



AMENDED
NOTICE OF REGULAR MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS
211 N. HENRY STREET, LANCASTER, TEXAS



Monday, October 14, 2024 - 7:00 PM

While one or more City Council Members may be present via video or audio link, a quorum of the City Council will be at the Municipal Center-City Council Chambers, as required by the Texas Open Meetings Act.

Please click the link below for forms:

<https://www.lancaster-tx.com/1413/Notice-Regarding-Public-Participation>

The meeting will be broadcast live via video at the following address:

<http://www.lancaster-tx.com/324/Watch-Meetings>

7:00 P.M. REGULAR MEETING:

CALL TO ORDER

INVOCATION: Lancaster Interdenominational Ministerial Alliance

PLEDGE OF ALLEGIANCE: Councilmember Stanley Jaglowski

PUBLIC TESTIMONY/CITIZENS COMMENTS:

At this time, citizens who have pre-registered before the call to order will be allowed to speak on any matter for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with law. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

CONSENT AGENDA:

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consider the approval of the minutes from the Regular Meeting held on September 9, 2024, the Special Meeting held on September 16, 2024, and the Regular Meeting held on September 23, 2024.
2. Consider a resolution canceling the City Council Regular Meeting of November 25, 2024; Regular Meeting of December 23, 2024; and Work Session of January 20, 2025.

3. Consider a resolution authorizing the purchase of eighteen (18) Flock Safety Falcon License Plate Readers (LPR) from Flock Safety for an initial amount not to exceed sixty-one thousand two hundred dollars and zero cents (\$61,200.00) with an annual fee not to exceed fifty-four thousand dollars and no cents.
4. Consider a resolution authorizing Dallas County to resell 2511 Suffolk Lane, Lancaster, Texas 75143, a tax foreclosed property, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

ACTION:

5. Discuss and consider declaring a certain board, commission or committee position vacant due to excessive absences.
6. Discuss and consider the City's nomination of up to five candidates to serve on the Dallas Central Appraisal District (DCAD), Board of Directors.

EXECUTIVE SESSION:

7.
 1. In accordance with Chapter 551 Section 551.074 (a) 1 of the Texas Government Code (the Texas Open Meetings Act), the City Council shall convene in executive session to deliberate the appointment, employment evaluation duties or dismissal of a public officer, to wit: the Municipal Judge.
 2. In accordance with Chapter 551 Section 551.074 (a) 1 of the Texas Government Code (the Texas Open Meetings Act), the City Council shall convene in executive session to deliberate the appointment, employment evaluation duties or dismissal of a public officer, to wit: the City Manager.
 3. In accordance with Section 551.071(2) of the Texas Government Code (the Texas Open Meetings Act), the City Council shall convene in executive session to receive legal advice from the City Attorney, to wit: real estate development/Municipal Utility District.
 4. In accordance with Sections 551.074 and 551.071(2) of the Texas Government Code, (the Texas Open Meetings Act), the City Council shall convene in executive session to deliberate the employment, evaluation, reassignment, duties and discipline of duties of an employee (personnel), and to receive legal advice from the City Attorney regarding the same.
8. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

ADJOURNMENT

EXECUTIVE SESSION: The City Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: Meetings of the City Council are held in municipal facilities that are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

Certificate

I hereby certify the above Notice of Meeting was posted at Lancaster City Hall on October 11, 2024, @ 3:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



Carey D. Neal, Jr.
Deputy City Manager

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

1.

Meeting Date: 10/14/2024

Policy Statement: This request supports the City Council 2024-2025 Policy Agenda

Goal(s):

- Financially Sound Government
- Healthy, Safe & Engaged Community
- Sound Infrastructure
- Quality Development
- Professional and Committed City Workforce

Submitted by: Sorangel O. Arenas, City Secretary

Agenda Caption:

Consider the approval of the minutes from the Regular Meeting held on September 9, 2024, the Special Meeting held on September 16, 2024, and the Regular Meeting held on September 23, 2024.

Background:

Attached for your review and consideration are the minutes from the City Council Regular Meeting held on September 9, 2024, the Special Meeting held on September 16, 2024, and the Regular Meeting held on September 23, 2024.

Attachments

09 09 24 RM

09 16 24 SM

09 23 24 RM

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF SEPTEMBER 9, 2024

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on September 9, 2024, 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

Councilmember Absent:

Derrick Robinson

City Staff Present (City Hall & Zoom):

Opal Mauldin-Jones, City Manager
Sorangel O. Arenas, City Secretary
David Ritter, City Attorney
Carey Neal, Deputy City Manager
Dori Lee, Assistant City Manager
Timothy Vessakosol, Director of Parks and Recreation
Camryn Thompson, Assistant to the City Manager
Greg Carrell, Assistant to the City Manager
Jennifer Avila, Deputy City Secretary
Jacqueline Page, Assistant Director of Finance
Marcus Talton, Assistant Police Chief
Vershurn Ford, Public Relations Manager

Call to Order:

Mayor Hairston called the meeting to order at 7:01 p.m. on September 9, 2024.

Invocation:

Pastor Urban M. Brown, Life In Christ Family Church gave the invocation.

Pledge of Allegiance:

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

Proclamation:

Mayor Hairston read the Constitution Week Proclamation.

Public Testimony/Citizen's Comments:

Vershurn Ford, 211 N. Henry St., Lancaster, TX 75146, shared information about upcoming events, including the District 5 and District 3 Town Hall meetings, as well as the Hispanic Heritage Festival.

Consent Agenda:

1. Consider the approval of the minutes from the Special Meeting held August 19, 2024.
2. Consider an amendment to Ordinance 2023-09-37 amending the E-911 Fund, Airport Fund and Golf Fund for Fiscal Year 2023-2024.
3. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Beltline Ashmoore Public Improvement District.
4. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Boardwalk Public Improvement District.
5. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Glendover Estates Public Improvement District.
6. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Mills Public Improvement District.
7. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview Estates Public Improvement District.
8. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Millbrook East Public Improvement District.
9. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Pleasant Run Estates Phase 1-A and Phase 1-B Public Improvement District.
10. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Rolling Meadows Public Improvement District.
11. Consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Tribute at Mills Branch and Tribute East at Mills Branch Public Improvement District.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Mejia to pull consent item C10 and approve C1-C9, C11. The vote was cast 6 for, 0 against [Robinson, absent].

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Cheatham to approve consent item C10. The vote was cast 5 for, 0 against, [Jaglowski, recused] [Robinson, absent].

Public Hearing

- 12. Conduct a public hearing and consider a resolution adopting the Lancaster City Council's Rules and Procedures, as amended.**

Mayor Hairston opened the public hearing.

No Speakers.

Mayor Hairston closed the public hearing.

MOTION: Mayor Pro Tem Gooden-Davis made a motion, seconded by Councilmember Jaglowski to approve public hearing item 12. The vote was cast 6 for, 0 against [Robinson, absent].

Action:

- 13. Discuss and consider a resolution authorizing the Mayor to sign an official ballot casting the City's nomination vote for the election of Places 11-14, on the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Board, 2024 election for six-year terms beginning October 1, 2024.**

City Manager Mauldin-Jones gave a staff report on action item 13.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to approve action item 13. The vote was cast 6 for, 0 against [Robinson, absent].

- 14. Discuss and consider a resolution approving a joint resolution of the City of Lancaster, City of DeSoto, City of Glenn Heights, City of Hutchins and the City of Cedar Hill, establishing a partnership between the cities in support of identifying a Master Plan location within Texas Representative District 109 for the purpose of following Blue Zone guidelines.**

City Manager Mauldin-Jones gave a staff report on action item 14.

State Representative Carl Sherman, District 109, provided additional information regarding action item 14.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to approve action item 14. The vote was cast 5 for, 0 against, 1 abstain [Mejia] [Jaglowski recused] [Robinson, absent].

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Jaglowski to adjourn. The vote was cast 6 for, 0 against [Robinson, absent].

The meeting was adjourned at 7:39 p.m.

ATTEST:

Sorangel O. Arenas, City Secretary

APPROVED:

Clyde C. Hairston, Mayor

MINUTES

LANCASTER CITY COUNCIL SPECIAL MEETING OF SEPTEMBER 16, 2024

The City Council of the City of Lancaster, Texas, met in a called Special Meeting in the Council Chambers of City Hall on September 16, 2024, at 7:15 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
Derrick Robinson [Zoom]
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 Ritter, City Attorney
Carey Neal, Deputy City Manager
Chris Youngman, Emergency Management and Communication Chief
Christine Harris-Reed, Director of Finance
Dori Lee, Assistant City Manager
Kenneth Johnson, Fire Chief
Rifat Alam, Director of Public Works
Timothy Vessakosol, Director of Park and Recreation
Tracy Alexander-Nichols, Director of Human Resources
Vicki Coleman, Director of Development Services
Anthony Medcalf, Fleet Superintendent
Beau Jackson, Battalion Chief
Camryn Thompson, Assistant to the City Manager
Cheryl Womble, Purchasing Agent
Greg Carrell, Assistant to the City Manager
Marcus Talton, Assistant Police Chief
Ron Gleaves, IT Manager
Stephanie Renteria, Administrative Assistant, City Secretary

Call to Order:

Mayor Hairston called the meeting to order at 7:43 p.m. on September 16, 2024.

Action:

- 1. M24-52 Discuss and consider a resolution authorizing the City Manager to execute a Development Agreement with Tasty Burrito, Inc., relating to building materials, amenities, and landscaping for the development of the property addressed as 1459 Park Circle Drive, being 1.420 acre property, Lot 15R, Block B, Beckley City Lots Addition, City of Lancaster, Dallas County, Texas.**

Deputy City Manager Neal gave a staff report on action item 1.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Jaglowski to approve action item 1. The vote was cast 7 for, 0 against.

Public Hearing

- 2. M24-43 Conduct a public hearing and consider an ordinance granting a special exception to the 45-foot maximum building height requirement set forth by the Mixed Density Residential Sub-District of the Medical District Overlay, to allow a 56-foot tall building, on the property addressed as 1459 Park Circle Drive, being 1.420 acres out of the Beckley City Lots, City of Lancaster, Dallas County, Texas.**

City Manager Mauldin-Jones gave a staff report on public hearing item 2.

Mayor Hairston opened the public hearing.

Greg Bucilla, 1601 Dove Street #187, Newport Beach, CA 92660, wishes not to speak, however, would like the record to show support for public hearing item 2.

Mayor Hairston closed the public hearing.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Jaglowski to approve public hearing item 2. The vote was cast 7 for, 0 against.

- 3. Z24-23 Conduct a public hearing and consider an ordinance to change the zoning from Agricultural Open (AO) to Single Family Estate (SF-E). The property is addressed as 1530 S. Houston School Road, located north of the intersection of S. Houston School Road and Bear Creek Road, being a 1.80 acre tract of land out of the G.W. Durrett Survey Abstract No. 389, City of Lancaster, Dallas County, Texas.**

City Manager Mauldin-Jones gave a staff report on public hearing item 3.

Mayor Hairston opened the public hearing.

No Speakers

Mayor Hairston closed the public hearing.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk to approve public hearing item 3. The vote was cast 7 for, 0 against.

- 4. M24-53 Conduct a public hearing and consider an ordinance granting three (3) Special Exceptions to the Lancaster Development Code Section 804 (b)(1) Required Site Landscaping, Section 804 (c)(2) Internal Parking Lot Landscaping, and Section 504 (a)(6)(B) Screening, to: 1) not provide landscaping along the west property line; 2) not provide the tree islands at the end of the parking aisles located on the north side of**

the parking lot; 3) not to provide an opaque gate to the refuse storage area for a trash dumpster; on the property addressed as 727 W. Pleasant Run Road, City of Lancaster, Dallas County, Texas.

Deputy City Manager Neal gave a staff report on public hearing item 4.

Mayor Hairston opened the public hearing.

Fredwin Brooks, 2307 Widom Crest, Heath, TX 75032 the developer and applicant requested the removal of the dumpster gate requirement, stating that the gate was inconvenient and constructing it from metal would be too expensive.

Deputy City Manager Neal clarified that the dumpster gate does not need to be made of metal and can be constructed from wood.

Mayor Hairston closed the public hearing.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Jaglowski to approve public hearing item 4 with staff recommendations, including the gate requirement. The vote was cast 7 for, 0 against.

- 5. Conduct a public hearing and discuss an ordinance regarding the proposed revenue increase from levying ad valorem taxes for fiscal year 2024/2025 at \$0.604606 per one hundred dollars assessed valuation of all taxable property within the corporate limits to provide revenues for current maintenance and operational expenses and interest and sinking fund requirements; providing due and delinquent dates; penalties and interest; providing a homestead exemption and disability exemption.**

City Manager Neal gave a staff report on public hearing item 5.

Mayor Hairston opened the public hearing.

State Representative Carl Sherman, District 109, 103 N. Dallas Ave, Lancaster, TX 75146 shared his support for public hearing item 5.

Mayor Hairston closed the public hearing.

- 6. Conduct a public hearing and discuss an ordinance regarding the proposed budget for the fiscal year 2024/2025 beginning October 1, 2024, and ending September 30, 2025; providing that expenditures for said fiscal year shall be in accordance with said budget.**

Deputy City Manager Neal gave a staff report on public hearing item 6.

Mayor Hairston opened the public hearing.

No Speakers.

Mayor Hairston closed the public hearing.

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

The meeting was adjourned at 8:13 p.m.

ATTEST:

Sorangel O. Arenas, City Secretary

APPROVED:

Clyde C. Hairston, Mayor

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF SEPTEMBER 23, 2024

The City Council of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on September 23, 2024, 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
Derrick Robinson
Deputy Mayor Pro Tem Mitchell Cheatham
Mayor Pro Tem Betty Gooden-Davis

City Staff Present (City Hall & Zoom):

Opal Mauldin-Jones, City Manager (Zoom)
Sorangel O. Arenas, City Secretary
David Ritter, City Attorney
Carey Neal, Deputy City Manager (Zoom)
Chris Youngman, Emergency Management and Communication Chief
Christine Harris-Reed, Director of Finance
Dori Lee, Assistant City Manager
Kenneth, Johnson, Fire Chief
Rifat Alam, Director of Public Works
Sam Urbanski, Police Chief
Shane Shepard, Director of Economic Development
Tracy Alexander-Nichols, Director of Human Resources
Camryn Thompson, Assistant to the City Manager
Cheryl Womble, Purchasing Agent
Greg Carrell, Assistant to the City Manager
Jennifer Avila, Deputy City Secretary
Ron Gleaves, IT Manager
Stephanie Renteria, Administrative Assistant, City Secretary
Vershurn Ford, Public Relations Manager

Call to Order:

Mayor Hairston called the meeting to order at 7:00 p.m. on September 23, 2024.

Invocation:

Pastor Peter De Jesus, Victory Hill Church gave the invocation.

Pledge of Allegiance:

Councilmember Strain-Burk led the pledge of allegiance.

Proclamation:

Mayor Hairston read the Fire Prevention Month, Breast Cancer Awareness Month, Domestic Violence Awareness Month and the Texas Teachers Day Proclamation.

Public Testimony/Citizen's Comments:

Taushia LaFlore, 645 Francis Street, Lancaster, TX 75146, expressed appreciation to Mayor Pro Tem Gooden-Davis for attending an event held at St. Vincent. She requested that City Council consider adding a play structure in Downtown Square for families and mentioned that a construction company left debris behind her house after completing work.

Vershurn Ford, 211 N. Henry St., Lancaster, TX 75146, shared information about the National Night Out event and the Lancaster Market Fall Fiesta for Hispanic Heritage Month.

Consent Agenda:

1. Consider the approval of the minutes from the Regular Meeting held August 26, 2024
2. Consider a resolution providing for the adoption of the Master Fee Schedule for all fees and charges assessed and collected by the City of Lancaster.
3. Consider an ordinance, establishing Civil Service classifications within the Police and Fire Departments; prescribing the number of positions in each classification.
4. Consider an ordinance, establishing Civil Service assignment pay within the Police and Fire Departments; prescribing the rate in each assignment.
5. Consider a resolution approving the City of Lancaster Debt Management Policy establishing guidelines for debt financing to provide for land, long-term capital additions, and infrastructure improvements while minimizing the impact of debt payments on current and future revenues.
6. Consider a resolution approving the City of Lancaster's Investment Policy providing that all funds of the city be managed and invested for safety, liquidity, and diversification and yield investments chosen in a manner that promotes diversity by market sector, credit, and maturity; providing that this policy serves to satisfy the requirements of Chapter 2256 of the Local Government Code, "Public Funds Investment Act".
7. Consider a resolution adopting the City of Lancaster's Financial Policy providing for prudent financial management of all funds to enable the City to maintain a long-term stable and positive financial condition; and to provide guidelines for the day-to-day planning and operation of the City's financial matters.
8. Consider an ordinance approving the proposed fiscal year 2024/2025 budget for proceeds of seized property for the Lancaster Police Department for the fiscal year beginning October 1, 2024 and ending September 30, 2025; providing that expenditures for said fiscal year shall be in accordance with said budget.
9. Consider a resolution approving RFP 2024-02-A1 an agreement with Everbridge Inc, a Texas limited partnership for preparation of a citizen mass notification system in the amount not to exceed fourteen thousand one hundred thirty-six dollars and eighty cents

10. Consider a resolution awarding RFP 2024-04 an agreement and Addendum 1 to ENTECH Associates/ENTECH SIGNS-ALPHA LED, LLC in an amount not to exceed ninety-four thousand eight hundred fifty dollars and twenty-eight cents (\$94,850.28) for the replacement and installation of two digital marquee signs on Dallas Avenue at Veterans Memorial Parkway and on Pleasant Run Road between Wintergreen Road and South Pointe Drive.

11. Consider a resolution approving the terms and conditions of a lease agreement with Canon Solutions America, Inc. for copiers through an Interlocal Agreement with OMNIA National Cooperative Purchasing (Contract 2020002755).

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Gooden-Davis to approve consent items C1-11. The vote was cast 7 for, 0 against.

Action:

12. M24-54 Discuss and consider a resolution approving the terms and conditions of a Professional Services Agreement between TELIOS Corporation and the City of Lancaster for third-party plan review services for electrical plan review and inspection for substations and electrical yards.

Deputy City Manager Neal gave a staff report on action item 12.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk to approve action item 12. The vote was cast 7 for, 0 against.

13. Discuss and consider an ordinance authorizing the issuance of City of Lancaster, Texas combination tax and revenue Certificates of Obligation, Series 2024; prescribing the terms thereof; providing for the payment thereof; awarding the sale thereof; making other provisions regarding such certificates and matters incident thereto.

City Manager Mauldin-Jones gave a staff report on action item 13.

Nick Bulaich, the City's financial advisor with Hilltop Securities, gave a presentation on action item 13.

MOTION: Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Cheatham to approve action item 13. **The roll call vote** was cast 7 for, 0 against.

14. Discuss and consider a resolution amending the rate for certain fees and charges assessed and collected by the City for water and wastewater services; providing a repealing clause;

City Manager Mauldin-Jones gave a staff report on action item 14.

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Cheatham to approve action item 14. The vote was cast 7 for, 0 against.

Public Hearing

- 15. Conduct a public hearing and consider an ordinance regarding the proposed budget for the fiscal year 2024/2025 beginning October 1, 2024, and ending September 30, 2025; providing that expenditures for said fiscal year shall be in accordance with said budget.**

City Manager Mauldin-Jones gave a staff report on action item 15.

Councilmember Mejia shared that he will be donating \$7,000.00 of his personal funds to a department within the City that submits the best proposal addressing a key need for the City. He will select the recipient department during the October 21, 2024 work session.

Mayor Hairston opened the public hearing.

Taushia LaFlore, 645 Francis Street, Lancaster, TX 75146, requested that the City Council consider including compensation for its members.

City Attorney Ritter clarified that City Council cannot include compensation in the budget, as the City Charter Sec. 3.03 states that council members must serve without compensation. Reimbursement for actual expenses is allowed, but any change to compensation would require an amendment to the City Charter. He also provided instructions on how City Council could proceed with amending the Charter to include compensation.

Mayor Hairston closed the public hearing.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve public hearing item 15. **The roll call vote** was cast 7 for, 0 against.

- 16. Conduct a public hearing and consider an ordinance regarding the proposed revenue increase from levying ad valorem taxes for fiscal year 2024/2025 at \$0.604606 per one hundred dollars assessed valuation of all taxable property within the corporate limits to provide revenues for current maintenance and operational expenses and interest and sinking fund requirements; providing due and delinquent dates; penalties and interest; providing a homestead exemption and disability exemption.**

City Manager Mauldin-Jones gave a staff report on action item 15.

Mayor Hairston opened the public hearing.

No Speakers.

Mayor Hairston closed the public hearing.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve public hearing item 16. **The roll call vote** was cast 7 for, 0 against.

Action:

- 17. Discuss and consider a resolution ratifying the budget for the Fiscal Year 2024/2025 that results in an increase of revenues by 21.17% from property taxes over the previous year.**

City Manager Mauldin-Jones gave a staff report on action item 17.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve public hearing item 17. **The roll call vote** was cast 7 for, 0 against.

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

The meeting was adjourned at 8:00 p.m.

ATTEST:

APPROVED:

Sorangel O. Arenas, City Secretary

Clyde C. Hairston, Mayor

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

2.

Meeting Date: 10/14/2024

Policy Statement: This request supports the City Council 2024-2025 Policy Agenda

Goal(s): Financially Sound Government
Healthy, Safe & Engaged Community
Sound Infrastructure
Quality Development
Professional and Committed City Workforce

Submitted by: Sorangel O. Arenas, City Secretary

Agenda Caption:

Consider a resolution canceling the City Council Regular Meeting of November 25, 2024; Regular Meeting of December 23, 2024; and Work Session of January 20, 2025.

Background:

The City Council generally meets on the second and fourth Monday of each month. The City Charter requires the City Council to meet at least once a month. Setting the meeting schedule for the remainder of the year allows sufficient time for public notice of the revised meeting schedule and is helpful to staff for planning purposes. Typically, City Council cancels meeting conflicts to accommodate the holiday season.

In November, the Regular Meeting falls on November 25, 2024, the Monday before Thanksgiving. The Regular Meeting of November 11, 2024, provides sufficient opportunity for city business in November.

In December the Regular Meeting falls on December 23, 2024, the Monday before Christmas Day. The Regular Meeting of December 9, 2024, provides sufficient opportunity for city business in December.

In January the Work Session falls on January 20, 2025, the Monday recognized as Dr. Martin Luther King, Jr. Day. The Regular Meeting of January 13, 2025, provides sufficient opportunity for city business in January.

Operational Considerations:

Essential City business will be completed at the Regular Meeting on November 11th, December 9th, January 13th and January 27th. At any time, City Council may call a properly noticed Special Meeting if an unforeseen matter requires prompt action by the City Council.

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council, in accordance with the Texas Open Meetings Act.

Options/Alternatives:

1. City Council may approve the resolution canceling the November 25, 2024, December 23, 2024, Regular Meeting; and January 20, 2025, Work Session, as presented.
2. City Council may amend the resolution to cancel and/or reschedule certain meeting(s).
3. City Council may deny the resolution and conduct meetings as scheduled.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution

RESOLUTION NO.

**CONSIDER A RESOLUTION CANCELING THE CITY COUNCIL REGULAR MEETING OF
NOVEMBER 25, 2024; REGULAR MEETING OF DECEMBER 23, 2024; AND WORK
SESSION OF JANUARY 20, 2025.**

WHEREAS, Section 3.10 (A) of the Lancaster Home Rule Charter provides that the City Council shall hold at least one (1) regular meeting each month and additional meetings as it deems necessary; and

WHEREAS, the Lancaster City Council is of the opinion that all essential City business may be conducted at the regularly scheduled meeting of November 11, 2024, December 19, 2024, January 13, 2025; and January 27, 2025; and

WHEREAS, in acknowledging the 2024 and 2025 City schedule and in the spirit of the holiday season, the Lancaster City Council has determined that the outlined regularly scheduled meetings are not vital to conducting City business.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS:

SECTION 1. The Regular Meeting of the City Council set for November 25, 2024; Regular Meeting of the City Council set for December 23, 2024, and Work Session of the City Council set for January 20, 2025, are hereby canceled.

SECTION 2. This resolution shall take effect immediately from and after its adoption and it is so resolved.

DULY PASSED and approved by the City Council of the City of Lancaster, Texas, on this the 14th day of October 2024.

ATTEST:

APPROVED:

Sorangel O. Arenas

Clyde C. Hairston, Mayor

APPROVED AS TO FORM:

David T. Ritter, City Attorney

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

3.

Meeting Date: 10/14/2024

Policy Statement: This request supports the City Council 2024-2025 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Charley Miller, Assistant Police Chief

Agenda Caption:

Consider a resolution authorizing the purchase of eighteen (18) Flock Safety Falcon License Plate Readers (LPR) from Flock Safety for an initial amount not to exceed sixty-one thousand two hundred dollars and zero cents (\$61,200.00) with an annual fee not to exceed fifty-four thousand dollars and no cents.

Background:

The Flock Falcon cameras will be deployed at strategic intersections around the city. The cameras will be able to provide real-time Texas Crime Information (TCIC) and National Crime Information (NCIC) alerts, and customer defined hot list alerts. The camera will be able to capture the license plate and temporary license plates of vehicles.

Operational Considerations:

The Flock Falcon cameras will be deployed around key intersections around the city and will capture, in real-time, vehicle make, body type, license plate or temporary license plate. Additionally, the Flock Falcon cameras will alert police of wanted vehicles, assist the Investigation Division in solving crimes, and be a visible deterrent against crime.

The Flock Falcon camera does not capture, store nor have the ability to be used as a facial recognition device, collect biometric or sensitive data, tracking speeds or parking violations.

Legal Considerations:

The resolution has been reviewed and approved as to form by the City Attorney.

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council and noticed in accordance with the Texas open Meetings Act.

Fiscal Impact:

The purchase, if approved by council, will be funded by the "One-time" Purchase Funds for an amount not to exceed sixty-two thousand and seven hundred dollars and no cents. The annual recurring fee will be for an amount not to exceed fifty-four thousand dollars and no cents and incorporated into the next fiscal year's operating budget.

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval as presented.

Attachments

Resolution

Exhibit A

Presentation

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS, AUTHORIZING THE PURCHASE OF LICENSE PLATE READER CAMERA (LRP) FROM FLOCK SAFETY FOR AN AMOUNT NOT TO EXCEED \$61,700.00 AND A REOCCURRING COST OF \$54,000.00 ANNUALLY. AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Lancaster has an interest in increasing public safety by maintaining awareness of criminal activity; and

WHEREAS, the Lancaster Police Department desires to utilize license plate reader (LPR) cameras for the purpose of identifying vehicles associated with violations of law; and

WHEREAS, the City Council of the City of Lancaster desires to authorize a service agreement with Flock Safety for license plate reader (LPR) camera systems for an expenditure amount not to exceed \$61,700.00 and a reoccurring annual cost of \$54,000.00

WHEREAS, the City Council of the City of Lancaster find that the passage of this resolution is in the best interest of the citizens of Lancaster.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS:

SECTION 1. The City Council of the City of Lancaster hereby authorizes the purchase and the agreement with Flock Safety for license plate reader (LPR) as show in Exhibit "A."

SECTION 2. The City Council hereby authorizes the City Manager, or her designee, to execute the appropriate and necessary contracts, documents and/or purchase orders.

SECTION 3. The City Council has budgeted "One-Time Purchase" funds for the license plate readers.

SECTION 4. This resolution is effective immediately after passage.

DULY PASSED and approved by the City Council of the City of Lancaster, Texas, on this the 14th day of October, 2024.

ATTEST:

APPROVED:

Sorangel O. Arenas, City Secretary

Clyde C. Hairston, Mayor

APPROVED AS TO FORM:

David T. Ritter, City Attorney

Flock Safety + TX - Lancaster PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Blaine Parsons
blaine.parsons@flocksafety.com
940-613-1674

Created Date: 05/01/2024
Expiration Date: 05/29/2024
Quote Number: Q-80570
PO Number:



Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 100 Craig Shaw Memorial Pkwy Lancaster, Texas 75134

Ship To: 100 Craig Shaw Memorial Pkwy Lancaster, Texas 75134

Billing Company Name: TX - Lancaster PD
 Billing Contact Name:
 Billing Email Address:
 Billing Phone:

Subscription Term: 12 Months
 Payment Terms: Net 30
 Retention Period: 30 Days
 Billing Frequency: Annual Plan - First Year Invoiced at Signing.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$54,000.00
Flock Safety LPR Products			
Flock Safety Falcon ®	Included	18	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Professional Services - Standard Implementation Fee	\$650.00	9	\$5,850.00
Professional Services - Existing Infrastructure Implementation Fee	\$150.00	9	\$1,350.00

Subtotal Year 1: \$61,200.00

Annual Recurring Subtotal: \$54,000.00

Estimated Tax: \$0.00

Contract Total: \$61,200.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$61,200.00
Annual Recurring after Year 1	\$54,000.00
Contract Total	\$61,200.00

*Tax not included

Product and Services Description

Flock Safety Platform Items	Product Description
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

FlockOS Features	Description
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flock safety

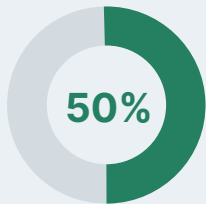
Shape a safer future,
together

Lancaster PD, Texas

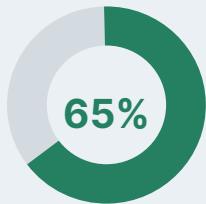


flock safety

The policing paradox: fewer resources, higher stakes



Agencies reporting more
resignations in 2022 than 2019¹



Agencies report having too
few sworn officer candidates²



Motor Vehicle Thefts are up
YoY (2022-2023)³



Violent crime clearance
rates down since 2019⁴

flock safety

What we observe

The current reality

- Limited police resources
- Crime continues to hurt communities
- Trust is needed more than ever

What we believe

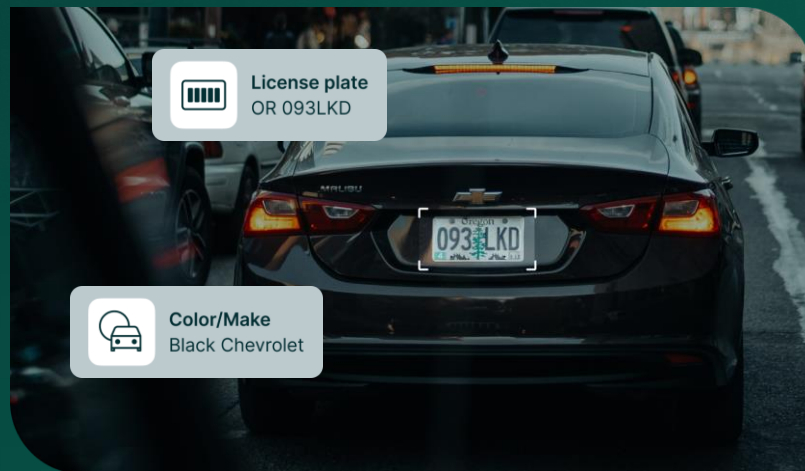
The opportunity

- Technology multiplies the force
- Protect first responders and the community using technology
- Collect and distribute objective evidence to the right user
- Engage community to support and grow

flock safety

With Flock Safety, you get:

Flock Safety provides your police department with indiscriminate evidence from fixed locations. We provide all of the maintenance so that your police department and city staff can focus on keeping your city safe and prosperous.



INFRASTRUCTURE-FREE

Reduce time to value and utility costs with full-service deployment.



24/7 COVERAGE

Capture objective vehicle data around the clock to multiply your force.



REAL-TIME ALERTS

- NCIC
- NCMEC (Amber Alert)
- Custom Hot Lists



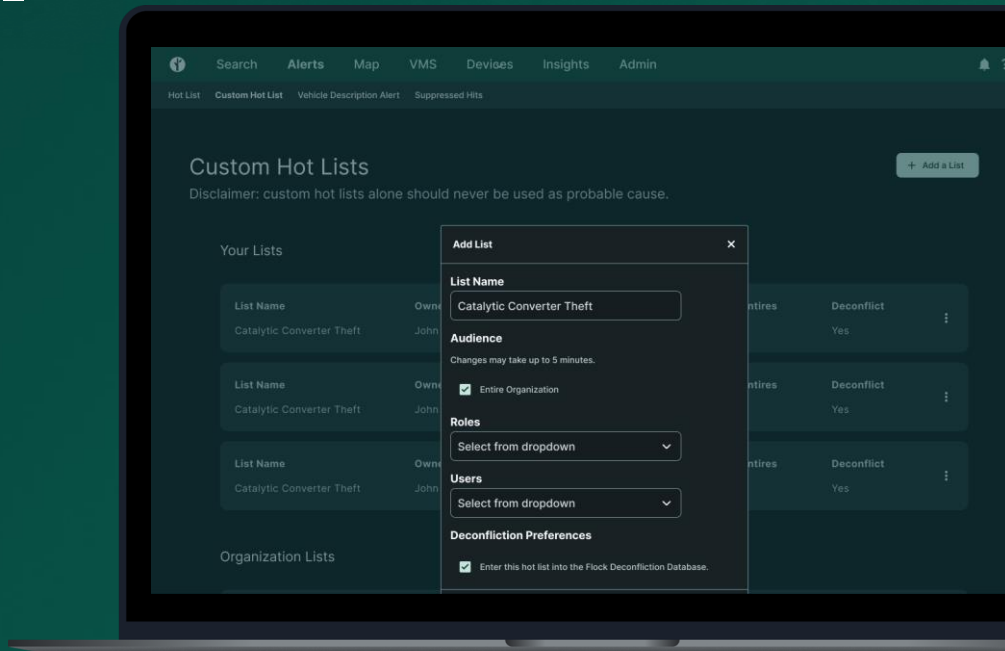
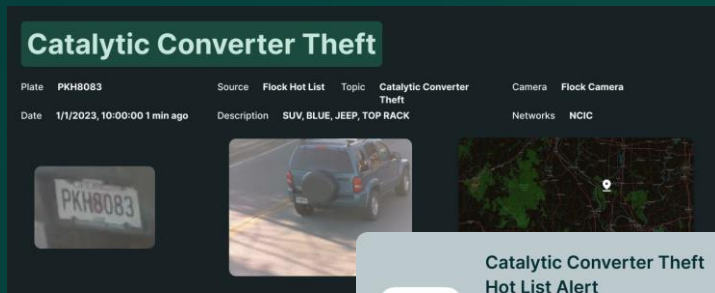
ETHICALLY BUILT

- No people
- No facial recognition
- No speed tracking
- Indiscriminate evidence

flock safety

Proactive policing with real-time alerts

Your police officers can receive SMS, email, and in-app alerts when vehicles entered into the FBI's NCIC, NCMEC (Amber Alerts), or custom Hot Lists pass by a Flock Safety camera in your community.

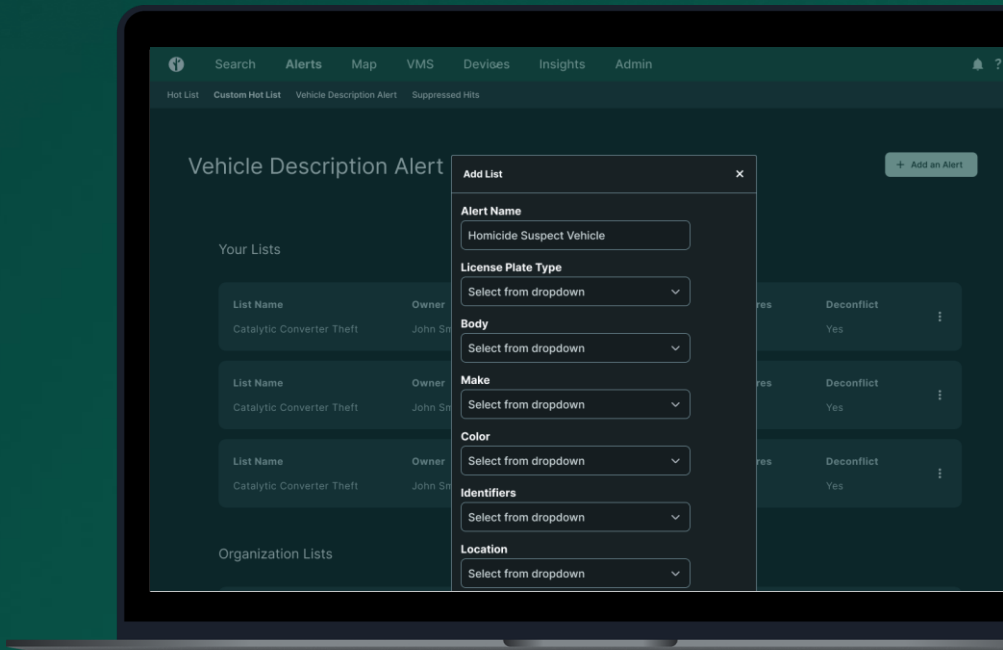


flock safety

What Vehicle Fingerprint® technology identifies

Flock's machine learning technology allows officers to search vehicles based on unique vehicle criteria, time, and location — objective, investigative evidence.
INCLUDING

- Vehicle make
- Body type
- Color
- Back racks
- Top racks
- License plates
 - Temporary tags
 - State recognition



flock safety

What this is:

- License Plate Recognition (LPR)
- Gathers objective evidence and facts about vehicles, not people
- Alerts police of wanted vehicles
- Used to solve crime
- Adheres to all state laws

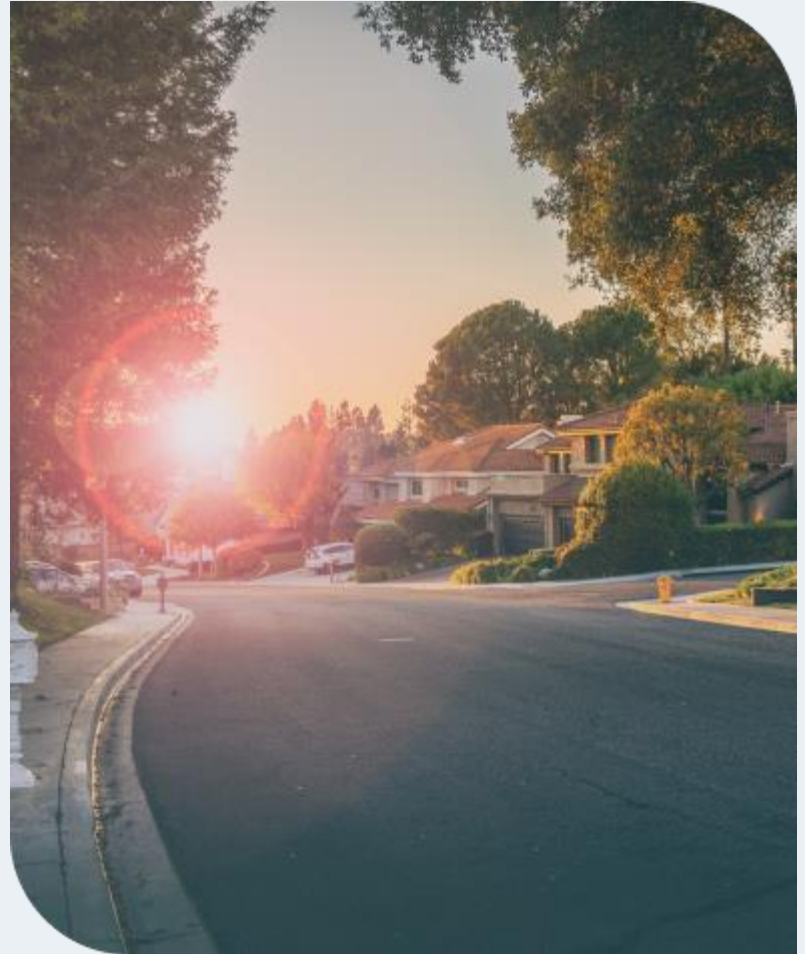
What this is not:

- Not facial recognition
- Not collection of biometric or sensitive information
- Not used for tracking speed or parking violations
- Data automatically deletes every 30 days

How does this technology deter and eliminate crime?

- **Proactive:** Real-Time Alerts when stolen or wanted vehicles enter your city
- **Investigative:** As clearance rates increase, overall crime often decreases
- Flock cameras serve as a **deterrent**

flock safety

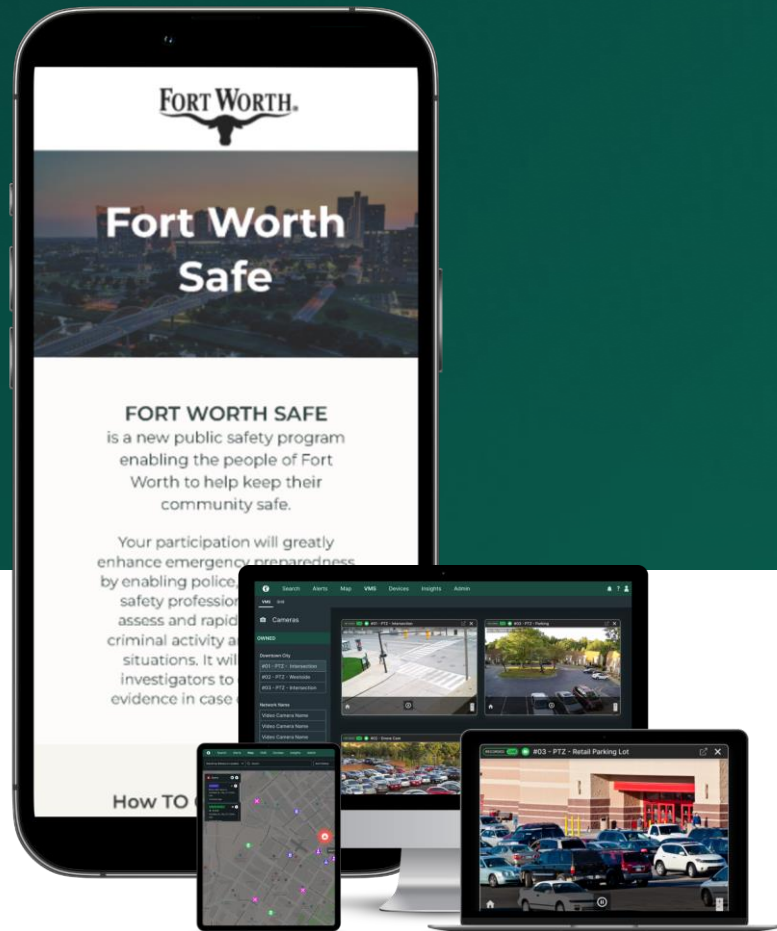


flock safety

Community Camera Registry program

A turnkey customizable, fully-hosted camera registry website, so when a crime occurs, you can quickly access the nearest video sources.

Increase trust and city-wide coverage with integrated fixed camera streams from your community -- including schools, businesses, neighborhoods, and more.



A Trusted Partner

flock safety

flock safety

Protecting privacy

- Footage owned by Agency/City and will never be sold to private third parties by Flock
- 30-day data retention, then automatically hard deleted
- Takes human bias out of crime-solving by detecting only objective data
- All data is stored securely with end to end encryption of all data

Accountability mechanisms

- Search reason and user number saved in indefinitely-available audit trail
- NOT facial recognition software, NOT collecting biometric information
- NOT used for parking enforcement or tolls
- Not connected to registration data or 3rd party databases (Carfax, DMV)
- Transparency Portal (free and optional)

flock safety

Transparency & Insights

Measure ROI and promote the ethical use of public safety technology

Transparency Portal

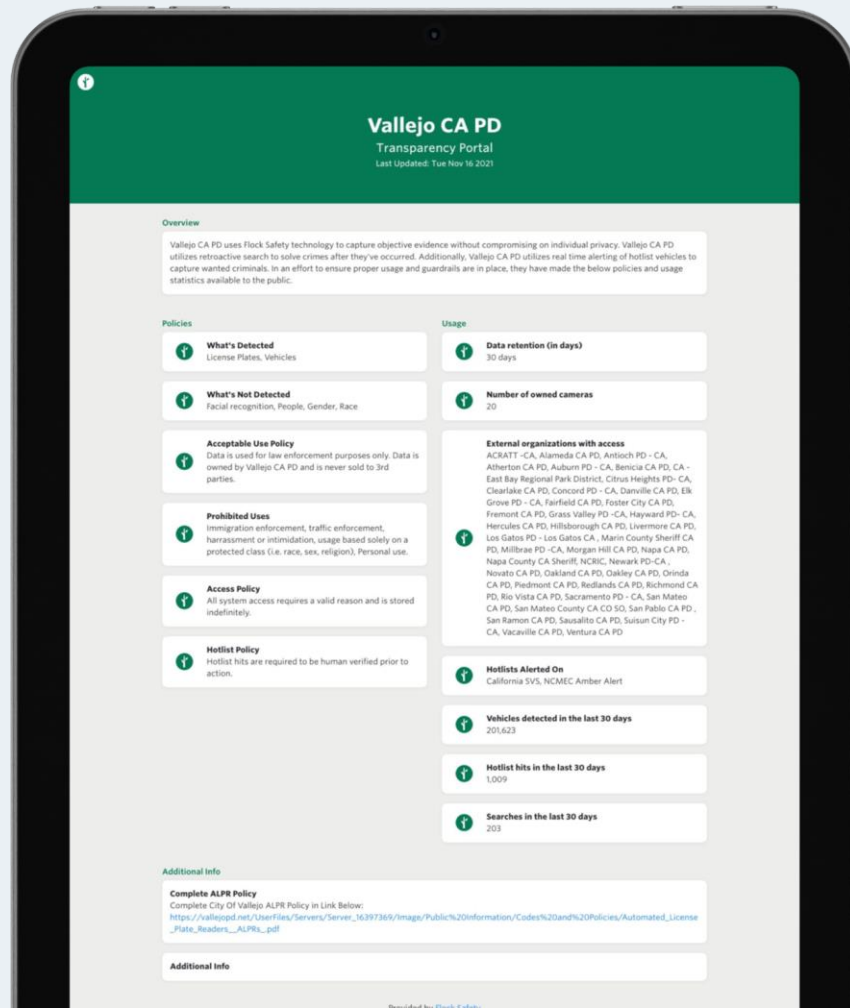
- Customizable for each agency
- Display technology policies
- Publish usage metrics

Insights Dashboard

- Measure crime patterns and ROI
- Audit Search history

Examples

- [Morgan Hill PD](#)
- [Vallejo PD](#)



Solve crime, we'll handle the rest

Our dedicated team provides rapid, full-service deployment. Your police officers focus on solving crime and protecting the community.

Within the Flock Safety annual subscription:

- Solar power
- Installation + Ongoing Maintenance
- Hardware Procurement + Permitting
- User Training
- Data storage
- Software Updates



flock safety

Already solving and preventing crime

flock safety

Case Study - Shooting Suspect Apprehended

📍 Arlington PD - Arlington, TX

- On September 27, 2023, officers responded to reports of a shooting at a local store parking lot. The victim recounted that a suspect pulled into the parking lot, exited his vehicle, and started shooting at the victim's vehicle as he drove away.
- On October 25th, after further investigation officers identified the suspect and entered his vehicle's information into their Flock Safety LPRs.
- Just a few hours later officers received an alert that his vehicle had been detected in the same area as the two shootings. Officers quickly located the vehicle and apprehended the suspect, who was taken to a mental hospital.



Case Study - Murder Suspect Apprehended

📍 Garland PD - Garland, TX

- On October 23, 2022, authorities responded to a report of a shooting on I-635. A witness reported that a dark SUV pulled up alongside another vehicle and fired multiple shots, killing the driver. On January 12th, 2023, the same individual, allegedly committed an assault with a deadly weapon causing serious bodily injury, and on May 12th he again is suspected of committing aggravated assault with a deadly weapon. In the May 12th incident the victim was able to provide officers with a license plate number of the suspect vehicle.
- With this tip, officers utilized Flock Safety ALPRs and cell phone data to investigate further, and discovered that the same individual was responsible for all three crimes. The suspect, Davante Chatman of Dallas, was arrested and confessed to being involved in all three incidents, according to police.



Case Study - Missing Person

📍 Bedford PD - Bedford, TX

- On March 1, 2023, an 83-year-old Bedford resident left his home to go to an appointment in Euless, leaving his cell phone behind. When he failed to arrive at the appointment, he was reported missing and officers entered his vehicle information into their Flock ALPR system. They soon received an alert from a nearby LPR and were able to rescue him unharmed.



Case Study - Murder Case Solved

📍 Sugar Land PD - Sugarland, TX

- Sugar Land Police were investigating the killing of Alief ISD teacher Wendy Duan
- A Sugar Land Flock LPR camera was used to confirm that Charvas Thompson, of Houston, was at Duan's home after witnesses identified him as her killer.
- Thompson, 26, was arrested in Louisiana a few days later and charged with murder.
- Sugar Land police have around 100 Flock LPRs throughout the city and will add 100 more after this case was solved



"If we have a vehicle description, then we can go into the system, we can input that vehicle description and it will actually search for the reads that corresponds to those kind of vehicles."

— Sugar Land Police Assistant Chief Michelle Allen

Cross-State Silver Alert

 Argyle PD | Argyle, TX

- **July 18, 2023** - Officers received an alert from their Flock Safety LPRs that a vehicle associated with a missing person from Louisiana had been detected.
- Officers located the vehicle and initiated a traffic stop.
- The senior citizen was disoriented and believed that he was just down the street from his home.
- Officers took him to the hospital and notified his family.



“Flock Safety technology has helped us solve crimes that would have otherwise gone unsolved.”

— Emmitt Jackson, Argyle PD Chief of Police

Missing Vehicles on Campus

University of TX, Dallas

-> Problem

- ◆ Students' and professors' cars were regularly being reported stolen

-> Goals

- ◆ Cut down the time it took to find a stolen vehicle
- ◆ Make the campus safer for students and faculty

"I would literally have to make a thousand traffic stops every day to try and find a stolen car. So rather than just going out and hunting them, [the Flock LPR system] tells me where they are."

– Mike Gleason, Williamson County Sheriff

flock safety



flock safety

Case study: auto theft



Chamblee PD



Chamblee, GA



Stranger on Stranger Abduction
August, 28 2020

When every second matters, Flock Safety's platform is critical

- 12:33 PM ● Amber Alert Issued
- 1:01 PM ● Search Conducted with Flock Safety
- 2:30 PM ● Suspect Vehicle Located
- 5:03 PM ● Felony Stop + Arrest
- 6:00 PM ● Baby Reunited with Mother



"This is the single greatest change since DNA
– what this system does is a game-changer."

MATT MURRAY

Chief of Police | Yakima, WA

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

4.

Meeting Date: 10/14/2024

Policy Statement: This request supports the City Council 2024-2025 Policy Agenda

Goal(s): Financially Sound Government

Submitted by: Gregory Carrell, Assistant to the City Manager

Agenda Caption:

Consider a resolution authorizing Dallas County to resell 2511 Suffolk Lane, Lancaster, Texas 75143, a tax foreclosed property, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

Background:

Following a judgment of the District Court of Dallas County, a parcel of land located at 2511 Suffolk Lane, Lancaster, Texas 75134 was provided for sell at public auction for foreclosure of the tax liens, securing payment of delinquent property taxes, accrued penalty and interest, and court costs. This parcel is in the City of Lancaster. This parcel did not receive a sufficient bid as set by law and was struck off to the City of Lancaster in the amount of seventy-eight thousand nine hundred sixty-five thousand dollars and fifty-five cents (\$78,965.55).

Dallas County is preparing for the resale of the property as a tax-foreclosed property, which is now in the ownership of the taxing authorities. Pursuant to Section 34.05(a) of the Tax Code, Dallas County is requesting the City of Lancaster's consent to sell said properties to the highest qualified purchaser, by either public or private sale. The sale of said properties will bring it back onto the City of Lancaster's tax roll, increasing the tax base and often recouping portions of delinquent taxes due as a result of judgments.

Operational Considerations:

Dallas County will coordinate the public or private sell of the tax-foreclosed property.

Legal Considerations:

Dallas County handles all legal matters associated with the public or private sell process. The resolution authorizing the resell has been reviewed and approved as to form by the City Attorney.

Public Information Considerations:

Dallas County is responsible for all applicable legal notices required under the Texas Property Code for the public sell of tax foreclosed properties.

This item is being considered at a Regular Meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Fiscal Impact:

The judgment amount was as follows:
2511 Suffolk Lane: \$78,965.55

The taxing authorities may recoup some of their back taxes, and the property will be placed back on the tax roll. At this time, the City is receiving no tax revenue from these parcels. The City of Lancaster retains responsibility for the maintenance of properties struck off to the taxing authority until sold.

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution
Exhibit A
Map

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS, AUTHORIZING DALLAS COUNTY TO RESALE A TAX FORECLOSED PROPERTY LOCATED AT 2511 SUFFOLK LANE BY PUBLIC OR PRIVATE SALE, TO THE HIGHEST QUALIFIED PURCHASER, AS PROVIDED BY SECTION 34.05 OF THE TEXAS PROPERTY TAX CODE; AND PROVIDE AN EFFECTIVE DATE.

WHEREAS, this matter was briefed to the Lancaster City Council ("City Council") on February 24, 2020 wherein the City Council agreed to use this form Resolution to provide the County of Dallas consent to sell specific properties to the highest qualified purchaser by public or private sale; and

WHEREAS, those parcels of land which did not receive a sufficient bid as set by law were struck off to the County of Dallas, the City of Lancaster and Lancaster Independent School District (Taxing Authorities) pursuant to Section 34.01(j) of the Property Tax Code; and

WHEREAS, by this resolution, the County of Dallas (as Trustee for itself and the other Taxing Authorities) is authorized to resale these struck off parcels of land which did not receive a sufficient bid as set by law, and to execute quitclaim deeds for said parcels conveying the right, title, and interest acquired or held by the City of Lancaster as a party to the judgement foreclosing tax liens; and

WHEREAS, the City of Lancaster desires to resale said parcel(s) in an expeditious manner pursuant to Section 34.05 of the Property Tax Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS:

SECTION 1. The City does hereby provide specific authorization to the County of Dallas to act as Trustee to offer by public or private sale the parcels of land shown in Exhibit "A" attached hereto and made a part hereof and the Lancaster City Council does hereby consent to the sale of said parcels to the highest purchaser, even if the amount tendered is less than the market value of the land specified in the judgment of foreclosure or the total amount of the judgment against the property in compliance with Section 34.05(i) of the Texas Property Tax Code, or for an amount equal to or greater than its current market value as shown by the most recent certified appraisal role, if the sum of the amount of the judgment plus post judgment taxes, penalties, and interest owing against the property exceeds the market value in compliance with Section 34.05(j) of the Texas Property Tax Code, and each taxing unit entitled to receive proceeds of the sale consents to the sale for that amount.

SECTION 2. This Resolution shall take effect immediately from and after its passage in accordance with the provisions of the law.

DULY PASSED and approved by the City Council of the City of Lancaster, Texas, on this the 14th day of October, 2024

ATTEST:

APPROVED:

Sorangel O. Arenas, City Secretary

Clyde C. Hairston, Mayor

APPROVED AS TO FORM:

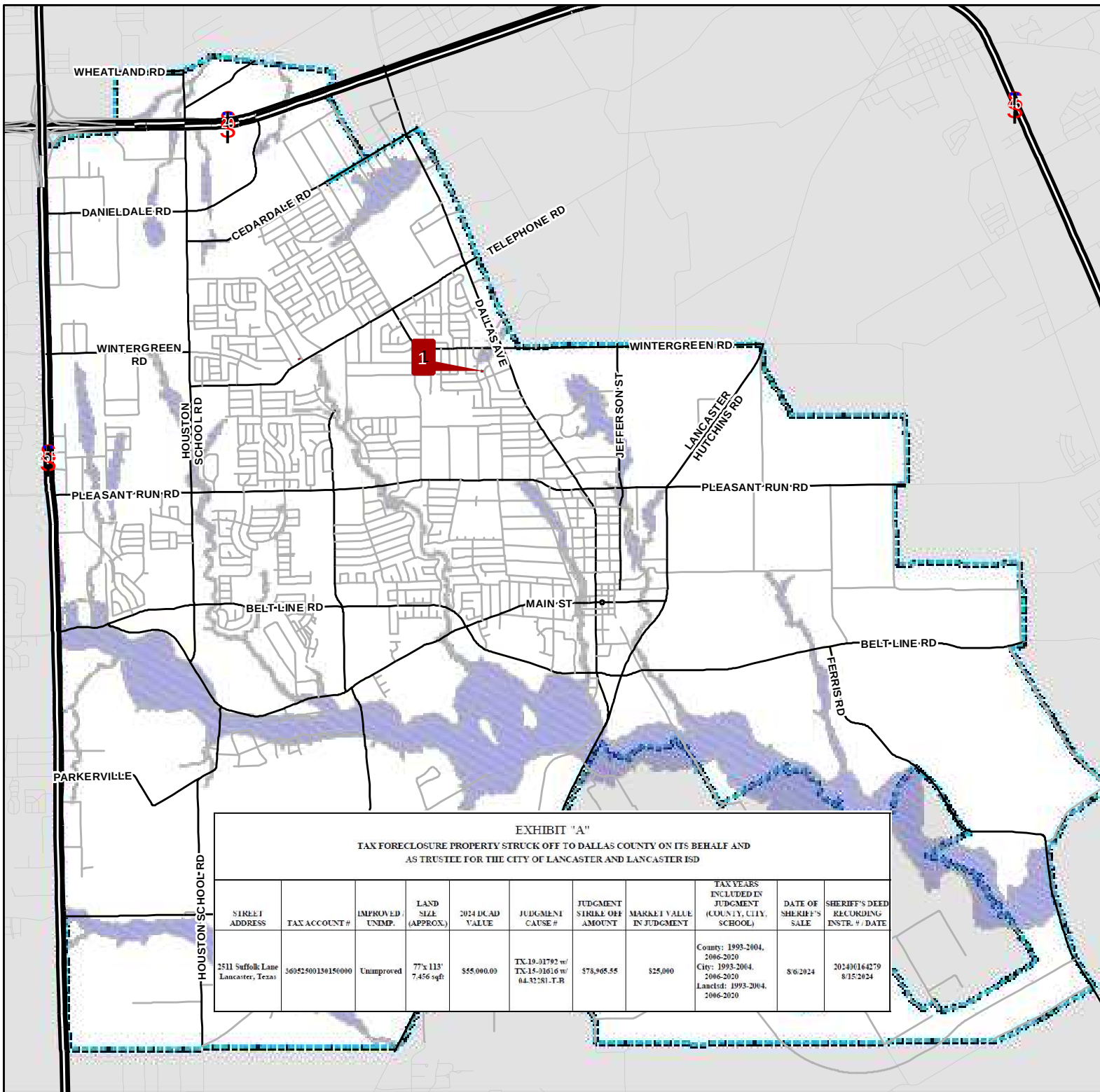
David T. Ritter, City Attorney

EXHIBIT "A"

**TAX FORECLOSURE PROPERTY STRUCK OFF TO DALLAS COUNTY ON ITS BEHALF AND
AS TRUSTEE FOR THE CITY OF LANCASTER AND LANCASTER ISD**

STREET ADDRESS	TAX ACCOUNT #	IMPROVED / UNIMP.	LAND SIZE (APPROX.)	2024 DCAD VALUE	JUDGMENT CAUSE #	JUDGMENT STRIKE OFF AMOUNT	MARKET VALUE IN JUDGMENT	TAX YEARS INCLUDED IN JUDGMENT (COUNTY, CITY, SCHOOL)	DATE OF SHERIFF'S SALE	SHERIFF'S DEED RECORDING INSTR. # / DATE
2511 Suffolk Lane Lancaster, Texas	36052500130150000	Unimproved	77'x 113' 7,456 sqft	\$55,000.00	TX-19-01792 w/ TX-15-01616 w/ 04-32281-T-B	\$78,965.55	\$25,000	County: 1993-2004, 2006-2020 City: 1993-2004, 2006-2020 LancIsd: 1993-2004, 2006-2020	8/6/2024	202400164279 8/15/2024

City of Lancaster Tax Foreclosed Property Struck Off to City of Lancaster



Legend

-  City Limits
-  Foreclosed Property
-  100 yr Floodplain

μ



0 0.375 0.75 1.5 Miles

EXHIBIT "A"										
TAX FORECLOSURE PROPERTY STRUCK OFF TO DALLAS COUNTY ON ITS BEHALF AND AS TRUSTEE FOR THE CITY OF LANCASTER AND LANCASTER ISD										
STREET ADDRESS	TAX ACCOUNT #	IMPROVED UNIMP.	LAND SIZE (APPROX.)	2024 DCAD VALUE	JUDGMENT CAUSE #	JUDGMENT STRIKE OFF AMOUNT	MARKET VALUE IN JUDGMENT	TAX YEARS INCLUDED IN JUDGMENT (COUNTY, CITY, SCHOOL)	DATE OF SHERIFF'S SALE	SHERIFF'S DEED RECORDING INSTR. # / DATE
2511 Suffolk Lane Lancaster, Texas	50052400130150000	Unimproved	77'x 113' 7,456 sqft	\$55,000.00	TX-19-01792 w/ TX-15-01616 w/ 04-32281-T.R	\$78,965.55	\$25,000	County: 1993-2004, 2006-2020 City: 1993-2004, 2006-2020 Lancaster: 1993-2004, 2006-2020	8/8/2024	202400164279 8/15/2024

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

5.

Meeting Date: 10/14/2024

Policy Statement: This request supports the City Council 2024-2025 Policy Agenda

Goal(s): Financially Sound Government
Healthy, Safe & Engaged Community
Sound Infrastructure
Quality Development
Professional and Committed City Workforce

Submitted by: Stephanie Renteria, Administrative Secretary, City Secretary's Office

Agenda Caption:

Discuss and consider declaring a certain board, commission or committee position vacant due to excessive absences.

Background:

Attendance

The member below did not meet attendance standards:

Lancaster State Auxiliary Museum Advisory Board: Saran Sanchez - Regular member (term expires 2025)

Term	Board Member	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24
2025	Saran Sanchez	NM	NM	NM	A	NM	LQ	NM	A	NM	A	NM	NM

NM: No Meeting A: Absent LQ: Lack of Quorum

Staff followed up with board member Saran Sanchez with an email and phone call on the following days: May 1st, 2024 and July 25th, 2024

The City Secretary's Office mailed a letter to board member Saran Sanchez on the following days: July 18th and made a phone call and left a voicemail on July 19th, 2024.

Operational Considerations:

City Council adopted Ordinance 2018-12-53 for all City Boards, Commissions and Committees, Section 5.01.001 Board and Commission appointments, terms, removal and meetings, Subsection (g) states "Three (3) consecutive absences, or a total of five (5) absences within a twelve-month period shall cause the City Council to consider removal of the board or commission member...

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Options/Alternatives:

1. City Council may declare a vacancy in a position where attendance standards have not been met.
2. City Council may deny declaring a vacancy.
3. Delay some appointments until a future City Council meeting.
4. Leave any regular position or alternate position unfilled at this time.

Recommendation:

This matter is solely at Council's pleasure.

Attachments

B&C Attendance

<i>Airport Advisory Board</i>													
<i>Meeting Attendance</i>													
<i>Term Expires</i>	<i>Board Members</i>	<i>Oct- 23</i>	<i>Nov- 23</i>	<i>Dec- 23</i>	<i>Jan- 24</i>	<i>Feb- 24</i>	<i>Mar- 24</i>	<i>Apr-24</i>	<i>May-24</i>	<i>Jun-24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2025	John Stewart	NM	NM	P	P	NM	P	NM	NM	P	NM	NM	NM
2025	Kurtis Samples	NM	NM	P	P	NM	A	NM	NM	P	NM	NM	NM
2025	Dean Bryers	NM	NM	P	P	NM	P	NM	NM	P	NM	NM	NM
2024	Miguel Gonzalez						Appointed	NM	NM	P	NM	NM	NM
2024	Gary Wilson	NM	NM	P	P	NM	P	NM	NM	P	NM	NM	NM
	ALTERNATE												
2024	Dale Gibbs						Appointed	NM	NM	A	NM	NM	NM

A= Absent

P = Present

NM = No Meeting

LQ = Lack of Quorum

MC = Meeting Cancelled

Staff Contact - Kellen Benbrook

Council Liason - Councilmember Derrick Robinson

Animal Shelter Advisory Committee

Meeting Attendance

<i>Term Expires</i>	<i>Board Members</i>	<i>Oct- 23</i>	<i>Nov- 23</i>	<i>Dec-23</i>	<i>Jan- 24</i>	<i>Feb- 24</i>	<i>Mar-24</i>	<i>Apr- 24</i>	<i>May- 24</i>	<i>Jun- 24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2025	<i>Dori Lee</i>	NM	NM	P	P	NM	P	P	P	NM	P	NM	NM
2025	<i>Christye Boyd</i>	NM	NM	P	P	NM	P	P	P	NM	P	NM	NM
2025	<i>Toryn Fowler</i>	NM	NM	A	P	NM	A	P	P	NM	A	NM	NM
2024	<i>Dr. Caroline Brown</i>	NM	NM	P	P	NM	A	P	P	NM	A	NM	NM
2024	<i>Floreli Gurrusquieta</i>			<i>Appointed</i>	P	NM	P	P	P	NM	P	NM	NM
	ALTERNATE												
2024	<i>Brooke Shepard</i>			<i>Appointed</i>	P	NM	P	P	P	NM	P	NM	NM

A = Absent

P = Present

NM = No Meeting

LQ = Lack of Quorum

MC = Meeting Cancelled

Staff Contact - Dori Lee

Council Liaison - Councilmember Stanley M. Jaglowski

Capital Improvement Advisory Committee

Meeting Attendance

<i>Term Expires</i>	<i>Board Members</i>	<i>Oct- 23</i>	<i>Nov- 23</i>	<i>Dec-23</i>	<i>Jan- 24</i>	<i>Feb- 24</i>	<i>Mar-24</i>	<i>Apr- 24</i>	<i>May- 24</i>	<i>Jun- 24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2025	Taushi Laflore			<i>Appointed</i>	<i>P</i>	<i>NM</i>	<i>LQ</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>
2025	Pam Baugher	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>A</i>	<i>NM</i>	<i>LQ</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>
2025	Pamela Davis Wagner	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>P</i>	<i>NM</i>	<i>LQ</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>
2024	Ashely Richardson						<i>Appointed</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>
2024	Pablo Barbieri			<i>Appointed</i>	<i>A</i>	<i>NM</i>	<i>LQ</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>
	ALTERNATE												
2024	Kristen Wicks						<i>Appointed</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>

A= Absent

P = Present

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LQ = Lack of Quorum

MC = Meeting Cancelled

Staff Contact - Vicki Coleman

Council Liason - MPT Betty Gooden Davis

<i>Civil Service Commission</i>													
<i>Meeting Attendance</i>													
<i>Term Expires</i>	<i>Board Members</i>	<i>Oct- 23</i>	<i>Nov- 23</i>	<i>Dec- 23</i>	<i>Jan- 24</i>	<i>Feb- 24</i>	<i>Mar-24</i>	<i>Apr- 24</i>	<i>May- 24</i>	<i>Jun- 24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2026	Corey Womack	NM	NM	NM	P	NM	P	NM	NM	NM	NM	NM	NM
2025	Audley Logan	NM	NM	NM	P	NM	P	NM	NM	NM	NM	NM	NM
2024	Keith Whitley	NM	NM	NM	P	NM	P	NM	NM	NM	NM	NM	NM

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Staff Contact - Dori Lee

Council Liason -Councilmember Marco Mejia

<i>Historic Landmark Preservation Committee</i>													
<i>Meeting Attendance</i>													
<i>Term Expires</i>	<i>Board Members</i>	<i>Oct - 23</i>	<i>Nov - 23</i>	<i>Dec - 23</i>	<i>Jan - 24</i>	<i>Feb - 24</i>	<i>Mar - 24</i>	<i>Apr - 24</i>	<i>May - 24</i>	<i>Jun - 24</i>	<i>Jul - 24</i>	<i>Aug - 24</i>	<i>Sep - 24</i>
2024	<i>Vacant</i>												
2024	<i>Dee Hinkle</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>P</i>	<i>P</i>
2025	<i>Paul Wiseman</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>P</i>	<i>P</i>
2025	<i>Russell Webb</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>A</i>	<i>P</i>	<i>P</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>P</i>	<i>A</i>
2025	<i>Glenn Hooper</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>A</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>P</i>	<i>P</i>
	<i>ALTERNATE</i>												
2024	<i>Michelle Washington</i>	<i>A</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>A</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>NM</i>	<i>P</i>	<i>P</i>

A = Absent

P = Present

NM = No Meeting

LQ = Lack of Quorum

MC = Meeting Cancelled

Staff Contact - Vicki Coleman

Council Liaison - Councilmember Carol Strain-Burk

<i>Economic Development Corporation (4A)</i>													
<i>Meeting Attendance</i>													
<i>Term Expires</i>	<i>Board Members</i>	<i>Oct- 23</i>	<i>Nov- 23</i>	<i>Dec- 23</i>	<i>Jan- 24</i>	<i>Feb- 24</i>	<i>Mar- 24</i>	<i>Apr- 24</i>	<i>May- 24</i>	<i>Jun- 24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2025	Adrienne Davis	P	NA	NA	A	P	P	NA	A	P	NA	NA	P
2025	Sandi Collier	P	NA	NA	P	P	P	NA	P	P	NA	NA	A
2024	Ellen Clark	P	NA	NA	P	P	A	NA	P	P	NA	NA	P
2024	Octavia Giadolor	P	NA	NA	P	P	P	NA	P	A	NA	NA	P
2024	Ted Burk	P	NA	NA	P	P	P	NA	P	P	NA	NA	A

A = Absent

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NM = No Meeting

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MC = Meeting Cancelled

Staff Contact - Shane Shepard

Council Liaison - Councilmember Carol Strain-Burk

Lancaster Veterans Memorial Library Advisory Board

Meeting Attendance

<i>Term Expires</i>	<i>Board Members</i>	<i>Oct- 23</i>	<i>Nov- 23</i>	<i>Dec- 23</i>	<i>Jan- 24</i>	<i>Feb- 24</i>	<i>Mar-24</i>	<i>Apr- 24</i>	<i>May- 24</i>	<i>Jun- 24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2025	Debra Jackson			Appointed	P	NM	P	NM	P	P	P	A	NM
2025	Cecelia J. Smith Whitson	NM	NM	NM	A	NM	P	NM	P	P	P	P	NM
2025	Donna Ivy	NM	NM	NM	A	NM	P	NM	A	A	P	P	NM
2024	Angela McCowan	NM	NM	NM	A	NM	P	NM	P	P	P	P	NM
2024	David Birge	NM	NM	NM	P	NM	P	NM	P	P	P	P	NM
	ALTERNATE												
2024	Henry Jackson			Appointed	P	NM	P	NM	P	P	P	A	NM

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MC = Meeting Cancelled

Staff Contact -John Melton

Council Liaison - MPT Betty Gooden- Davis

Lancaster Recreational Development Corporation (4B)

Meeting Attendance													
Term Expires	Board Members	Oct- 23	Nov- 23	Dec- 23	Jan- 24	Feb- 24	Mar- 24	Apr- 24	May-24	Jun-24	Jul-24	Aug-24	Sep-24
2025	Harmonica Mays	NM	A	NM	P	NM	A	A	NM	NM	NM	P	NM
2025	LaMonica Hudleton	NM	P	NM	P	NM	P	A	NM	NM	NM	P	NM
2025	Mary Sykes	NM	P	NM	P	NM	P	P	NM	NM	NM	P	NM
2024	Latitia Carter	NM	A	NM	P	NM	P	P	NM	NM	NM	P	NM
2024	Linda Halton	NM	P	NM	P	NM	P	P	NM	NM	NM	P	NM
2024	Sheila L. Wilson	NM	P	NM	P	NM	P	P	NM	NM	NM	P	NM
	ALTERNATE												
2024	William Freeman	NM	P	NM	A	NM	P	P	NM	NM	NM	P	NM

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Staff Contact - Dori Lee

Council Liaison - MPT Betty Gooden-Davis

<i>Lancaster State Auxiliary Museum Advisory Board</i>													
<i>Meeting Attendance</i>													
<i>Term Expires</i>	<i>Board Members</i>	<i>Oct- 23</i>	<i>Nov- 23</i>	<i>Dec- 23</i>	<i>Jan- 24</i>	<i>Feb- 24</i>	<i>Mar-24</i>	<i>Apr- 24</i>	<i>May- 24</i>	<i>Jun- 24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2025	Cornelia McCowan	NM	NM	NM	P	NM	LQ	NM	P	NM	P	NM	NM
2025	Saran Sanchez	NM	NM	NM	A	NM	LQ	NM	A	NM	A	NM	NM
2025	Nicole Matthews			Appointed	P	NM	LQ	NM	P	NM	P	NM	NM
2024	Elizabeth Richardson	NM	NM	NM	P	NM	LQ	NM	P	NM	P	NM	NM
2024	Wynter M. Dalton	NM	NM	NM	P	NM	LQ	NM	A	NM	A	NM	NM
	ALTERNATE												
2024	Preston Malone			Appointed	P	NM	LQ	NM	P	NM	P	NM	NM

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Staff Contact - Dori Lee
Council Liaison - Councilmember Stanley Jaglowski

Planning and Zoning Commission															
Meeting Attendance															
Term Expires	Board Members	Oct-23	Nov-23	Dec-23	Jan- 24	Feb- 24	Mar-24	Mar-24	Apr- 24	May- 24	Jun- 24	Jul-24	Jul-16-24	Aug-24	Sep-24
2025	Sharonda Betts			Appointed	P	P	P	P	P	P	P	P	P	P	P
2025	Lawrence Prothro	P	P	P	A	A	P	P	P	P	P	P	P	P	P
2025	Sonya Roston						Appointed	Appointed	P	P	P	P	P	P	P
2024	Spencer Hervey	P	A	P	P	A	P	A	P	P	P	P	P	P	P
2024	Taryn Walker	P	P	P	P	P	P	P	P	P	P	P	P	P	P
	ALTERNATE														
2024	Paula Young						Appointed	Appointed	P	P	P	P	P	P	P

A = Absent
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Staff Contact - Vicki Coleman
 Council Liaison - Councilmember Marco Mejia

<i>Parks Advisory Board</i>													
<i>Meeting Attendance</i>													
<i>Term Expires</i>	<i>Board Members</i>	<i>Oct-23</i>	<i>Nov-23</i>	<i>Dec-23</i>	<i>Jan-24</i>	<i>Feb-24</i>	<i>Mar-24</i>	<i>Apr-24</i>	<i>May-24</i>	<i>Jun-24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2025	<i>Vacant</i>												
2025	<i>Vacant</i>												
2025	<i>Andrea Bollin</i>	NM	NM	NM	P	NM	LQ	P	NM	NM	NM	NM	NM
2025	<i>Frances Allen</i>	NM	NM	NM	P	NM	LQ	P	NM	NM	NM	NM	NM
2024	<i>Jerry Giles</i>	NM	NM	NM	A	NM	LQ	P	NM	NM	NM	NM	NM
	<i>ALTERNATE</i>												
2024	<i>Kirsten George</i>				P	NM	LQ	A	NM	NM	NM	NM	NM

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Staff Contact - Dori Lee

Council Liaison - Councilmember Derrick Robinson

<i>Public Engagement Committee</i>														
<i>Meeting Attendance</i>														
<i>Term Expires</i>	<i>Board Members</i>	<i>Oct- 23</i>	<i>Nov- 23</i>	<i>Dec- 23</i>	<i>Jan- 24</i>	<i>Feb- 24</i>	<i>Mar-24</i>	<i>Mar-24</i>	<i>Apr- 24</i>	<i>May- 24</i>	<i>Jun- 24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2025	Karen Austin			Appointed	P	P	P	P	P	P	P	LQ	P	P
2025	Ruby Thomas			Appointed	P	P	P	P	P	P	P	LQ	P	P
2025	Vacant													
2025	Daniel Holden						Appointed	P	P	P	P	LQ	A	P
2026	Ryan Rodriguez			Appointed	P	P	P	A	P	P	P	LQ	P	A
2026	Sherry Calloway			Appointed	P	P	P	P	P	P	P	LQ	P	P
2026	Adaliese Harris			Appointed	P	P	P	P	P	P	P	LQ	P	P

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Staff Contact - Dori Lee
Council Liaison - Councilmember Stanley Jaglowski

Property Standards and Appeals Board

Meeting Attendance

<i>Term Expires</i>	<i>Board Members</i>	<i>Oct- 23</i>	<i>Nov- 23</i>	<i>Dec-23</i>	<i>Jan- 24</i>	<i>Feb- 24</i>	<i>Mar-24</i>	<i>Apr- 24</i>	<i>May- 24</i>	<i>Jun- 24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2025	<i>Cassondra Andrews</i>	NM	NM	NM	P	NM	LQ	NM	NM	NM	NM	NM	NM
2025	<i>Donna Lee</i>	NM	NM	NM	P	NM	LQ	NM	NM	NM	NM	NM	NM
2025	<i>Kevin Allen</i>	NM	NM	NM	P	NM	LQ	NM	NM	NM	NM	NM	NM
2024	<i>Joyce Whitaker</i>	NM	NM	NM	P	NM	LQ	NM	NM	NM	NM	NM	NM
2024	<i>Andre Lindsey</i>				<i>Appointed</i>	NM	LQ	NM	NM	NM	NM	NM	NM
	<i>ALTERNATE</i>												
2024	<i>Tenicia Oliver</i>					NM	<i>Appointed</i>	NM	NM	NM	NM	NM	NM

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MC = Meeting Cancelled

Staff Contact - Vicki Coleman

Council Liason - Councilmember Marco Mejia

Sign Control Board													
Meeting Attendance													
Term Expires	Board Members	Oct-23	Nov-23	Dec-23	Jan- 24	Feb- 24	Mar-24	Apr- 24	May- 24	Jun- 24	Jul-24	Aug-24	Sep-24
2025	Sharonda Betts			Appointed	P	NM	P	NM	NM	NM	NM	NM	NM
2025	Lawrence Prothro	NM	NM	NM	A	NM	P	NM	NM	NM	NM	NM	NM
2025	Sonya Roston						Appointed	NM	NM	NM	NM	NM	NM
2024	Spencer Heroey	NM	NM	NM	P	NM	A	NM	NM	NM	NM	NM	NM
2024	Taryn Walker	NM	NM	NM	P	NM	P	NM	NM	NM	NM	NM	NM
	ALTERNATE												
2024	Paula Young						Appointed	NM	NM	NM	NM	NM	NM

Staff Contact - Vicki Coleman
 Council Liaison - Councilmember Marco Mejia

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 MC = Meeting Cancelled

Tree Advisory Board													
Meeting Attendance													
Term Expires	Board Members	Oct- 23	Nov- 23	Dec-24	Jan- 24	Feb- 23	Mar-23	Apr- 24	May- 24	Jun- 24	Jul-24	Aug-24	Sep-24
2025	Sharonda Betts			Appointed	NM	NM	P	NM	NM	NM	NM	NM	NM
2025	Lawrence Prothro	NM	NM	NM	NM	NM	P	NM	NM	NM	NM	NM	NM
2025	Sonya Roston						Appointed	NM	NM	NM	NM	NM	NM
2024	Spencer Hervey	NM	NM	NM	NM	NM	A	NM	NM	NM	NM	NM	NM
2024	Taryn Walker	NM	NM	NM	NM	NM	P	NM	NM	NM	NM	NM	NM
	ALTERNATE												
2024	Paula Young						Appointed	NM	NM	NM	NM	NM	NM

Staff Contact - Vicki Coleman
Council Liaison - Councilmember Marco Mejia

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MC = Meeting Cancelled

Youth Advisory Committee													
Meeting Attendance													
Term Expires	Board Members	Oct-23	Nov-23	Dec-23	Jan- 24	Feb- 24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24
2024	Antonio Paulo						Appointed	LQ	A	A	NM	NM	LQ
2025	Marquita Mitchell			Appointed	A	NM	NM	LQ	P	P	NM	NM	LQ

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MC = Meeting Cancelled

Staff Contact - Khemistri Perkins
Council Liaison - DMPT Mitchell Cheatham

Zoning Board of Adjustment

<i>Meeting Attendance</i>													
<i>Term Expires</i>	<i>Board Members</i>	<i>Oct - 23</i>	<i>Nov - 23</i>	<i>Dec - 23</i>	<i>Jan - 24</i>	<i>Feb - 24</i>	<i>Mar - 24</i>	<i>Apr - 24</i>	<i>May - 25</i>	<i>Jun-24</i>	<i>Jul-24</i>	<i>Aug-24</i>	<i>Sep-24</i>
2025	Deborah Taylor	NM	NM	NM	LQ	NM	A	NM	P	NM	NM	NM	NM
2025	Margaret Brooks	NM	NM	NM	LQ	NM	P	NM	P	NM	NM	NM	NM
2025	Sherri Williams	NM	NM	NM	LQ	NM	P	NM	P	NM	NM	NM	NM
2024	Darlene Webb	NM	NM	NM	LQ	NM	P	NM	A	NM	NM	NM	NM
2024	Vanessa Obi	NM	NM	NM	LQ	NM	P	NM	P	NM	NM	NM	NM
	ALTERNATE												
2024	Shanette Kennedy	NM	NM	NM	LQ	NM	P	NM	P	NM	NM	NM	NM

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MC = Meeting Cancelled

Staff Contact - Vicki Coleman

Council Liaison - DMPT Mitchell Cheatham

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

6.

Meeting Date: 10/14/2024

Policy Statement: This request supports the City Council 2024-2025 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Carey D. Neal Jr., Deputy City Manager

Agenda Caption:

Discuss and consider the City's nomination of up to five candidates to serve on the Dallas Central Appraisal District (DCAD), Board of Directors.

Background:

The Property Tax Code, Section 6.03, requires that an election or appointment of members to the Board of Directors of an appraisal district be conducted in odd numbered years. The term of office for elected or appointed members is four (4) years, beginning on January 1st of every even numbered year. The City of Lancaster is entitled to 20 votes of the 5000 votes allocated.

The Property Tax Code specifies the qualifications for membership to the Board of Directors in Section 6.03 of the Code. These qualifications are:

1. Must be a resident of the Dallas Central Appraisal District (DCAD) for at least two years prior to the election.
2. May be an elected official of an agency represented by the DCAD.
3. Cannot be an employee of any agency represented by the DCAD.
4. Cannot be related within the second degree by consanguinity or affinity, as determined under Government Code Chapter 573, to an individual who is engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district.
5. Cannot own property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the individual knew or should have known of the delinquency unless:
 - A. The delinquent taxes and any penalties and interest are being paid under an installment payment agreement under Section 33.02; or
 - B. A suit to collect the delinquent taxes is deferred or abated under Section 33.06 or 33.065.
6. An individual is ineligible to serve on an appraisal district board of directors if the individual has engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district at any time during the preceding five years.

As a member city, the City Council may nominate an individual for consideration as outlined below:

- Nominate an individual via resolution and submit the resolution to the Chief Appraiser no later than October 15, 2024.
- The Chief Appraiser will prepare a resolution ballot and provide it to each City to review no later than October 30, 2024.
- Each City must submit their official resolution ballot no later than December 15, 2024.

- The results of the election will be affirmed on January 1, 2025.

Each of the incorporated cities and towns, except the City of Dallas, shall have the right to nominate by official resolution five (5) candidates to serve on the Board. The said cities and towns shall, from among the nominations received, elect by a majority vote, with the City of Lancaster being entitled to twenty (20) votes, a member to the Board of Directors.

At the City Council Regular Work Session on September 16, 2024, the City Council received an update on the new nomination process. A memo was provided seeking names for consideration. No other names have been provided. Mayor Hairston requested support to submit his name for consideration.

Legal Considerations:

This resolution has been reviewed and approved as to form by the City Attorney.

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council and noticed in accordance with the Texas Open meetings Act.

Options/Alternatives:

1. The City Council may approve the resolution, as presented.
2. The City Council may deny the resolution.

Recommendation:

Staff recommends council consider making a nomination.

Attachments

Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY OF LANCASTER, TEXAS, NOMINATING CLYDE C. HAIRSTON AS A CANDIDATE TO BE A MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.

WHEREAS, The Chief Appraiser of the Dallas Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Dallas Central Appraisal District, according to the Property Tax Code of Texas; and

WHEREAS, each of the incorporated cities and towns, except for City of Dallas, shall have the right to nominate by an official resolution five (5) candidates as a member of the Board of Directors; and

WHEREAS, the said cities and towns shall, from among the nominations received, elect by a majority vote, with the City of Lancaster being entitled to twenty (20) votes, a member of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS:

That the Council of the City of Lancaster, Texas does hereby nominate Clyde C. Hairston as a candidate to be a member of the Board of Directors of the Dallas Central Appraisal District.

DULY PASSED and approved by the City Council of the City of Lancaster, Texas, on this the 14th day of October 2024.

ATTEST:

APPROVED:

Sorangel O. Arenas, City Secretary

Clyde C. Hairston, Mayor

APPROVED AS TO FORM:

David T. Ritter, City Attorney

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

7.

Meeting Date: 10/14/2024

Policy Statement: This request supports the City Council 2024-2025 Policy Agenda

Goal(s): Financially Sound Government
Healthy, Safe & Engaged Community
Sound Infrastructure
Quality Development
Professional and Committed City Workforce

Submitted by: Opal Mauldin-Jones, City Manager

Agenda Caption:

1. In accordance with Chapter 551 Section 551.074 (a) 1 of the Texas Government Code (the Texas Open Meetings Act), the City Council shall convene in executive session to deliberate the appointment, employment evaluation duties or dismissal of a public officer, to wit: the Municipal Judge.
2. In accordance with Chapter 551 Section 551.074 (a) 1 of the Texas Government Code (the Texas Open Meetings Act), the City Council shall convene in executive session to deliberate the appointment, employment evaluation duties or dismissal of a public officer, to wit: the City Manager.
3. In accordance with Section 551.071(2) of the Texas Government Code (the Texas Open Meetings Act), the City Council shall convene in executive session to receive legal advice from the City Attorney, to wit: real estate development/Municipal Utility District.
4. In accordance with Sections 551.074 and 551.071(2) of the Texas Government Code, (the Texas Open Meetings Act), the City Council shall convene in executive session to deliberate the employment, evaluation, reassignment, duties and discipline of duties of an employee (personnel), and to receive legal advice from the City Attorney regarding the same.

LANCASTER CITY COUNCIL

City Council Regular Meeting

8.

Meeting Date: 10/14/2024

Policy Statement: This request supports the City Council 2024-2025 Policy Agenda

Goal(s):

- Financially Sound Government
- Healthy, Safe & Engaged Community
- Sound Infrastructure
- Quality Development
- Professional and Committed City Workforce

Submitted by: Opal Mauldin-Jones, City Manager

Agenda Caption:

Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

Background:

This agenda item allows City Council to take action necessary, if any, on item(s) discussed in Executive Session.