

MINUTES

LANCASTER CITY COUNCIL MEETING OF JULY 11, 2011

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on July 11, 2011 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
Stanley Jaglowski
Marco Mejia
James Daniels
Mayor Pro Tem Clyde Hairston
Deputy Mayor Pro Tem Nina Morris

Councilmembers Absent:

Walter Weaver

City Staff Present:

Opal Mauldin Robertson, City Manager
Alicia Oyedele, Assistant to the City Manager
Lt. M. C. Smith, Police Department
Dolle Downe, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on July 11, 2011.

Invocation:

Pastor John Richardson with Zion Chapel gave the invocation.

Pledge of Allegiance:

Councilmember Stanley Jaglowski led the Pledge of Allegiance.

Citizens Comments:

There were no speakers for citizens comments.

Consent Agenda:

City Secretary Downe read the consent agenda.

- 1C. Consider approval of minutes from the City Council Special Meeting held June 23, 24 & 25, 2011 and Regular Meeting held June 27, 2011.
- 2C. Consider Resolution 2011-07-56 of the City Council of the City of Lancaster, Texas, declaring certain board, commission and committee position(s) vacant due to excessive absences; and providing an effective date.
- 3C. Consider Resolution 2011-07-57 of the City Council of the City of Lancaster, Texas, authorizing the City to submit and apply for a grant award from the 2011 Byrne Justice Assistance Grant (JAG) Program; approving the terms and conditions of the 2011 Byrne Justice Assistance Grant Program Funds Sharing and Fiscal Agency Agreement; authorizing the City of Dallas to act as Fiscal Agent; authorizing the City Manager to execute the appropriate documents; and providing an effective date.

City Council Meeting
July 11, 2011
Page 2 of 2

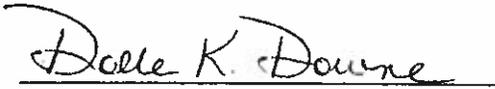
MOTION: Mayor Pro Tem Hairston made a motion, seconded by Deputy Mayor Pro Tem Morris, to approve consent items 1C - 3C. The vote was cast 6 for, 0 against [Weaver absent].

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Mayor Pro Tem Hairston, to adjourn. The vote was cast 6 for, 0 against [Weaver absent].

Mayor Knight announced that the City of Lancaster would be featured on the WFAA Channel 8 Daybreak show on Monday, July 25 beginning at 5:30 a.m. at Victory Plaza in downtown Dallas and invited all residents, businesses, and others interested to join the City in this wonderful opportunity to promote Lancaster. Mayor Knight announced interested persons should contact City Hall regarding the event and transportation.

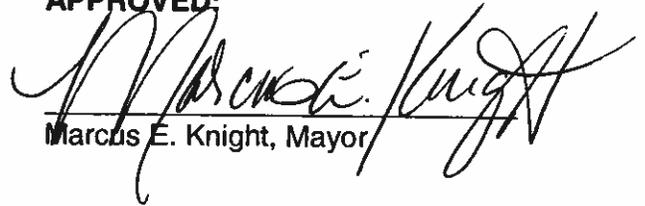
The meeting was adjourned at 7:05 p.m.

ATTEST:



Dolle K. Downe, City Secretary

APPROVED:



Marcus E. Knight, Mayor