

## MINUTES

## LANCASTER CITY COUNCIL SPECIAL MEETING OF MAY 15, 2023

The City Council of the City of Lancaster, Texas, met in a called Special Meeting in the Council Chambers of City Hall on May 15, 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  
Derrick Robinson seated following oath of office

**Councilmember Absent**

Keithsha C. Wheaton

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

Opal Mauldin-Jones, City Manager (Zoom)  
Sorangel O. Arenas, City Secretary  
David T. Ritter, City Attorney  
Andy Waits, Director of Public Works  
Carey Neal, Assistant City Manager  
Chris Youngman, Emergency Management and Communications Chief  
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  
Sam Urbanski, Police Chief  
Shane Shepard, Director of Economic Development  
Beau Jackson, Battalion Chief  
Dee Dee Hillary, Battalion/ EMS Chief  
Gregory Carrell, Budget Analyst  
Jennifer Avila, Deputy City Secretary  
Keturah Barnett, Assistant to the City Manager  
Keaira English, Public Relations Manager  
Reginald Lewis, Interim. Assistant to the City Manager  
Ron Gleaves, IT Manager  
Stephanie Renteria, Admin Assistant City Secretary

**Call to Order:**

Mayor Hairston called the meeting to order at 7:00 p.m. on May 15, 2023.

**Proclamation:**

Mayor Hairston read the National EMS Week and Mental Health Awareness Month Proclamations.

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

Wes Moffett, 3000 S. Houston School, Lancaster, TX 75146; shared his comments regarding Public Hearing item 6.

**Action:**

- 1. Consider a resolution canvassing the returns and declaring the results of the General Election for the office of Councilmember District 4 held on May 6, 2023.**

**Considere una resolución para presentar los resultados y declarar los resultados de las Elecciones Generales para la oficina de Concejal Distrito 4 celebrado el 6 de Mayo de 2023.**

City Secretary Arenas read Resolution 2023-05-51 canvassing the returns and declaring the results of the General Election for City Officers held on May 6, 2023 as follows:

**RESOLUTION NO. 2023-05-51 E**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR THE OFFICE OF COUNCILMEMBER DISTRICT 4 HELD ON MAY 6, 2023.**

**GENERAL ELECTION**

**LANCASTER, TEXAS**

**MAY 6, 2023**

**CANVASS OF RETURNS AND DECLARATION OF RESULTS OF ELECTION**

**BE IT REMEMBERED THAT**, on this the 15<sup>th</sup> day of May 2023, at a meeting of the City Council of the City of Lancaster, Texas, a quorum being present, the meeting was called to order and the following business was transacted.

Upon motion it was unanimously ordered that the City Council consider the official returns of a General Election held in the City of Lancaster on May 6, 2023, for the election of District 4 for a three-year term.

**WHEREUPON**, said official returns were opened, examined, canvassed and the results declared as follows:

**CANVASS OF RETURNS AND DECLARATION OF RESULTS**

**WHEREAS**, heretofore, the City Council of the City of Lancaster, Texas, called a General Election to be held in the City on May 6, 2023, to elect a Councilmember for District 4 for a three-year term; and

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**WHEREAS**, immediately after said election the Presiding Judge and other officials holding said election made their returns of the results thereof to the City Council as follows, and said returns being made according to law, and duly authenticated, and it being shown that written notice of said election was posted for the time and in the manner provided by law, and all other proceedings pertaining to said election having been shown to have been done and performed at and within the manner provided by law, and all papers pertaining thereto having been returned and filed with the City Council and no protest or objection being made to or regarding any matter pertaining to said election.

**WHEREAS**, on March 13, 2023, City Council approved Resolution No. 2023-03-27 which declared the unopposed candidate in District 2 (Stanley M. Jaglowski) and the unopposed candidate in District 6 (Betty Gooden-Davis) to be elected to said office.

**NOW, THEREFORE**, be it resolved by the City Council of the City of Lancaster, Texas, after examining said returns and opening and canvassing the votes of said election, that the results of said election are as follows:

That the following number of votes was cast for the following named candidates for the office of Councilmember, District 4, to-wit:

	Total	Vote %	EV-In Person	EV Mail	Election Day	EV-ED Provisional
Keisha Wheaton	106	49.77%	71	0	35	0
Derrick D. Robinson	107	50.23%	71	0	36	0

It appears that Derrick D. Robinson received a majority of all votes cast for the office of Councilmember, District 4, Derrick D. Robinson is hereby declared to be elected to the office of Councilmember, District 4, to serve a three-year term after qualifying.

**IT IS FURTHER ORDERED** that this canvass and declaration of results of said election be entered in the Minutes of the City Council.

This Resolution, declaring the results of the general election, shall become effective immediately after its passage.

**DULY PASSED** by the City Council of the City of Lancaster, Texas, on this the 15th day of May, 2023.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Cheatham to approve item 1. The vote was cast 6 for, 0 against. [Wheaton, absent]

**2. Administer oaths of office, present Certificates of Election, and seat newly elected Councilmembers.**

City Secretary Arenas administered the Oath of Office and presented the Certificate of Election to Stanley Jaglowski.

City Secretary Arenas administered the Oath of Office and presented the Certificate of Election to Betty Gooden-Davis.

City Secretary Arenas administered the Oath of Office and presented the Certificate of Election to Derrick Robinson

**3. Discuss and consider election of a Mayor Pro Tempore.**

Councilmember Strain-Burk nominated Councilmember Cheatham.

Councilmember Mejia nominated Councilmember Gooden-Davis.

**The roll call vote** was cast 4 for Cheatham, 3 for Gooden-Davis [Jaglowski, Mejia, Gooden-Davis]. Councilmember Cheatham elected as Mayor Pro Tem.

**4. Discuss and consider election of a Deputy Mayor Pro Tempore.**

Councilmember Mejia nominated Councilmember Gooden-Davis.

Mayor Pro Tem Cheatham nominated Councilmember Robinson.

**The roll call vote** was cast 4 for Gooden-Davis, 3 for Robinson [Hairston, Robinson, Cheatham]. Councilmember Gooden-Davis elected as Deputy Mayor Pro Tem.

**5. Discuss and consider appointment of City Council liaisons to City Boards and Commissions.**

City Secretary Arenas shared that annually, Councilmembers select the boards /commissions that they would like to serve as Council liaison. A Council liaison for each board or commissions shall be selected by the City Council by order of seniority:

Councilmember Mejia	Planning & Zoning Commission / Sign Control Board / Tree Advisory
Councilmember Jaglowski	Capital Improvement Advisory Committee
Councilmember Strain-Burk	Economic Development Corp. (4A)
Deputy Mayor Pro Tem Gooden-Davis	Zoning Board of Adjustment
Mayor Pro Tem Cheatham	Youth Advisory Committee

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Councilmember Robinson	Airport Advisory Board
Councilmember Mejia	Did not select
Councilmember Jaglowski	Animal Shelter Advisory Committee
Councilmember Strain-Burk	Historic Landmark Preservation Committee
Deputy Mayor Pro Tem Gooden-Davis	Recreational Development Corp. (4B)
Mayor Pro Tem Cheatham	Property Standards & Appeals Board
Councilmember Robinson	Parks and Recreation Advisory Board
Councilmember Mejia	Civil Service Commission
Councilmember Jaglowski	Library Advisory Board
Councilmember Strain-Burk	Museum Advisory Board

Councilmember Mejia	Planning & Zoning Commission / Sign Control Board / Tree Advisory	Did not select	Civil Service Commission
Councilmember Jaglowski	Capital Improvement Advisory Committee	Animal Shelter Advisory Committee	Library Advisory Board
Councilmember Strain-Burk	Lancaster Economic Development (4A)	Historic Landmark Preservation Committee	Museum Advisory Board
Deputy Mayor Pro Tem Gooden-Davis	Zoning Board of Adjustment	Lancaster Recreational Development Corp (4B)	
Mayor Pro Tem Cheatham	Youth Advisory Committee	Property Standards and Appeals	
Councilmember Robinson	Airport Advisory Board	Parks and Recreation Advisory Board	

**6. Discuss and consider appointments to the Comprehensive Plan Steering Committee.**

Assistant City Manager Neal gave a staff report regarding public hearing item 6.

**MOTION:** Councilmember Robinson made a motion, seconded by Councilmember Strain-Burk to accept item 6 as posted and replace section two (2) former Councilmember Wheaton with Councilmember Robinson. The vote was cast 6 for, 0 against, 1 abstain [Gooden-Davis].

**Public Hearing:**

7. Conduct a public hearing and consider a resolution authorizing: (1) a Cooperation Agreement with Texas Home Collaborative for the property located at 1605 N. Houston School Road, known as Rosemont of Lancaster granting the Housing Authority of Texarkana Texas authority to operate at the property and (2) a resolution of No Objection, allowing the project to proceed with a tax credit application. A required Tax and Equity Responsibility Act (TEFRA) hearing will also be conducted regarding the project.

City Attorney Ritter shared that the applicant requested to table public hearing item 7 to the June 12, 2023 Regular Meeting.

**MOTION:** Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Gooden-Davis to table public hearing item 7 to the June 12, 2023 Regular Meeting. The vote was cast 7 for, 0 against.

**EXECUTIVE SESSION:**

8. In accordance with Chapter 551 of the Texas Government Code (the Texas Open Meetings Act), 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.
9. 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 8:08 p.m.

No action on item 8

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

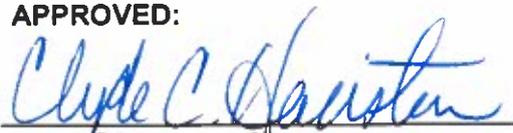
The meeting was adjourned at 8:08 p.m.

**ATTEST:**



Sorangel O. Arenas, City Secretary

**APPROVED:**



Clyde C. Hairston, Mayor