morgan Chase Bank, N.A. in an amount not to exceed five hundred ninety-nine thousand eight hundred fifty-seven dollars and fifty-eight cents. (\$599,857.58).**

City Manager Mauldin-Jones shared the City of Lancaster has three capital lease agreements with J.P. Morgan Chase for the financing of the Fire Department Apparatus. The 2014 lease (Acct. #1000139506) has an interest rate of 3.548% and 2018 lease (Acct. #1000144186) has an interest rate of 2.08%. The weighted average for both leases is 2.87% and will be consolidated into a new lease at 1.85% which results in an estimated savings of \$16,256.62. The final maturity schedule of the existing debt (#1000139506) has 26 months remaining and (#1000144186) has 42 months remaining. Both leases will be consolidated into one lease with the same end maturity date of May 2025. Staff is proposing to refinance the leases into one which would allow for a savings of \$15,322.06. Staff recommends approval of the resolution authorizing the City Manager to execute a new agreement refinancing the 2014 and 2018 Capitalized Leases with J.P. Morgan Chase.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Gooden-Davis to approve item 11. The vote was cast 7 for, 0 against.

- 12. Discuss and consider confirmation of Civil Service Commission appointment as designated by the City Manager.**

Mayor Hairston shared City Manager Mauldin-Jones requested the re-appointment of Keith Whitley to the Civil Service Commission and a confirmation is needed by the Council.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro-Tem Hill to approve item 12. The vote was cast 7 for, 0 against.

Mayor Hairston shared historically Zoning Board of Adjustment appointment have been done prior to the Boards and Commissions appointments. We will do item 15 and then continue with item 13.

15. Discuss and consider confirmation of nominations made by the Mayor for appointments to the City of Lancaster's Zoning Board of Adjustment.

Mayor Hairston shared he would like to re-appoint Deborah Taylor, Margaret Brooks and Sherri Williams to the regular position; Vanessa Obi to fill the vacant regular position; Daniela Hernandez to fill the alternate position. A confirmation is needed by Council.

<u>City of Lancaster's Zoning Board of Adjustment</u>	<u>Term Expires</u>	
Deborah Taylor	2023	Reappointment, regular position
Margaret Brooks	2023	Reappointment, regular position
Sherri Williams	2023	Reappointment, regular position
Vanessa Obi	2022	Appoint, regular position
Daniela Hernandez	2022	Appointment, alternate position

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Gooden-Davis to approve item 15. The vote was cast 7 for, 0 against.

13. Discuss and consider the annual appointments to City of Lancaster Boards and Commissions.

Airport Advisory Board:

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro-Tem Hill to reappoint Dean Byers, John Stewart and Kurtis Samples for the regular position with a term expiring 2023 to the Airport Advisory Board. The vote was cast 7 for, 0 against.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro-Tem Hill to appoint William Newton for the alternate position with a term expiring 2022 to the Airport Advisory Board. The vote was cast 7 for, 0 against.

Animal Shelter Advisory Committee

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to appoint Carey Neal for the regular position and reappoint Stacey Jaglowski for the regular position with a term expiring 2023 and reappoint Freddie Chism for the alternate position with a term expiring 2022 to the Animal Shelter Advisory Committee. The vote was cast 7 for, 0 against.

The roll call vote was cast 6 for, 1 against [Jaglowski] to appoint Toryn Fowler for the regular position with a term expiring 2023 to the Animal Shelter Advisory Committee.

Capital Advisory Committee

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro-Tem Hill to appoint Pam Baugher and Pamela Davis Wagner for the regular position with a term expiring 2023 to the Capital Advisory Committee. The vote was cast 7 for, 0 against.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro-Tem Jaglowski to appoint Daniel Holden for the regular position with a term expiring 2023 to the Capital Advisory Committee. The vote was cast 7 for, 0 against.

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to reappoint Knijinski Mathonican for the alternate position with a term expiring 2022 to the Capital Advisory Committee. The vote was cast 7 for, 0 against.

Economic Development Corporation Board (4A)

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro-Tem Jaglowski to reappoint Adrienne Davis and Sandi Collier for the regular position with a term expiring 2023 to the Economic Development Corporation Board. The vote was cast 7 for, 0 against.

Lancaster Recreational Development Corporation (4B)

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia to reappoint Harmonica Mays, LaMonica Hudleton and Mary Sykes for the regular position with a term expiring 2023 and reappoint William Freeman for the alternate position with a term expiring 2022 to the Lancaster Recreational Development Corporation. The vote was cast 7 for, 0 against.

Lancaster State Auxiliary Museum Advisory Board

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to appoint Meriem Monroe and Cheryl Jackson and to reappoint Leon Powers for the regular position with a term expiring 2023 to the Lancaster State Auxiliary Museum Advisory Board. The vote was cast 7 for, 0 against.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro-Tem Jaglowski to appoint Elizabeth Richardson for the alternate position with a term expiring 2023 to the Lancaster State Auxiliary Museum Advisory Board. The vote was cast 6 for, 1 against [Wheaton].

Library Advisory Board.

MOTION: Councilmember Wheaton made a motion, seconded by Deputy Mayor Pro-Tem Jaglowski to appoint Carla Braxton for the regular position with a term expiring 2023 to the Library Advisory Board. The vote was cast 7 for, 0 against.

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to appoint David Birge for the alternate position with a term expiring 2022 to the Library Advisory Board. The vote was cast 7 for, 0 against.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro-Tem Jaglowski to reappoint Cecelia J. Smith Whitson and Donna Ivy for the regular position with a term expiring 2023 to the Library Advisory Board. The vote was cast 7 for, 0 against.

Parks and Recreation Advisory Board

MOTION: Deputy Mayor Pro-Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to reappoint Abe Cooper, Alan Beavers and Andrea Bollin for the regular position with a term expiring 2023 and reappoint Kenneth King for the regular position with a term expiring 2022 to the Parks and Recreation Advisory Board. The vote was cast 7 for, 0 against.

Planning and Zoning Commission

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk to reappoint Isabel Aguilar, Lawrence Prothro and Temika Whitfield for the regular position with a term expiring 2023 and reappoint Petra Covington for the alternate position with term expiring 2022 to the Planning and Zoning Commission. The vote was cast 7 for, 0 against.

Nominated for the regular position on the Planning and Zoning Commission with a term expiring in 2022, was Joel Chambers and Spencer Hervey.

The roll call vote was cast 5 for, 2 against [Strain-Burk and Jaglowski] to appoint Spencer Hervey for the regular position with a term expiring 2023 to the Planning and Zoning Commission.

2039

City Council Regular Meeting
December 13, 2021
Page 9 of 10

Property Standards and Appeals Board

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Wheaton to reappoint Cassandra Andrews, Donna Lee and Sharonda Peppers for the regular position with a term expiring 2023 and reappoint Joyce Whitaker for the alternate position with a term expiring 2022 to the Property Standards and Appeals Board. The vote was cast 7 for, 0 against.

Youth Advisory Committee Adult Sponsor

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk to reappoint Alleta Lagrange for the regular position with a term expiring 2023 to the Youth Advisory Committee. The vote was cast 7 for, 0 against.

	<u>Term Expires</u>	
<u>Airport Advisory Board</u>		
Dean Byers	2023	Reappointment, regular position
John Stewart	2023	Reappointment, regular position
Kurtis Samples	2023	Reappointment, regular position
William Newton	2022	Appointment, alternate position
<u>Animal Shelter Advisory Committee</u>		
Carey Neal	2023	Appointment, regular position
Stacey Jaglowski	2023	Reappointment, regular position
Toryn Fowler	2023	Appointment, regular position
Freddie Chism	2022	Reappointment, alternate position
<u>Capital Advisory Committee</u>		
Vacant - ETJ	2022	Regular Position
Daniel Holden	2023	Appointment, regular position
Pamela Baugher	2023	Appointment, regular position
Pamela Davis Wagner	2023	Appointment, regular position
<u>Economic Development Corp.</u>		
Adrienne Davis	2023	Reappointment, regular position
Sandi Collier	2023	Reappointment, regular position
<u>Historic Landmark Preservation Committee</u>		
Glenn Hooper	2023	Reappointment, regular position
Paul Wiseman	2023	Reappointment, regular position
Russell Webb	2023	Reappointment, regular position
Vacant	2022	Alternate position
<u>Lancaster Recreational Development Corp. (4B)</u>		
Harmonica Mays	2023	Reappointment, regular position
LaMonica Hudleton	2023	Reappointment, regular position
Mary Sykes	2023	Reappointment, regular position
William Freeman	2022	Reappointment, alternate position
<u>Lancaster State Auxiliary Museum Advisory Board</u>		
Cheryl Jackson	2023	Appointment, regular position
Leon Powers	2023	Reappointment, regular position
Meriem Monrow	2023	Appointment, regular position
Elizabeth Ric	2022	Appointment, alternate position

Library Advisory Board

Carla Braxton	2023	Appointment, regular position
Cecelia J. Smith Whitson	2023	Reappointment, regular position
Donna Ivy	2023	Reappointment, regular position
David Birge	2022	Appointment, alternate position

Parks & Rec. Advisory Board

Abe Cooper	2023	Reappointment, regular position
Alan Beavers	2023	Reappointment, regular position
Andrea Bollin	2023	Reappointment, regular position
Kenneth King	2022	Reappointment, alternate position

Planning & Zoning Commission

Isabel Aguilar	2023	Reappointment, regular position
Temika Whitfield	2023	Reappointment, regular position
Lawrence Prothro	2023	Reappointment, regular position
Spencer Hervey	2022	Appointment, regular position
Petra Covington	2022	Appointment, alternate position

Property Standards & Appeals Board

Cassandra Andrews	2023	Reappointment, regular position
Donna Lee	2023	Reappointment, regular position
Sharonda Peppers	2023	Reappointment, regular position
Joyce Whitaker	2022	Appointment, alternate position

Youth Advisory Committee Adult

Sponsor

Alleta Lagrange	2023	Reappointment, regular position
-----------------	------	---------------------------------

14. Discuss and consider confirmation of appointments made by the Planning and Zoning Commission of three (3) regular members and one (1) alternate to the City of Lancaster Historic Landmark Preservation Committee (HLPC).

Mayor Hairston shared Planning and Zoning Commission re-appointed Russell Webb and Paul Wiseman to the regular position and Carolyn Morris to fill the alternate position for the Historic Landmark Preservation Committee. A confirmation by the Council is needed.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Mejia to confirm the reappointments of Glenn Hooper, Paul Wiseman and Russell Webb and send back the appointment of the alternate (Carolyn Morris) to Planning and Zoning. The vote was cast 6 for, 0 against, 1 abstain [Hill].

Mayor Hairston wished Councilmember Mejia a Happy Birthday.

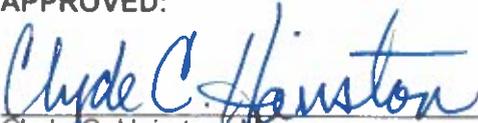
MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro-Tem Hill to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 9:10 p.m.

ATTEST:


 Sorangel O. Arenas, City Secretary

APPROVED:


 Clyde C. Hairston, Mayor