

MINUTES

LANCASTER CITY COUNCIL MEETING OF MAY 18, 2015

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on May 18, 2015 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

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

Councilmembers Absent:

Marco Mejia

City Staff Present:

Rona Stringfellow, Assistant City Manager
Dori Lee, Human Resources Director
Jim Brewer, Public Works Director
Thomas Griffith, Fire Chief
Cheryl Wilson, Police Chief
Mark Divita, Airport Manager
Cynthia Pearson, Finance Director
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Michael Grace, Development Services Director
Cheryl Womble, Administrative Support Supervisor
Mayra Rios, Assistant City Secretary
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on May 18, 2015.

Invocation:

Pastor Carolyn Terry gave the invocation.

Pledge of Allegiance:

Mayor Pro Tem James Daniels led the pledge of allegiance.

Consent Agenda:

Mayor Knight read the consent agenda.

1. **Consider a resolution canvassing the returns and declaring the results of the General Election for City Officers held on May 9, 2015.**

City Secretary Arenas read Resolution 2015-05-29 canvassing the returns and declaring the results of the General Election for City Officers held on May 9, 2015 as follows:

RESOLUTION NO. 2015-05-29

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 MAYOR HELD ON MAY 9, 2015.

GENERAL ELECTION

Lancaster, Texas

May 9, 2015

CANVASS OF RETURNS AND DECLARATION OF RESULTS OF ELECTION

BE IT REMEMBERED THAT on this the 18th day of May 2015, 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 9, 2015, for the election of Mayor 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 9, 2015, to elect a Mayor 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.

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 Mayor, to-wit:

	EARLY VOTING	BY MAIL	ELECTION DAY	PROVISIONAL VOTING	TOTAL VOTES	%
Marcus E. Knight	951	33	390	2	1,376	62.21%
Carolyn A. Morris	308	2	135	1	446	20.16%
Clyde C. Hairston	213	6	127	0	346	15.64%
Chassity A. Freeny	38	1	5	0	44	1.99%

It appearing that Marcus E. Knight received a majority of all votes cast for the office of Mayor, Marcus E. Knight is hereby declared to be elected to the office of Mayor 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 18th day of May 2015.

MOTION: Councilmember Morris made a motion, seconded by Councilmember Strain-burk, to approve Resolution 2015-05-29 canvassing the returns and declaring the results of the General Election as read by the City Secretary. The vote was cast 6 for, 0 against [Mejia absent].

2. Administer oaths of office and present Certificates of Election.

City Secretary Arenas administered the Oath of Office for Mayor Marcus Knight. Certificate of Election was presented.

The City Council recess for pictures at 7:18 p.m. and reconvened into open session at 7:22 p.m.

City Secretary Arenas read the consent agenda.

- C3. Consider a resolution approving the terms and conditions of the City owned tie down T-Spot non-commercial lease at the Lancaster Regional Airport.**
- C4. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 680-109 at the Lancaster Regional Airport.**
- C5. Consider a resolution approving the terms and conditions of the City owned T-Hangar non-commercial lease from building 690-115 at the Lancaster Regional Airport.**
- C6. Consider a resolution approving the Settlement Agreement between Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corporation, Mid-Tex Division (“Atmos” or “Company”) that resolves the 2015 RRM proceeding pending with Cities for a rate increase that is approximately \$15 million less than what the Company would be entitled to receive under the GRIP statute. Additionally, the Settlement Agreement resolves the 2014 RRM case that Atmos appealed to the Railroad Commission. Settlement of both cases was authorized by the ACSC Executive Committee.**

MOTION: Councilmember Morris made a motion, seconded by Councilmember Jaglowski, to approve consent items C3–C6. The vote was cast 6 for, 0 against [Mejia absent].

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- 7. Consider election of a Mayor Pro Tempore.
- 8. Consider election of a Deputy Mayor Pro Tempore.

MOTION: Mayor Pro Tem James Daniels made a motion, seconded by Council Strain-Burk, to table election of the Mayor Pro Tem and Deputy Mayor Pro Tem until the next regular Council meeting on June 8, 2015. The vote was cast 6 for, 0 against [Mejia absent].

MOTION: Councilmember Morris made a motion, seconded Council Jaglowski, to adjourn.

The meeting was adjourned at 7: 25 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor