

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF MARCH 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 March 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
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
Jermaine Sapp, Director of Equipment and Facility Services
Kenneth, Johnson, Fire Chief
Lisa Wube, Director of Parks and Recreation
Ray Silva-Reyes, Assistant City Manager
Vicki Coleman, Director of Development Services
Keturah Barnett, Assistant to the City Manager
Kellen Benbrook, Airport 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 7:00 p.m. on March 13, 2023.

Invocation:

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

Pledge of Allegiance:

Councilmember Wheaton led the pledge of allegiance.

Proclamation:

Mayor Hairston read the Visiting Nurse Association (VNA) of Texas-Meals on Wheels and Restore Civility & Kindness to Reduce *Gun Violence, Prison Population & Fight Back the Tipping Points Proclamations.

Public Testimony/Citizen's Comments:

John Richardson, 1004 N. Jefferson, Lancaster TX 75146; shared information regarding a benefit service at Lancaster Community Baptist Church.

2209

City Council Regular Meeting

March 13, 2023

Page 2 of 3

Dori Lee, 211 N. Henry St. Lancaster, TX 75146; shared employee recognition for Parks and Recreation Employee Jim Mays.

Keaira English, 211 N. Henry St. Lancaster, TX 75146; shared information regarding the upcoming Quarterly Trash Off, Eggstravaganza and Arbor Day celebration, she also shared that the 2023 Citizen Survey for the City of Lancaster is available for residents' comments and concerns.

Consent Agenda:

1. Consider approval of minutes from the Regular Meeting held on February 13, 2023.
2. Consider a resolution declaring an unopposed candidate in District 2 and District 6 in the May 6, 2023 general municipal election; canceling the election in single member District 2 and District 6; providing for all other provisions of Resolution No. 2023-02-22, as amended, ordering the election to remain in full force and effect.
3. Consider a resolution authorizing a professional services agreement with Siemens Industry, Incorporated for the design and installation of Smart Technology to enhance the air quality monitoring technology at: 100 Craig Shaw Memorial Parkway, 3132 North Houston School Road, and 1960 West Beltline Road, in an amount not to exceed one million three hundred twenty-three thousand, seven hundred ninety-nine dollars (\$1,323,799).

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro-Tem Gooden Davis to approve consent items C1 – C3. The vote was cast 7 for, 0 against.

Public Hearing:

4. **M23-01 Conduct a public hearing and consider a resolution granting an (0.7929 acre) easement to Oncor Electric Delivery Company, LLC (Onco) to be located at Bear Creek Nature Park for the purpose of extending a 138 kilovolt (kv) high voltage transmission line.**

Assistant City Manager Neal gave information regarding granting an easement to Oncor Electric Delivery Company, LLC to be located at Bear Creek Nature Park. Oncor would be authorized to construct, maintain transmission lines and manage vegetation within the easement. The City has received three letters in opposition to this easement request by the time the agenda was posted. However, there have been several additional letters of opposition that were received after the posting of this agenda. The letters have been received and recorded by the City Secretary.

Seth Sampson, Oncor Right of Way Siting Specialist gave a presentation on public hearing item 4.

Mayor Hairston opened the public hearing

Evan Molidor, 1232 Sandalwood Tr. Lancaster, TX 75146; wishes not to speak, however, would like the record to show opposition for public hearing item 4.

Cindy Molidor, 119 E. Park Place Lancaster, TX 75134; wishes not to speak, however, would like the record to show opposition for public hearing item 4.

Kimberly Molidor, 1232 Sandalwood Tr. Lancaster, TX 75146; shared her opposition for public hearing item 4.

Haynes Strades, 4901 W. Amherst Ave Dallas, TX 75209; shared his support for public hearing item 4.

Matthew Ashbaugh, 5601 Miller Ave Dallas, TX 75206; shared his support for public hearing item 4

Mark Hayes, 1107 Versailles Ct, Southlake, TX 76092; shared his support for public hearing item 4.

Rob Morris, 3131 Turtle Creek Blvd. Dallas 75219 shared his support for public hearing item 4.

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

City Attorney, David Ritter shared that according to Texas Parks and Wild Life Code section § 26.001 the legal standards and factors are present and met for this item.

MOTION: Mayor Pro-Tem Gooden Davis made a motion, seconded by Deputy Mayor Pro-Tem Cheatham to approve item 4. The vote was cast 7 for, 0 against.

Action

5. **Discuss and consider the Airport Project Participation Agreement with the Texas Department of Transportation (TxDOT) Aviation.**

Assistant City Manager Silva-Reyes gave information regarding seeking capital project support and funding for the runway rehabilitation program from TxDOT Aviation. This pavement rehabilitation project will surface-treat the runway, taxiways, and parts of the existing apron at Lancaster Regional Airport.

MOTION: Councilmember Mejia made a motion, seconded by Mayor Pro-Tem Gooden Davis to approve item 5. The vote was cast 7 for, 0 against.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Wheaton to adjourn. The vote was cast 7 for, 0 against.

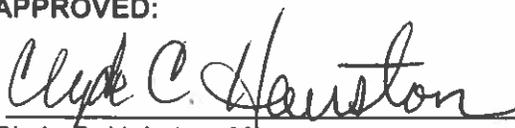
The meeting was adjourned at 8:28 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor