

## MINUTES

LANCASTER CITY COUNCIL AND ALL LANCASTER BOARDS & COMMISSIONS  
JOINT SPECIAL MEETING OF APRIL 29, 2021

The Capital Improvement Advisory Committee of the City of Lancaster, Texas, met in a called Special Session in the Lancaster Recreation Center, 1700 Veterans Memorial Parkway on April 29, 2021 at 6:30 p.m. with a quorum present to-wit:

**Board members Present:**

Zaychiana Mixon, Chair  
Temika Whitfield, Vice-Chair  
John Thomas  
Shakita Barney  
Knijinski Mathonican, Alternative

**Board members Absent:**

Lolecia Day

**City Staff Present:**

Opal Mauldin-Jones, City Manager  
Fabrice Kabona, Deputy City Manager  
Carey Neal, Assistant to the City Manager  
Keturah Barnett, ICMA Fellow  
Andrew Waits, Director of Public Works  
Dori Lee, HR Director  
Jermaine Sapp, Equipment and Facilities Services Director  
Kenneth Johnson, Fire Chief  
Kim Hall, Director of Finance  
Lisa Wube, Director of Parks and Recreation  
Sam Urbanski, Police Chief  
Shane Shepard, Director of Economic Development  
Vicki D. Coleman, Director of Development Services  
John Melton, Library Manager  
Michelle Evan, Assistant Director of Human Resources  
Kellen, Benbrook, Airport Manager  
Ed Dryden, Building Official  
David T. Ritter, City Attorney  
Cynthia Smith, Deputy City Secretary  
Sorangel O. Arenas, City Secretary  
Emma Chetuya, Planner  
Alexandria Schrader, Planning Technician

**Call to Order:**

Chair Mixon called the meeting to order at 6:53 p.m. on April 29, 2021.

**1. Welcome.**

Mayor Hairston welcomed all boards and commissions to the training.

# CIAC - 4

Planning and Zoning Commission

April 29, 2021

Page 2 of 2

## 2. Oath of Office

City Secretary Arenas conducted the Oath of Office.

## 3. State-mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P

City Attorney Ritter led the training.

## 4. Receive an update on City projects from City Manager.

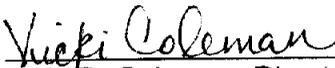
City Manager Mauldin-Jones provided an update

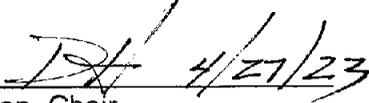
**MOTION:** Committee member Whitfield made a motion, seconded by Committee member Barney to adjourn. The vote was cast 5 for, 0 against.

The meeting was adjourned at 8:19 p.m.

**ATTEST:**

**APPROVED:**

  
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Vicki D. Coleman, Director of Development Services

  
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Zaychiana Mixon, Chair