

**MINUTES**

**LANCASTER CITY COUNCIL REGULAR MEETING OF FEBRUARY 27, 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 27, 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  
Deputy Mayor Pro-Tem Mitchell Cheatham  
Mayor Pro-Tem Betty Gooden-Davis

**Councilmembers Absent**

Keithsha C. Wheaton

**City Staff Present (City Hall & Zoom):**

Opal Mauldin-Jones, City Manager  
Sorangel O. Arenas, City Secretary  
David T. Ritter, City Attorney  
Andrew Waits, Director of Public Works  
Carey Neal, Assistant City Manager  
Christine Harris, Director of Finance  
Dori Lee, Director of Human Resources  
Jermaine Sapp, Director of Equipment and Facility Services  
Kenneth, Johnson, Fire Chief  
Lisa Wube, Director of Park and Recreation  
Ray Silva-Reyes, Assistant City Manager  
Sam Urbanski, Police Chief  
Shane Shepard, Director of Economic Development  
Vicki Coleman, Director of Development Services  
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 7:55 p.m. on February 27, 2023.

**Invocation:**

Pastor John Richardson, Zion Chapel Primitive Baptist Church gave the invocation.

**Pledge of Allegiance:**

Councilmember Mejia led the pledge of allegiance.

**Proclamation:**

Mayor Hairston read the Cleo Hearn Day Proclamation.

**Public Testimony/Citizen's Comments:**

Tasha LaFlore, 645 Francis St. Lancaster, TX 75146 shared concerns regarding the abandoned, vacant buildings in the City of Lancaster.

Collin Packer, 103 N Dallas Ave. Lancaster, TX 75146 shared that he is here to represent, Representative Carl Sherman's, he is the Communications Director of Rep. Sherman office. Mr. Packer shared additional information on Rep. Sherman office mission, new committees and the priorities bills that have been filed under Rep. Carl Sherman.

Farrukh Azim, 2005 Rock Dove, Westlake, TX 76262 as the developer of Boardwalk, shared concerns regarding the development of phase 3.

Basil Azim, 2005 Rock Dove, Westlake, TX 76262 assistant project manager of the Boardwalk, shared concerns on phase 3.

**Consent Agenda**

1. Consider approval of minutes from the Special Meeting held on February 6, 2023.
2. Consider a resolution approving the terms and conditions of a Joint Election Contract and Election Services Agreement with Dallas County Elections to conduct a municipal General Election for the election of one councilmember for District 2, one councilmember for District 4, and one councilmember for District 6 to be held on Saturday, May 6, 2023.

Considere una resolución aprobando los términos y condiciones del Contrato Elección Conjunta y servicios de la elección con las elecciones del condado de Dallas para llevar a cabo una elección general municipal para la elección de los distritos 2, 4 y 6 que se celebrará el Sábado, 6 de Mayo 2023.

3. Consider a resolution accepting the 2022 Lancaster Police Department Racial Profiling Analysis Annual Report.
4. Consider a resolution accepting the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended September 30, 2022.

**MOTION:** Councilmember Mejia made a motion, seconded by Mayor Pro-Tem Gooden-Davis to approve consent items C1 – C4. The vote was cast 6 for, 0 against [Wheaton absent].

**Executive Session:**

5. 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 (1)(A)(1) and (2) to seek legal advice from the City Attorney re: emergency response facilities; and

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2. **Proposed creation of special purpose corporation. (Texas Gov't Code Section 551.071(2); and**
3. **Proposed purchase, exchange, lease, or value of real property or interest in real property. (Texas Gov't Code Section 551.072).**
6. **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 8:24p.m. and reconvened into open session at 9:40 p.m.

No action on item 5.

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

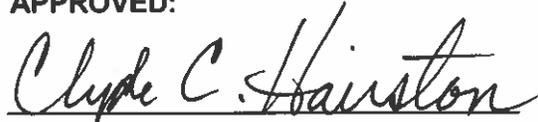
The meeting was adjourned at 9:40 p.m.

**ATTEST:**



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Sorangel O. Arenas, City Secretary

**APPROVED:**



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Clyde C. Hairston, Mayor