

MINUTES**LANCASTER CITY COUNCIL MEETING OF MAY 19, 2014**

The City Council of the City of Lancaster, Texas, met in Special session in the Council Chambers of City Hall on May 19, 2014 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
Rona Stringfellow, Assistant City Manager
Cynthia Pearson, Finance Director
Baron Sauls, Assistant Finance Director
Dori Lee, Human Resources Director
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief
Jim Brewer, Director Public Works
Angie Arenas, City Secretary
Larissa Villanueva, Assistant City Secretary
Austin James, Lead Community Relations Assistant

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on May 19, 2014.

Invocation:

Mayor Knight gave the invocation.

Pledge of Allegiance:

Councilmember Marco Mejia led the pledge of allegiance.

Proclamation:

Mayor Knight read a proclamation acknowledging Public Works Awareness Week, May 18- May 24, 2014, which provides an opportunity for citizens and civic organizations to acquaint themselves with the issues involved in providing public works; and to recognize the contributions which public officials make every day to health, safety, comfort, and quality of life.

Citizens Comments:

Austin James, 211 N. Henry Street, shared information on the upcoming Police Memorial Observance Ceremony in honor of National Law Enforcement Week on May 22, 2014 at the Lancaster Public Safety Building.

Mr. James also shared that the City of Lancaster will be participating in the Best Southwest Relay for Life event May 30, 2014 at DeSoto High School Eagle Stadium.

Consent Agenda:

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held March 31, 2014.**
- C2. Consider approval of minutes from the City Council Regular Meeting held April 28, 2014.**
- C3. Resolution of the City Council of the City of Lancaster, Texas, denying the rate increase requested by Atmos Energy Corp., MID-TEX Division under the Company's 2014 annual rate review mechanism filing in all cities exercising original jurisdiction; authorizing the City's participation with Atmos Cities Steering Committee (ACSC) in any appeal filed at the Railroad Commission of Texas by the Company; Requiring the company to reimburse cities' reasonable ratemaking expenses in any such appeal to the Railroad Commission.**

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Councilmember Strain-Burk, to approve consent items as presented. The vote was cast 7 for, 0 against.

- 4. Consider a resolution canvassing the returns and declaring the results of the General Election for City Officers held on May 10, 2014.**

Considera una resolucion de escrutino de los devoluciones y la declaracion de los resultados de las elecciones generales para los oficiales de la ciudad celebradas el 10 de mayo de 2014.

City Secretary Angie Arenas read Resolution 2014-05-39 canvassing the returns and declaring the results of the General Election for City Officers held on May 10, 2014 as follows:

RESOLUTION NO. 2014-05-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR THE OFFICE OF COUNCILMEMBER DISTRICT 2 HELD ON MAY 10, 2014.

GENERAL ELECTION

Lancaster, Texas

May 10, 2014

CANVASS OF RETURNS AND DECLARATION OF RESULTS OF ELECTION

BE IT REMEMBERED THAT on this the 19th day of May 2014, at a meeting of the City Council of the City of Lancaster, Texas, a quorum being present, the meeting was called to order and the following business was transacted.

Upon motion it was unanimously ordered that the City Council consider the official returns of a General Election held in the City on May 10, 2014, for the election of Councilmember for District 2 for a three-year term.

WHEREUPON said official returns were opened, examined, canvassed and the results declared as follows:

CANVASS OF RETURNS AND DECLARATION OF RESULTS

WHEREAS, heretofore, the City Council of the City of Lancaster, Texas, called a General Election to be held in the City on May 10, 2014, to elect a Councilmember for District 2 for a three-year term; and

WHEREAS, immediately after said election the Presiding Judge and other officials holding said election made their returns of the results thereof to the City Council as follows, and said returns being made according to law, and duly authenticated, and it being shown that written notice of said election was posted for the time and in the manner provided by law, and all other proceedings pertaining to said election having been shown to have been done and performed at and within the manner provided by law, and all papers pertaining thereto having been returned and filed with the City Council and no protest or objection being made to or regarding any matter pertaining to said election.

WHEREAS, on March 10, 2014, City Council approved Resolution No. 2014-03-18 which declared the unopposed candidates in District 4 (James Daniels) and District 6 (Nina Morris) to be elected to said office.

NOW, THEREFORE, be it resolved by the City Council of the City of Lancaster, Texas, after examining said returns and opening and canvassing the votes of said election, that the results of said election are as follows:

That the following number of votes was cast for the following named candidates for the office of Councilmember, District 2, to-wit:

	<u>EARLY VOTING</u>	<u>ELECTION DAY</u>	<u>BY MAIL</u>	<u>PROVISIONAL VOTING</u>	<u>TOTAL VOTES</u>	<u>%</u>
Lou Samuels	26	4	3	0	33	18.64%
Chaz Z. Rodgers	23	16	1	0	40	22.60%
Stanley M. Jaglowski	71	27	6	0	104	58.76%

It appearing that Stanley M. Jaglowski received a majority of all votes cast for the office of Councilmember, District 2, Stanley M. Jaglowski is hereby declared to be elected to the office of Councilmember, District 2, to serve a three-year term after qualifying.

IT IS FURTHER ORDERED that this canvass and declaration of results of said election be entered in the Minutes of the City Council.

This Resolution, declaring the results of the general election, shall become effective immediately after its passage.

DULY PASSED by the City Council of the City of Lancaster, Texas, on this the 19th day of May 2014.

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Mayor Pro Tem Daniels, to approve Resolution 2014-05-39 canvassing the returns and declaring the results of the General Election as read by the City Secretary. The vote was cast 7 for, 0 against.

5. Administer oaths of office; present Certificates of Election; and seat newly elected councilmembers.

City Secretary Arenas administered the Oath of Office for Stanley M. Jaglowski. Judge Thomas G. Jones administered the Oath of Office for James Daniels. Carolyn Ann Morris administered the Oath of Office for Nina Morris. Certificates of Election were presented. Re-elected councilmembers were seated: Councilmember Stanley Jaglowski, District 2; Mayor Pro Tem James Daniels, District 4; and Deputy Mayor Pro Tem Nina Harris, District 6.

Mayor Pro Tem Daniels gave thanks to God, his wife and District 4 voters for the opportunity to serve again. He expressed his gratitude in being able to serve with City Council and the citizens faithfully.

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Ms. Carolyn Morris expressed her appreciation to Deputy Mayor Pro Tem Morris in her work with City Council and in the community. Deputy Mayor Pro Tem Morris thanked the constituents of District 6 and expressed her appreciation for the community who believed in her and supported her in the time she has served on City Council. Deputy Mayor Pro Tem Morris shared that it was a privilege, not a right, to serve on the City Council and expressed her thanks to City Council for their trust and support in her.

Councilmember Jaglowski thanked District 2 and stated that he looked forward to with City Council again and is proud to be able to serve with them as well as city staff. Councilmember Jaglowski thanked his wife Stacy for her support.

6. Consider election of a Mayor Pro Tempore.

Councilmember Mejia nominated Deputy Mayor Pro Tem Daniels. A roll call vote was cast 7 for Deputy Mayor Pro Tem Daniels to serve as Mayor Pro Tem. Daniels will serve as the Mayor Pro Tempore.

7. Consider election of a Deputy Mayor Pro Tempore.

Councilmember Mejia nominated Councilmember Harris. Councilmember Strain-Burk nominated Deputy Mayor Pro Tem Morris. A roll call vote was cast 4 for Councilmember Harris to serve as Deputy Mayor Pro Tem and 3 [Strain-Burk, Jaglowski, Morris] for Deputy Mayor Pro Tem Morris to serve. Harris will serve as the Deputy Mayor Pro Tempore.

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

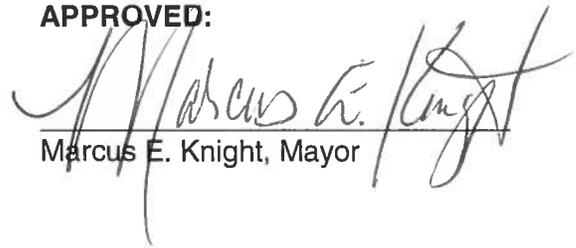
The meeting was adjourned at 7:28 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor

