

MINUTES

LANCASTER CITY COUNCIL MEETING OF AUGUST 17, 2015

The City Council of the City of Lancaster, Texas, met in a called Special session in the Council Chambers of City Hall on August 17, 2015 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

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

Councilmembers Absent:

Marco Mejia

City Staff Present:

Opal Mauldin-Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Cheryl Womble, Executive Assistant to City Manager
Fabrice Kabona, Assistant to the City Manager
Cheryl Wilson, Police Chief
Brad Boulton, Assistant Police Chief
Sam Urbanski, Assistant Police Chief
Dori Lee, HR Director
Jim Brewer, Public Works Director
Ed Brady, Director of Economic
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Michael Grace, Development Services Director
Amanda Monsivais, HR Generalist
Pat Adamcik, Assistant Fire Chief
Jermaine Sapp, Fleet Superintendent
Cynthia Pearson, Finance Director
Angie Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on August 17, 2015.

1. Consider a resolution authorizing the purchase of (5) conversion kits from Priority Public Safety through an Interlocal Agreement with City of Dallas in an amount not to exceed \$127,722.10.

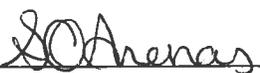
City Manager Mauldin-Robertson advised the Council and Staff that this purchase will create a savings of \$11,915.00.

MOTION: Mayor Pro Tem Daniels made a motion, seconded by Councilmember Strain-burk, to approve action item 1. The vote was cast 6 for, 0 against [Mejia absent].

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

The meeting was adjourned at 7:02 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor