

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF APRIL 10, 2023

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on April 10, 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
Dori Lee, Director of Human Resources
Jermaine Sapp, Director of Equipment and Facility Services
Kenneth, Johnson, Fire Chief
Ray Silva-Reyes, Assistant City Manager
Sam Urbanski, Police Chief
Vicki Coleman, Director of Development Services
Keturah Barnett, Assistant to the City Manager
Reginald Lewis, Executive Assistant to the City Manager
Keaira English, Public Relations Manager
Gregory Carrell, Budget Analyst

Call to Order:

Mayor Hairston called the meeting to order at 7:04 p.m. on April 10, 2023.

Invocation:

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

Pledge of Allegiance:

Mayor Pro-Tem Gooden-Davis led the pledge of allegiance.

Proclamation:

Mayor Hairston read the National Crime Victims Right Week Proclamation.

Public Testimony/Citizen's Comments:

Fredrick Jackson, 1420 Swift Fox Dr; shared concerns regarding permits and speed humps in his neighborhood.

Dori Lee, 211 N. Henry St. Lancaster, TX 75146; shared employee recognition for Water/ Waster Water Department employees Shawn Wood, Mike Hardmen, Raymond Roche, and Ronnie Martinez.

Keaira English, 211 N. Henry St. Lancaster, TX 75146; shared information regarding the upcoming National Day of Prayer event, New Bulk Trash schedule, and the Cinco De Mayo Event.

Consent Agenda:

1. **Consider approval of minutes from the Regular Meeting held on March 13, 2023.**
2. **Consider a resolution authorizing the purchase of one (1) Brush Truck (M2106) from Doggett Freightliner of South Texas LLC- Austin through an Interlocal Agreement with The Interlocal Purchasing System (TIPS) in an amount not to exceed two hundred nineteen thousand, nine hundred ninety-six dollars (\$219,996.00).**
3. **Consider a resolution authorizing the purchase of one (1) backhoe from Associated Supply Company, Inc. through an interlocal agreement with Buyboard in an amount not to exceed one hundred fifty-two thousand, two hundred four dollars and zero cents (\$152,204.00).**
4. **Consider a resolution authorizing the purchase of one (1) John Deere 850 Tractor in the amount of forty thousand four hundred and forty-two dollars and fifty-two cents (\$40,442.52) and one (1) Super Z Kawasaki Lawnmower in the amount of twelve thousand four hundred and sixteen dollars and zero cents (\$12,416.00) from Landmark Equipment through an interlocal agreement with Buyboard for a total amount not to exceed fifty-two thousand eight hundred and fifty-eight dollars and fifty-two cents (\$52,858.52).**
5. **Consider a resolution approving the terms and conditions of an Interlocal Agreement with the City of DeSoto to provide highway incident-blocking services.**
6. **Consider a resolution adopting the City of Lancaster Policy and Guidelines for Use of Hotel Occupancy Tax (HOT) Revenues.**
7. **Consider a resolution amending the City of Lancaster Tax Incentive Policy to amend requirements for lodging facility incentives.**

MOTION: Councilmember Mejia made a motion, seconded by Deputy Mayor Pro-Tem Cheatham to approve consent items C1 – C7. The vote was cast 7 for, 0 against.

Action

8. **M23-5 Discuss and consider approval of an ordinance granting several special exceptions to the Mills Branch Overlay District and General Design Manual Standards, along with associated conditions on a property located at 1360 West Belt Line Road. The property is 0.76 of an acre, and is known as Lot 3, Block 0, of the Mills Branch Village Center Addition, City of Lancaster, Dallas County, Texas.**

Assistant City Manager Neal gave a staff report regarding action item 8.

Waylon Longino, 3236 Bryn Mawr Dr, Dallas, TX 75225 the property owner, shared concerns on what items were passed in the previous City Council meeting.

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City Manager Mauldin-Jones clarified that the item was approved in the City Council Regular Meeting held on March 27, 2023, with the exception that an ordinance clarification on the future right-in/right out term would be provided to Council.

City Attorney Ritter asked for a recess to verify the information.

Recess 7:31 p.m. – 7:39 p.m.

City Attorney clarified what was adopted by City Council at the Regular Meeting held on March 27, 2023.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Jaglowski to approve item 8 option "A". The vote was cast 7 for, 0 against.

EXECUTIVE SESSION:

9. In accordance with Section § 551.071(1)(a) of the Texas Government Code (the Texas Open Meetings Act) the City Council may meet in executive session to seek legal advice from the City Attorney concerning protesting Rockett Special Utility District's Certificate of Convenience and Necessity (CCN) within the City limits.
10. 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 7:45 p.m. and reconvened into open session at 8:16 p.m.

No action on item 9

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 8:16 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor