

## **MINUTES**

### **LANCASTER CITY COUNCIL MEETING OF SEPTEMBER 12, 2011**

#### **FY 2011-12 Budget**

The members of the governing body on the adoption of the budget as follows:

**FOR (6):** Jaglowski, Knight, Daniels, Hairston, Morris, Weaver

**AGAINST (1):** Mejia

## MINUTES

## LANCASTER CITY COUNCIL MEETING OF SEPTEMBER 12, 2011

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on September 12, 2011 at 7:00 p.m. with a quorum present to-wit:

**Councilmembers Present:**

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

**City Staff Present:**

Opal Mauldin Robertson, City Manager  
Sean Johnson, Parks and Recreation Director  
Sheree Haynes, Finance Director  
Dori Lee, Human Resources Director  
Clovia English, Public Works Director  
Larry Flatt, Police Chief  
Thomas Griffith, Fire Chief  
Robert E. Hager, City Attorney  
Dolle Downe, City Secretary

**Call to Order:**

Mayor Knight called the meeting to order at 7:00 p.m. on September 12, 2011.

**Invocation:**

Pastor Martin Cottman gave the invocation.

**Pledge of Allegiance:**

Councilmember Walter Weaver led the Pledge of Allegiance.

**Citizens Comments:**

James Leveretz, 604 C.R. 4557, Winnsboro, Texas, stated he has been a tenant at the airport since 1986; commented that he had received a letter from the airport manager; stated that some of the larger airport hangars have roof leaks and need insulation, grading of the taxiway is needed to keep water out and that materials for these repairs are stored in a hangar, but no work has been done; stated that the new fee schedule includes rate increases for the hangars, but there has been no repair work; asked Council to do their due diligence about airport matters.

R. Taylor, 514 Aspen, stated his concerns had been submitted to the City Manager in a letter, but he has had no response to date; commented that he had called Councilmember Mejia with no response; stated he is being stalked and harassed by a city employee; provided a copy of the letter for Council.

Councilmember Mejia stated that he would meet with him and the City Manager.

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April Bailey, 214 Hill Lane, Red Oak, commented that as a former employee of the City, she was here to support Mr. Taylor's claim about being harassed by a city employee.

James Adams, 2003 Hash Road, commented that he is opposed to items 16 & 17 [CPI increase for Allied Waste Services]; stated that the City should not grant a cost-of-living allowance to Allied Waste or increase the rate on garbage collection.

Pat Wood, 121 Ellis Street, commented that as the 2<sup>nd</sup> Saturday on the Square Coordinator, she would like to commend the job that City staff is doing in getting ready for the 2<sup>nd</sup> Saturday events; stated that it is important to promote the Town Square and asked councilmembers to please support Town Square activities.

Richard Griesman, 128 Pecan Grove, expressed concern about rental of the kitchen area at the Senior Life Center; stated that originally the kitchen area was not to be rented; commented that if it is going to be rented, there should be an increased deposit to cover clean-up or damage.

**Consent Agenda:**

City Secretary Downe read the consent agenda.

- 1C. Consider approval of minutes from the City Council Regular Meeting held August 22, 2011.
- 2C. Consider Resolution 2011-09-72 of the City Council of the City of Lancaster, Texas, adopting the City of Lancaster Financial Policy providing for prudent financial management of all funds to enable the City to maintain a long term stable and positive financial condition and provide guidelines for the day-to-day planning and operation of the City's financial matters; and providing an effective date.
- 3C. Consider Resolution 2011-09-73 of the City Council of the City of Lancaster, Texas, adopting the City of Lancaster Investment Policy; providing that all funds of the City be managed and invested for safety, liquidity, diversification and yield and that investments be chosen in a manner which promotes diversity by market sector, credit and maturity; providing that this Policy serves to satisfy the requirements of Chapter 2256 "Public Funds Investment Act"; and providing an effective date.
- 4C. Consider an ordinance of the City of Lancaster, Texas, amending the Code of Ordinances, by amending Chapter 13, Article 13.500, Section 13.508 Collection of Water Service Charges, by amending the billing and collection for water and/or sewer bills; providing a repealing clause; providing a severability clause; and providing an effective date.
- 5C. Consider Resolution 2011-09-74 of the City Council of the City of Lancaster, Texas, electing to require the remittance of a Public Educational and Government (PEG) fee by holders (Time Warner Cable) of a state issued Certificate of Franchise Authority; and providing an effective date.

- 6C. Consider Resolution 2011-09-75 of the City Council of the City of Lancaster, Texas, authorizing the Mayor to execute an Assignment of Pipeline License to the Trinity River Authority of Texas for a sewer pipeline running through the Bear Creek Force Main Crossing through the Burlington Northern Santa Fe Railway UP 98 Right-of-way and operated by the Trinity River Authority Red Oak Creek Regional Wastewater System; repealing all resolutions in conflict; providing a severability clause; and providing an effective date.
- 7C. Consider Resolution 2011-09-76 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of the First Amendment to the interlocal agreement by and between the University of Texas Southwestern Medical Center at Dallas and the City of Lancaster for services related to the provision of paramedic continuing education; authorizing the City Manager to execute said amendment; providing a severability clause; and providing an effective date.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Deputy Mayor Pro Tem Morris, to approve consent items 1C - 7C. The vote was cast 7 for, 0 against.

8. Conduct a Public Hearing on the proposed Fiscal Year 2011-2012 budget and consider an ordinance of the City of Lancaster, Texas, approving and adopting a budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012; providing that expenditures for said fiscal year shall be in accordance with said budget; providing for the repeal of all ordinances in conflict; providing a severability clause; and providing an effective date.

City Manager Mauldin Robertson stated that the fiscal year budget presented for 2011-2012 maintained the same tax rate but apportions the allocation differently by decreasing the maintenance and operations from \$0.6502 to \$0.6012 and increasing the interest and sinking fund portion from \$0.2173 to \$0.2663. City Manager Mauldin Robertson commented that work sessions had been conducted on the proposed budget on August 1 and 15 and a public hearing was held at the August 22 City Council meeting.

Mayor Knight opened the public hearing.

There were no requests to speak.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Deputy Mayor Pro Tem Morris, to close the public hearing. The vote was cast 7 for, 0 against.

Councilmember Mejia commented that the City has come a long way and commended the City Manager and her staff on their work on the budget; he noted that everyone needs to realize we are in a recession and there is a long way to go. Councilmember Mejia stated that he gave up his Council travel budget and reimbursed the City luncheon costs incurred in this fiscal year. Councilmember Mejia also noted he had given up the City cell phone and was ready to go paperless for agenda packet, commenting that everyone is a steward of taxpayer money.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to approve the ordinance adopting a budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012.

**MOTION:** Councilmember Weaver made a motion to amend Mayor Pro Tem Hairston's motion to remove the City Council travel line items from the budget except for \$2,000 for the Mayor to represent the City and to make those funds undesignated in the general fund. The motion was seconded by Councilmember Mejia.

Councilmember Daniels commented that the travel funds are used for participation in events and training that is valuable to the citizens of Lancaster.

Deputy Mayor Pro Tem Morris stated that continuing education is vital for everyone both in government and in the corporate world, saying that she understands we are in a recession, but it is a necessary part of the job in representing the citizens.

Councilmember Mejia stated that all kinds of training are available through a wide variety of resources including the internet and networking. He commented that Council needs to lead the City out of the recession.

Mayor Pro Tem Hairston stated that the Council travel budget had been reduced the last two fiscal years and that Council is taking a cut, commenting that training and participation in City events is beneficial.

The vote was cast 2 for [Weaver, Mejia], 5 against [Jagowski, Knight, Daniels, Hairston, Morris] on Councilmember Weaver's amendment to the original motion. The motion fails.

The vote was cast 6 for, 1 against [Mejia] on the original motion to approve the ordinance adopting a budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012. The budget, as presented, is adopted.

9. **Conduct a Public Hearing on the proposed tax rate for Fiscal Year 2011-2012 and consider an ordinance of the City of Lancaster, Texas, levying ad valorem taxes for Fiscal Year 2011-2012 at \$0.8675 per one hundred dollars assessed valuation of all taxable property within the corporate limits to provide additional revenues for maintenance and operations and interest and sinking funds requirements; providing due and delinquent dates, penalties, and interest; providing a homestead exemption and disability exemption; and providing an effective date.**

City Manager Mauldin Robertson noted that the total tax rate remains the same with maintenance and operations decreasing to \$0.6012 and the interest and sinking fund increasing to \$0.2663.

Mayor Knight opened the public hearing.

There were no requests to speak.

**MOTION:** Deputy Mayor Pro Tem Morris made a motion, seconded by Mayor Pro Tem Hairston, to close the public hearing. The vote was cast 7 for, 0 against.

**MOTION:** Councilmember Daniels made a motion, seconded by Mayor Pro Tem Hairston, to approve an ordinance levying ad valorem taxes for Fiscal Year 2011-2012 at \$0.8675 per one hundred dollars assessed valuation of all taxable property within the corporate limits to provide additional revenues for maintenance and operations and interest and sinking funds requirements; providing due and delinquent dates, penalties, and interest; and providing a homestead exemption and disability exemption. The vote was cast 6 for, 1 against [Mejia].

Deputy Mayor Pro Tem Morris thanked the City Manager for the diligent work on the budget and for keeping the tax rate the same while allocating more money to the debt service.

10. **Discuss and consider Resolution 2011-09-77 of the City Council of the City of Lancaster, Texas, ratifying the budget for the Fiscal Year 2011-2012 that results in a decrease of revenues from property taxes than the previous years; and providing an effective date.**

City Manager Mauldin Robertson stated that a separate vote of the governing body is required to ratify the budget for fiscal year 2011-2012.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to approve a budget that will result in a decrease of revenue from property taxes than the previous year and to ratify a property tax revenue decrease reflected in said budget [Resolution 2011-09-77]. The vote was cast 7 for, 0 against.

Mayor Knight commented that he appreciated the budget process this year and commended the City Manager and staff for their hard work on the budget. Mayor Knight noted that three Town Hall meetings were held on the budget and encouraged citizens' participation in the budget process.

Mayor Pro Tem Hairston commented that he appreciated the transparency in the budget process this year and thanked the City Manager and staff.

11. **Discuss and consider an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Boardwalk Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and effective date.**

City Manager Mauldin Robertson noted that a public hearing had been conducted on the Boardwalk Public Improvement District at the August 22, 2011 Council meeting.

**MOTION:** Councilmember Daniels made a motion, seconded by Mayor Pro Tem Hairston, to approve an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Boardwalk Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, and establishing a method of payment, assessment due. The vote was cast 7 for, 0 against.

- 12. Discuss and consider an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with Millbrook East Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and effective date.**

City Manager Mauldin Robertson noted that a public hearing had been conducted on the Millbrook East Public Improvement District at the August 22, 2011 Council meeting.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to approve an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with Millbrook East Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, and assessment due. The vote was cast 7 for, 0 against.

- 13. Discuss and consider an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.**

City Manager Mauldin Robertson noted that a public hearing had been conducted on the Meadowview Public Improvement District at the August 22, 2011 Council meeting.

**MOTION:** Councilmember Daniels made a motion, seconded by Mayor Pro Tem Hairston, to approve an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, and assessment due. The vote was cast 6 for, 1 against [Morris].

- 14. Discuss and consider an ordinance of the City of Lancaster, Texas, establishing Civil Service Classification within the Police and Fire Departments; prescribing the number of positions in each classification; and providing an effective date.**

City Manager Mauldin Robertson stated that the City Council must establish civil service classifications and number of positions in the Police and Fire Departments each budget year.

Councilmember Mejia stated that given the budget problems the City is experiencing, it is appropriate to restructure the Police Department to eliminate an Assistant Chief position and use a captain position to save money.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to approve an ordinance establishing Civil Service Classification within the Police and Fire Departments and prescribing the number of positions in each classification. The vote was cast 6 for, 1 against [Mejia].

- 15. Discuss and consider an ordinance of the City of Lancaster, Texas, providing for increased prior and current service annuities under the Act governing the Texas Municipal Retirement System (TMRS) for retirees and beneficiaries of deceased retirees of the City of Lancaster; and establishing an effective date for the ordinance.**

City Manager Mauldin Robertson outlined the proposed changes that reduce the cost-of-living adjustment for retirees from 70% to 50% which will result in an estimated cost savings of \$177,000 for the City and reduces the City's contribution rate from 15.59% to 13.7% and increases the City's funding ratio from 73.4% to 77.5%.

Councilmember Mejia expressed his concerns about the sustainability of the retirement benefit, noting that previous Council's had changed the plan from twenty-five to twenty years service which cannot now be changed. He commented that Council needs to be cautious with changes.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to approve an ordinance providing for increased prior and current service annuities under the Act governing the Texas Municipal Retirement System (TMRS) for retirees and beneficiaries of deceased retirees of the City of Lancaster. The vote was cast 7 for, 0 against.

- 16. Discuss and consider Resolution 2011-09-78 of the City Council of the City of Lancaster, Texas, approving a Consumer Price Index (CPI) rate increase request by Allied Waste Services; and providing an effective date.**

City Manager Mauldin Robertson stated that Council is being asked to consider authorizing a Consumer Price Index rate increase as provided in the agreement which will result in an increase of \$0.39 per month for residential customers and \$0.51 per month for commercial hand-collect accounts.

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Councilmember Daniels commented that this is allowed by the contract and there are no service issues.

Deputy Mayor Pro Tem Morris asked why the City was not presented with a decrease for a fuel adjustment since fuel prices have gone down and commented about the pick-up schedule being moved forward one day for a holiday schedule and sometimes not picked up.

Brenda Lalonde, with Allied Waste Services, noted that no fuel adjustment or CPI rate increase has been made in over a year and costs have increased.

Mayor Knight said that as a professional in the solid waste hauling business, he could comment that it is typical to roll trash service to the next available day following a holiday and that if someone did experience service problems [no pick-up], City Administration should be notified promptly to address the problem. Mayor Knight further commented that he had reviewed the rate with the City Manager and it is reasonable.

Councilmember Mejia asked about the dates of revisions to the service agreement. City Manager Mauldin Robertson noted that the agreement was originally signed in 2001 and in 2005 went to a once a week pick up schedule, followed by a change in 2009 that implemented the Recycle Bank program.

Councilmember Weaver asked how much is the actual cost to pick up the trash and what has increased, commenting that he knows what the contract says, but does not think the City should write a blank check for increases with no actual costs being presented.

Mayor Pro Tem Hairston commented that not everyone currently seated was on Council at the time the changes were made to the Allied Waste agreement, but the contract was authorized by the seated Council at the time and should be honored.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to approve Resolution 2011-09-78 approving a Consumer Price Index (CPI) rate increase request by Allied Waste Services. The vote was cast 4 for [Jagowski, Knight, Daniels, Hairston], 3 against [Weaver, Mejia, Morris].

17. **Discuss and consider Resolution 2011-09-79 of the City Council of the City of Lancaster, Texas, amending Section 10.1700 of the Master Fee Schedule for fees and charges assessed for garbage collection; providing a repealing clause; and providing an effective date.**

City Manager Mauldin Robertson noted that this item amends the Master Fee Schedule to include the changes to the Allied Waste rates.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to approve Resolution 2011-09-79 amending Section 10.1700 of the Master Fee Schedule for fees and charges assessed for garbage collection. The vote was cast 4 for [Jagowski, Knight, Daniels, Hairston], 3 against [Weaver, Mejia, Morris].

- 18. Discuss and consider Resolution 2011-09-80 of the City Council of the City of Lancaster, Texas, amending the rate for certain fees and charges assessed and collected by the City for water and wastewater services; providing a repealing clause; and providing an effective date.**

City Manager Mauldin Robertson outlined the request to amend the rates noting discussion by Council at work sessions on August 1 and 15 and that utility rates maintained since 2009 are marginally covering operating costs. The notice of violation to the City in regard to deficiencies in elevated water storage by the Texas Commission on Environmental Quality (TCEQ) and subsequent mandate requiring construction of an elevated water storage tank necessitate rate increases.

Mayor Pro Tem Hairston asked about the elevated storage tank. City Manager Mauldin Robertson noted the construction of the storage tank is part of the plan to the TCEQ to clear the violation.

Deputy Mayor Pro Tem Morris asked what would happen if the storage tank is not built. City Manager Mauldin Robertson stated that the TCEQ could fine the City if they are not in compliance under the plan submitted by the City to TCEQ.

Councilmember Mejia commented on the water tower on Bellline that was built, but is not operational, saying it was a big mistake. City Manager Mauldin Robertson commented that it was built prior to her being with the City, but in reviewing the documents, noted that it was built in anticipation of growth in that area and the storage tank to be built now to become compliant is based on current number of connections and established growth.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to approve Resolution 2011-09-80 amending the rate for certain fees and charges assessed and collected by the City for water and wastewater service. The vote was cast 6 for, 1 against [Mejia].

- 19. Discuss and consider Resolution 2011-09-81 of the City Council of the City of Lancaster, Texas, providing for adoption of the new Master Fee Schedule for all fees and charges assessed and collected by the City; providing a repealing clause; and providing an effective date.**

City Manager Mauldin Robertson noted the updated fee schedule included proposed changes to the airport t-hangar fees which are comparable to other regional airports in the area and updates other fees that support the adopted fiscal year 2011-2012 budget.

Mayor Knight asked if staff could help clarify the fee for rental of the kitchen at the Senior Life Center. Parks and Recreation Director Johnson stated that fees for rental of the Senior Life Center were lowered to encourage rental of the facility and that the kitchen is considered an amenity. Director Johnson stated that there is a steeper deposit for rental of the facility and that there is a plan in place to address any issues with clean-up and/or damage to the kitchen.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to approve Resolution 2011-09-81 providing for adoption of the new Master Fee Schedule for all fees and charges assessed and collected by the City. The vote was cast 7 for, 0 against.

**20. Receive a presentation and discuss draft redistricting plans from Bickerstaff Heath Delgado Acosta LLP.**

John Long with the firm of Bickerstaff Heath Delgado Acosta presented a proposed draft Council redistricting plan based on input from individual councilmembers, 2010 Census data and legal requirements for redistricting. Mr. Long noted that currently the council districts, particularly District 4, are out of population balance, and the proposed district configuration balances the populations while meeting legal requirements for redistricting.

Following the presentation, Mayor Knight called for a brief recess at 8:40 p.m. Council reconvened at 8:45 p.m.

Councilmember Weaver asked if the proposed redistricting plan considered future population growth. Mr. Long stated that it does not because the submission to the Department of Justice for approval must be based on the 2010 Census data.

**21. Discuss and consider designating one or more draft redistricting plans as "Illustrative Plan(s)" to be proposed for public consideration and comment.**

**MOTION:** Councilmember Weaver made a motion, seconded by Councilmember Mejia, to accept the draft redistricting plan, as presented, as the Illustrative Plan to be considered for public comment. The vote was cast 7 for, 0 against.

**22. Discuss and consider scheduling a public hearing date to receive public consideration and comment on Illustrative Plan(s) as designated by City Council.**

**MOTION:** Councilmember Weaver made a motion, seconded by Councilmember Mejia, to set the public hearing for Monday, September 26, 2011 at 7 p.m. in the Council Chambers.

Councilmember Mejia suggested a friendly amendment to the motion to change the public hearing date to Monday, October 3, 2011 to avoid conflict with a school district meeting scheduled for September 26. Councilmember Weaver accepted the amendment.

**AMENDED MOTION:** Councilmember Weaver made a motion, seconded by Councilmember Mejia, to set the public hearing for Monday, October 3, 2011 at 7 p.m. in the Council Chambers. The vote was cast 7 for, 0 against.

**EXECUTIVE SESSION**

23. **The City Council shall convene into closed executive session pursuant to Section § 551.071 of the TEXAS GOVERNMENT CODE to consult with and receive legal advice from special legal counsel concerning the Voting Rights Act of 1964 and City Council legal obligations.**
24. **Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.**

Mayor Knight indicated there is no need for Council to convene into Executive Session since no legal consultation was needed regarding the proposed redistricting plan.

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

Councilmembers discussed methods to break the tie since selection of council liaisons to boards and commissions is based on council seniority. The three-way tie is among Councilmembers Weaver and Mejia and Mayor Pro Tem Hairston. Mayor Pro Tem Hairston desired to draw numbers; Councilmember Mejia desired to set up a rotation system whereby the council member selecting first last year [Mayor Pro Tem Hairston] would select last this year and Councilmember Mejia would defer to Councilmember Weaver to select first this year and Councilmember Mejia would select first next year.

**MOTION:** Mayor Pro Tem Hairston made a motion, seconded by Councilmember Daniels, to draw for numbers in order to break the tie among the three, with the person drawing the first number selecting first and so forth. The vote was cast 3 for [Jagowski, Daniels, Hairston], 4 against [Weaver, Mejia, Knight, Morris]. The motion fails.

**MOTION:** Councilmember Weaver made a motion, seconded by Councilmember Daniels, to rotate the order of selection among the tied councilmembers with Councilmember Mejia selecting first this year, he [Weaver] selecting second and Mayor Pro Tem Hairston selecting third and to set the rotation for next year with Councilmember Mejia selecting first, Mayor Pro Tem Hairston selecting second and he [Weaver] selecting third. The vote was cast 6 for, 1 against [Hairston].

Councilmembers selected the following boards and/or commissions to serve as council liaisons:

Airport Board	Councilmember Weaver
Animal Shelter Advisory Committee	Councilmember Mejia
Civil Service Commission	Councilmember Weaver
Economic Development Corporation	DMPT Morris
Historic Landmark Preservation Committee	Councilmember Daniels
Property Standards and Appeals Board	Councilmember Mejia

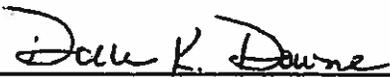
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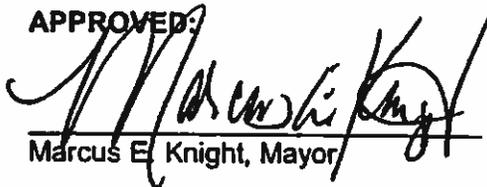
Library Advisory Board	MPT Hairston
Parks and Recreation Advisory Board / Recreational Development Corporation	MPT Hairston
Planning and Zoning Commission	Councilmember Daniels
Youth Advisory Committee	DMPT Morris
Zoning Board of Adjustment	Councilmember Jaglowski

**MOTION:** Councilmember Weaver made a motion, seconded by Councilmember Daniels, to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 9:15 p.m.

**ATTEST:**

  
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Dolle K. Downe, City Secretary

**APPROVED:**  
  
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Marcus E. Knight, Mayor