

MINUTES

LANCASTER CITY COUNCIL MEETING OF NOVEMBER 16, 2015

The City Council of the City of Lancaster, Texas, met in a called Special session in the Council Chambers of City Hall on November 16, 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
Marco Mejia

Councilmembers Absent:

Mayor Pro Tem James Daniels
LaShonjia Harris
Nina Morris

City Staff Present:

Opal Mauldin-Robertson, City Manager
Rona Stringfellow, Assistant City Manager
Fabrice Kabona, Assistant to the City Manager
Cheryl Womble, Administrative Support Supervisor
Kay Brown, Community Relations Coordinator
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Sam Urbanski, Police Chief
Brad Boulton, Assistant Police Chief
Thomas Griffith, Fire Chief
Pat Adamcik, Assistant Fire Chief
Alton Dixon, Purchasing Agent
Jermaine Sapp, Fleet Superintendent
Cynthia Pearson, Finance Director
Baron Sauls, Assistant Finance Director
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 November 16, 2015.

Presentation:

Mayor Knight presented Graduate Certificates to members of the recent Civic Leadership Academy and congratulated members on a successful completion of the program. Additionally, Mayor Knight encouraged the graduates to serve on the various Boards and Commissions of the City as a way of serving the community. Certificates were presented to: Daryle Clewis, Sandi Collier, Jerry Diffenderfer, Cynthia Johnson, Mark Johnson, Chefita Kunkel, Syrinitnia Mann, Lourdes Salas, Cecelia Smith Whitson, Nicole Spencer, Esther Umeh, Roderic Tyler, and Cheryl Womble. Sandra Goodwin graduated but was not in attendance.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. Discuss and consider adopting the following:

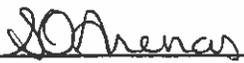
- Resolution No. 2015-11-88 regarding updated Rules and Procedures;
- Resolution 2015-11-89 regarding updated Boards and Commissions Policy;
- Ordinance No 2015-11-24 amending section 14.209 "Planning and Zoning Commission" of the Lancaster Development Code; and
- Ordinance No. 2015-11-25, amending section 18.06.004 of the Lancaster Code of Ordinances, "Parks and recreation advisory board, tree board, and recreational development corporation".

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve consent item. The vote was cast 4 for, 0 against [Daniels; Harris, and Morris absent].

MOTION: Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to adjourn. The vote was cast 4 for, 0 against [Daniels; Harris, and Morris absent].

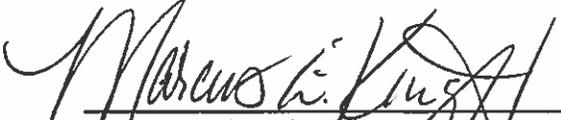
The meeting was adjourned at 7:11 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor