

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF AUGUST 14, 2023

The City Council of the City of Lancaster, Texas, met in a called a Regular Meeting in the Council Chambers of City Hall on August 14, 2023, at 7:15 p.m. with a quorum present to-wit:

Councilmembers Present (City Hall & Zoom):

Clyde C. Hairston, Mayor
Carol Strain-Burk
Stanley M. Jaglowski
Marco Mejia
Derrick Robinson
Mitchell Cheatham, Mayor Pro Tem
Betty Gooden-Davis, Deputy Mayor Pro Tem

City Staff Present (City Hall & Zoom):

Opal Mauldin-Jones, City Manager
Sorangel O. Arenas, City Secretary
David T. Ritter, City Attorney
Andy Waits, Director of Public Works
Carey Neal, Deputy City Manager
Chris Youngman, Emergency Management and Communication Chief
Dori Lee, Assistant City Manager
Jermaine Sapp, Director of Equipment and Facility Services
Kenneth, Johnson, Fire Chief
Sam Urbanski, Police Chief
Shane Shepard, Director of Economic Development
Cheryl Womble, Purchasing Agent
Gregory Carrell, Budget Analyst
Jacqueline Thompson, Assistant Director of Finance
Ron Gleaves, IT Manager

Call to Order:

Mayor Hairston called the meeting to order at 7:47 p.m. on August 14, 2023.

Invocation:

Apostle Urban M. Brown, Life in Christ Family Church gave the invocation.

Pledge of Allegiance:

Councilmember Strain-Burk led the pledge of allegiance.

Public Testimony/Citizen's Comments:

Tammy Lightfood, 6612 Gold Hill Drive, Dallas, TX 75232 shared concerns regarding alcohol being served in the downtown area.

Prophetess Qwen Johnson, 183 Historic Town Square, Lancaster, TX 75146 shared concerns regarding alcohol being served in the downtown area.

Janelle Raphiel, 1314 Spring Hill Lane, Lancaster, TX 75146 shared concerns regarding her neighbor's front yard.

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Joan Upshaw, 2621 Pioneer Lane, Lancaster, TX 75146 shared concerns regarding renters in her neighborhood.

Elbery Fox, 418 West Milas Lane, Glenn Heights, TX 75146 shared concerns regarding the Building Official.

Philip Owens, 197 Historic Town Square, Lancaster, TX 75146 shared information regarding his church outreach programs available for the community.

Dee Hinkle, 105 E. 5th Street, Lancaster, TX 75146 shared information regarding an upcoming event being hosted by the Lancaster Historical Society.

Consent Agenda

1. Consider approval of minutes from the Regular Meeting held on July 10, 2023.
2. Consider a resolution adopting the City of Lancaster Proposed Budget Calendar for Fiscal Year 2023/2024.
3. Consider a resolution authorizing the purchase of two (2) Ford F-250 4x2 SD Crew Cab Rush Medium Duty Trucks from Rush Truck Center, through an interlocal agreement with Buyboard, in an amount not to exceed ninety-four thousand, five-hundred ninety-one dollars and thirty cents (\$94,591.30).
4. Consider a resolution authorizing the purchase of one (1) 2023 GMC Sierra 1500 and one (1) 2023 Chevrolet Silverado from Freedom Chevrolet through an Interlocal Agreement with the City of Dallas, Texas, in an amount not to exceed eighty-two thousand dollars (\$82,000).
5. Consider a resolution ratifying an agreement with Siemens Industry, Incorporated for the installation and replacement of the Trane Chilled Water Coil on Air Handling Unit #4 to support the HVAC at the Public Safety Building, located at 100 Craig Shaw Memorial Parkway, in an amount not to exceed twenty-eight thousand, nine hundred eighty-nine dollars (\$28,989).

MOTION: Deputy Mayor Pro Tem Gooden-Davis made a motion, seconded by Councilmember Robinson to approve consent items C1 – C5. The vote was cast 7 for, 0 against.

Action

6. Discuss and consider a resolution approving the Lancaster Recreational Development Corporation (LRDC) amended bylaws.

City Manager Mauldin-Jones gave a staff report regarding action item 6.

Councilmember Strain-Burk requested clarification regarding LRDC bylaws Section 2.03.

City Attorney Ritter advised that LRDC bylaws Section 2.03 Board President or Vice President can serve as President again after a one-year break, as long as the terms are not consecutive.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Gooden-Davis to approve action item 6. The vote was cast 7 for, 0 against.

7. **Discuss and consider the proposed FY 2023/2024 tax rate of \$0.639004 per \$100 assessed valuation, receive related tax calculation documents, take record vote to consider a tax rate to increase total tax revenues from properties on the tax roll in the previous year, and set public hearing dates on the proposed tax rate.**

City Manager Mauldin-Jones gave a staff report regarding action item 7.

MOTION: Deputy Mayor Pro Tem Gooden-Davis made a motion, seconded by Councilmember Jaglowski to approve action item 7. The roll call 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 may meet in executive session to discuss the following:**

- a) **Section 551.071 of the Texas Government Code, the City Council shall convene in executive session to confer with the City's attorney to seek legal advice from the City Attorney concerning deliberations of a security audit.**
- b) **Section 551.074(a) of the Texas Government Code, the City Council shall convene in executive session to discuss the duties of a public officer, to wit, the Councilmember for District 1; and/or to hear a complaint against that officer.**

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 8.19 p.m. and reconvened into open session at 9:21 p.m.

No action on item 8.

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

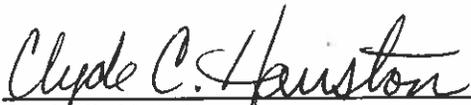
The meeting was adjourned at 9:22 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor