

LANCASTER CITY COUNCIL SPECIAL MEETING OF FEBRUARY 6, 2017

The City Council of the City of Lancaster, Texas, met in a called Special session at the James R. Williams Pump Station on February 6, 2017 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Knight
 Mayor Pro Tem Carol Strain-Burk
 Deputy Mayor Pro Tem Stanley Jaglowski
 Marco Mejia
 Spencer W. Hervey Jr.
 Clyde C. Hairston

Councilmembers Present:

Nina Morris

City Staff Present:

Opal Mauldin-Robertson, City Manager
 Rona Stringfellow, Assistant City Manager
 Shane Shepard, Director of Economic Development
 Sean Johnson, Managing Director of Quality of Life & Cultural Services
 Baron Sauls, Finance Director
 Robert Franklin, Fire Chief
 Fabrice Kabona, Assistant to the City Manager
 Bester Munyaradzi, Senior Planner
 Emma Chetuya, Planner
 Charley Miller, Assistant Police Chief
 Robert E. Hager, City Attorney
 Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on February 6, 2017.

Executive Session:

1. **City Council shall convene into closed executive session pursuant to:**
 - a. **§ 551.071 of the TEXAS GOVERNMENT CODE, to seek legal advice on pending or threatened litigation regarding drainage related issues involving Tribute at Mills Branch.**
 - b. **§ 551.072 of the TEXAS GOVERNMENT CODE, to deliberate the sale, acquisition or exchange of real property located east of Dallas Avenue, South of Pleasant Run Road, North of Beltline and West of Lancaster-Hutchins Road.**
2. **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 7:04 p.m. and reconvened into open session at 7:54 p.m.

No action taken...

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

The meeting was adjourned at 7:57 p.m.

ATTEST:**APPROVED:**


Sorangel O. Arenas, City Secretary



Marcus E. Knight, Mayor