

MINUTES

LANCASTER CITY COUNCIL MEETING OF September 22, 2014

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on September 22, 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
Nina Morris

Councilmembers Absent:

Deputy Mayor Pro Tem LaShonjia Harris

City Staff Present:

Opal Mauldin Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief
Jim Brewer, Director Public Works
Ed Brady, Director of Economic Development
Robert E. Hager, City Attorney
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on September 22, 2014.

Invocation:

Pastor Richardson with Ministerial Alliance gave the invocation.

Pledge of Allegiance:

Councilmember Nina Morris led the pledge of allegiance.

Citizens Comments:

Dominique and Elwood Anderson, 306 Creekwood, stated that over the Fourth of July weekend they returned home to a major sewage overflow problem in their home and immediately contacted the City. The Anderson's filed a claim with the City which was denied and they are coming forward to ask for assistance from the City for the approximately \$6,000.00 incurred in repairs to their home.

Consent Agenda:

City Secretary Arenas read the consent agenda.

C1. Consider approval of minutes from the City Council Regular Meeting held September 8, 2014.

MOTION: Councilmember Morris made a motion, seconded by Mayor Pro Tem Daniels, to approve consent item C1. The vote was cast 6 for, 0 against [Harris absent].

2. Consider confirmation of Civil Service Commission appointments as designated by the City Manager.

City Manager Mauldin-Robertson stated that this item is brought forth to reappoint Lafayette Miles whose term expired this year.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Morris, to reappoint Lafayette Miles to the Civil Service Commission with a term to expire in 2017. The vote was cast 6 for, 0 against [Harris absent].

3. Discuss and consider annual appointments to City of Lancaster Animal Shelter Advisory Committee.

Mayor Knight stated that staff has recommended Steve Gilbert to fulfill the state requirement for municipal officer and Katherine Corrao to fulfill the state requirement for a member involved in operations of the shelter.

MOTION: Councilmember Morris made a motion, seconded by Mayor Pro Tem Daniels, to appoint Steve Gilbert and Katherine Corrao to the Lancaster Animal Shelter Advisory Committee with terms to expire July 2016. The vote was cast 6 for, 0 against [Harris absent].

4. Consider a resolution authorizing an Economic Development Incentive Agreement by and between the City of Lancaster and Blue Grove @ Beltline 2014 LP. a Texas limited partnership.

Director of Economic Development Brady stated Blue Grove @ Beltline 2014 LP is the legal name for a development group, The Stainback Group, out Dallas that has a retail shopping center that includes a WalMart Neighborhood Market grocery store and gasoline pump.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Morris, to approve the resolution. The vote was cast 6 for, 0 against [Harris absent].

MOTION: Councilmember Morris made a motion, seconded by Mayor Pro Tem Daniels, to adjourn. The vote was cast 6 for, 0 against [Harris absent].

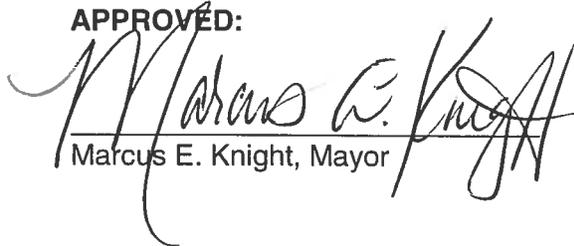
The meeting was adjourned at 7:11 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor