

MINUTES**LANCASTER CITY COUNCIL MEETING OF OCTOBER 14, 2013**

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on October 14, 2013 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
Carol Strain-Burk
Stanley Jaglowski
Marco Mejia
Mayor Pro Tem James Daniels
LaShonjia Harris
Deputy Mayor Pro Tem Nina Morris

City Staff Present:

Opal Mauldin Robertson, City Manager
Aretha Adams, Assistant City Manager
Cheryl Womble, Executive Assistant to City Manager
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief appointee, unconfirmed
Ed Brady, Economic Development Director
Sean Johnson, Parks, Recreation and Library Director
Dori Lee, Human Resources Director
Rona Stringfellow, Managing Director Public Works / Development Services
Jim Brewer, Assistant Director Public Works / Development Services
Susan Cluse, Interim Finance Director
Mark Divita, Airport Manager
Dolle Downe, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on October 14, 2013.

Invocation:

Director Sean Johnson gave the invocation.

Pledge of Allegiance:

Councilmember LaShonjia Harris led the pledge of allegiance.

Citizens Comments:

Daryle Clewis, 1421 Sunny Meadow Drive, stated that he had sent two e-mails to his councilmember without response about coming out and visiting in the neighborhood; commented about the City's budget.

Consent Agenda:

City Secretary Downe read the consent agenda.

- C1. Consider approval of minutes from the City Council Special Meeting held September 16, 2013 and Special Joint Meeting with Planning and Zoning Commission held October 7, 2013.**
- C2. Consider a resolution approving the terms and conditions of Amendment No. 2 to the agreement between the City of Lancaster and Ion Wave Technologies, Inc. for a five (5) year electronic purchasing software license in an amount not to exceed \$76,500.**
- C3. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 670 at the Lancaster Regional Airport.**

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Jaglowski, to approve consent items C1 – C3. The vote was cast 7 for, 0 against.

4. Discuss and consider appointment of council liaisons to City Boards and Commissions.

City Council made their selection of boards/commissions to serve as council liaisons as follows:

Mayor Pro Tem Daniels	Planning and Zoning Commission
Deputy Mayor Pro Tem Morris	Parks/Rec and Recreational Development Corp.
Councilmember Mejia	Economic Development Corporation
Councilmember Jaglowski	Airport Advisory Board
Councilmember Harris	Library Advisory Board
Councilmember Strain-Burk	Historic Landmark Preservation Committee
Mayor Pro Tem Daniels	Zoning Board of Adjustment
Deputy Mayor Pro Tem Morris	Youth Advisory Commission
Councilmember Mejia	Property Standards & Appeals Board
Councilmember Jaglowski	Animal Shelter Advisory Board
Councilmember Harris	Civil Service Commission

5. Discuss and consider appointments to the City of Lancaster Comprehensive Plan Advisory Committee.

Mayor Knight stated that the process as outlined by the consultant for appointments to the Committee provides for two members of the City Council to be appointed and that City Council may take a vote with regard to which two members. Mayor Knight also noted that questions were raised as to all members of the governing body serving on the committee and the consultant outlined some thoughts in that regard. Mayor Knight suggested that not all of the council be appointed to the Committee because there needs to be strong input from the community. Mayor Knight commented that service on the Committee would be about a year and half process, noting the importance of the appointed members of the governing body to be prepared for the meetings and the need for stability on the Committee.

Deputy Mayor Pro Tem Morris clarified that she desired participation by all councilmembers but believes City Council should still have two designated councilmembers who specifically serve on the Committee. Deputy Mayor Pro Tem Morris asked Mayor Knight if he meant that his preference is for only councilmembers not up for election in May 2014 to be considered. Mayor Knight indicated that was not his preference at all.

The following nominations were made for the two councilmember appointments to the Comprehensive Plan Advisory Committee:

Councilmember Mejia, nominated by Mayor Pro Tem Daniels
 Councilmember Strain-Burk, nominated by Deputy Mayor Pro Tem Morris
 Councilmember Jaglowski, nominated by Deputy Mayor Pro Tem Morris
 Councilmember Harris, nominated by Councilmember Mejia

Nominations were closed. A roll call vote was 6 for Councilmember Mejia and 5 for Councilmember Strain-Burk. Councilmembers Mejia and Strain-Burk are appointed to the Comprehensive Plan Advisory Committee.

Each Councilmember appointed a member from each district and the Mayor made an appointment at large to the Comprehensive Plan Advisory Committee as follows:

	<u>Appointee</u>
Mayor Knight	Racheal Hill
Councilmember Strain-Burk	Jerry Giles
Councilmember Jaglowski	Tiffany Devereaux
Councilmember Mejia	Lewis Hoffman
Mayor Pro Tem Daniels	Spencer Hervey
Councilmember Harris	Willie Byrd
Deputy Mayor Pro Tem Morris	Carolyn Morris

Executive Session:

At 7:21 p.m. Council recessed to go into Executive Session. At 7:25 p.m. the Council convened into closed Executive Session pursuant to:

6. **The City Council shall convene into closed executive session pursuant to Section § 551.074 (a)(1) of the TEXAS GOVERNMENT CODE to deliberate the evaluation and duties of a public officer or employee, to-wit: the City Manager.**
7. **Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive matters.**

The City Council recessed from Executive Session at 9:00 p.m. and reconvened into open session at 9:03 p.m.

No action was taken following Executive Session.

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

The meeting was adjourned at 9:04 p.m.

ATTEST:



Dolle K. Downe, City Secretary

APPROVED:



Marcus E. Knight, Mayor