

MINUTES**LANCASTER CITY COUNCIL MEETING OF NOVEMBER 12, 2013**

The City Council of the City of Lancaster, Texas, met in a called Special session in the Council Chambers of City Hall on November 12, 2013 at 6:30 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
Pat Adamcik, Assistant Fire Chief
Dori Lee, Human Resources Director
Amanda Pritchett, Human Resources Assistant
Rona Stringfellow, Managing Director Public Works / Development Services
Jim Brewer, Assistant Managing Director Public Works / Development Services
Dolle Downe, City Secretary
Angie Arenas, Assistant City Secretary

Call to Order:

Mayor Knight called the meeting to order in open session at 6:30 p.m. on November 12, 2013.

Executive Session:

At 6:31 p.m. Council recessed to go into Executive Session. At 6:33 p.m. the Council convened into closed Executive Session pursuant to:

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

The City Council recessed from Executive Session at 7:47 p.m. and reconvened into open session at 7:54 p.m.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Strain-Burk, to amend the City Manager's contract to reflect a contract extension for three years with a market salary adjustment as outlined in the contract and to authorize the Mayor to execute the amended contract. The roll call vote was cast 7 for, 0 against.

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Councilmember Jaglowski, to appoint Angie Arenas as the City Secretary upon the effective date of retirement of the seated City Secretary, Dolle Downe. The roll call vote was cast 7 for, 0 against.

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

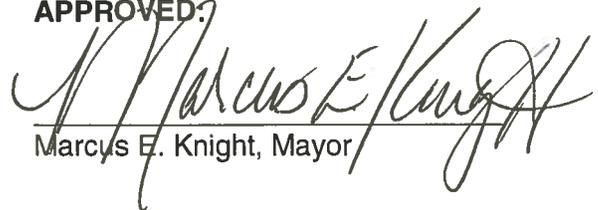
The meeting was adjourned at 7:56 p.m.

ATTEST:



Dolle K. Downe, City Secretary

APPROVED:



Marcus E. Knight, Mayor