

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF FEBRUARY 13, 2023

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on February 13, 2023, at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present (City Hall & Zoom):

Mayor Clyde C. Hairston
Carol Strain-Burk
Stanley M. Jaglowski
Marco Mejia (Zoom)
Keithsha C. Wheaton
Deputy Mayor Pro-Tem Mitchell Cheatham
Mayor Pro-Tem Betty Gooden-Davis

City Staff Present (City Hall & Zoom):

Opal Mauldin-Jones, City Manager
Sorangel O. Arenas, City Secretary
David T. Ritter, City Attorney
Carey Neal, Assistant City Manager
Christine Harris, Director of Finance
Dori Lee, Director of Human Resources
Kenneth, Johnson, Fire Chief
Ray Silva-Reyes, Assistant City Manager
Keturah Barnett, Assistant to the City Manager
Ron Gleaves, IT Manager
Reginald Lewis, Executive Assistant to the City Manager
Keaira English, Public Relations Manager
Greg Carrell, Budget Analyst

Call to Order:

Mayor Hairston called the meeting to order at 7:11 p.m. on February 13, 2023.

Invocation:

Pastor Urban M. Brown, Life in Christ Family Church gave the invocation.

Pledge of Allegiance:

Councilmember Jaglowski led the pledge of allegiance.

Public Testimony/Citizen's Comments:

Tasha LaFlore, 645 Francis St. Lancaster, TX 75146 thanked staff for planning a successful Family Valentine's Day Dance and shared information on the free services provided by Neighborhoods of Hope St. Vincent De Paul. Tasha LaFlore also shared concerns about the abandoned building and the homeless population in the City of Lancaster.

Keaira English, 211 N. Henry St. Lancaster, TX 75146 shared information regarding the upcoming Lancaster Couch to 5K Run Walk event.

Consent Agenda:

1. Consider approval of minutes from the Regular Meeting(s) held on December 12, 2022, January 9, 2023 and the Special Work Session and Regular Meeting held on January 23, 2023.
2. Consider a resolution ratifying the terms and conditions of an Advanced Funding Agreement by and between the State of Texas (acting by and through the Texas Department of Transportation (TxDOT)) and the City of Lancaster to fund a Highway Blocking Vehicle.
3. Consider a resolution approving the terms and conditions of an agreement between Revenue Optimization Solutions, LLC and the City of Lancaster for services related to cost allocation and cost reporting services for the Texas Ambulance Service Supplemental Payment Program (TASSPP).
4. 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 Allergan, CVS, Walgreens, and Walmart.
5. Consider a resolution ordering a General Election to be held on Saturday, May 6, 2023, for the election of one councilmember for District 2, one councilmember for District 4, and one councilmember for District 6 for a three-year term; providing for the publication and posting of notice; and providing for early voting dates, times and locations.

Considerar una resolución ordenando una elección general la cual se llevará a cabo el Sábado, 6 de Mayo del 2023, para la elección de los siguientes: Miembro del consejo del Distrito 2, Miembro del consejo del Distrito 4, y Miembro del consejo del Distrito 6 para un período de tres años; se dispone la publicación de la notificación; y el ofrecimiento de fechas, horarios y locaciones para votar de manera temprana.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Wheaton to approve consent items C1 – C5. The vote was cast 7 for, 0 against.

Action:

6. Discuss and consider a resolution approving the terms and conditions of a renewal agreement for solid waste and disposal services with Community Waste Disposal, L.P.(CWD) to provide solid waste collection, hauling, and disposal for residential and commercial customers and recyclable materials collection processing and adopting rates for the City of Lancaster.

Assistant City Manager Cary Neal shared that this item is to discuss and consider a resolution approving the terms and conditions of a renewal agreement for solid waste and disposal services with Community Waste Disposal, L.P. (CWD) to provide solid waste collection, hauling, and

disposal for residential and commercial customers and recyclable materials collection processing and adopting rates for the City of Lancaster. On December 14, 2015, the City of Lancaster entered into a contract with Community Waste Disposal (CWD) to provide reuse, recyclable materials, bulk, and brush collection services within the city. The term of the contract was from February 1, 2016, through January 31, 2023. The contract can be renewed for one (1) additional three (3) year term. Council received a presentation on January 23, 2023, City Council Special Work Session. CWD management agreed to extend the contract an additional thirty (30) days through February 28, 2023. Following the discussion at January 23, 2023, City Council Special Work Session, CWD submitted two agreements for consideration by the City Council. Agreement option one (1) has a contract term of three (3) years beginning on March 1, 2023, and terminating on February 28, 2026. The agreement includes brush/bulky waste collection on a bi-monthly (once every two months) bases with the establishment of new service pickup dates for residents. Additionally, this option provides for an annual (once every year) rate adjustment, with the first-rate adjustment request being effective March 1, 2024, and a request can be made every twelve (12) months following. This agreement specifies that adjustments are based on CPI, Fuel, and Disposal costs for the year. Agreement option two (2) has a contract term of three (7) years beginning on March 1, 2023, and terminating on February 28, 2030. The agreement includes brush/bulky waste collection on a bi-monthly (once every two months) bases with the establishment of new service pickup dates for residents. Additionally, this option provides for a biennial (once every two years) rate adjustment, with the first-rate adjustment request being effective March 1, 2024, and a request can be made every twenty-four (24) months following. This agreement specifies that adjustments are based on CPI, Fuel, and Disposal costs for the year. Staff recommends approval of agreement option one (1) having a contract term of three (3) years beginning on March 1, 2023, and terminating on February 28, 2026. To include brush/bulky waste collection on a bi-monthly (once every two months) bases with the establishment of new service pickup dates for residents. Allowing for an annual (once every year) rate adjustment, with the first-rate adjustment request being effective March 1, 2024, and allowing a request to be made every twelve (12) months following, and agreeing that adjustments be based on CPI, Fuel and Disposal cost for the year.

Councilmember Wheaton shared a question regarding the types of services the two (2) agreement options provided and if keeping the same service that is currently in place was an option.

Assistant City Manager Neal, responded that keeping the same service that is currently in place is an option if requested by Council.

MOTION: Mayor Pro-Tem Gooden-Davis made a motion, seconded by Councilmember Strain-Burk to approve item 6 agreement option one (1). The vote was cast 7 for, 0 against.

Executive Session:

7. In accordance with Chapter 551 of the Texas Government Code (the Texas Open Meetings Act), the City Council may meet in executive session to discuss the following:
 1. Section 551.071 of the Texas Government Code, the City Council shall convene in executive session to confer with the City's attorney to discuss

pending, threatened, contemplated or potential related litigation in regard to Real Property located at 1508 Dewberry Boulevard (Bel-Air Place Apartments).

- 2. Section 551.071 of the Texas Government Code, the City Council shall convene in executive session to confer with the City's attorney to discuss pending, threatened, contemplated or potential related litigation in regard to Real Property located at 632 Reindeer Road.

- 8. 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 7:28 p.m. and reconvened into open session at 8:09 p.m.

Councilmember Mejia absent.

No action on item 10b.

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

The meeting was adjourned at 8:09 p.m.

ATTEST:



 Sorangel O. Arenas, City Secretary

APPROVED:



 Clyde C. Hairston, Mayor