

## MINUTES

## LANCASTER CITY COUNCIL MEETING OF FEBRUARY 8, 2016

The City Council of the City of Lancaster, Texas, met in a called Regular session in the Council Chambers of City Hall on February 8, 2016 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  
Kay Brown, Community Relations Coordinator  
Dori Lee, Human Resources Director  
Sean Johnson, Managing Director of Quality of Life & Cultural Services  
Sam Urbanski, Interim Police Chief  
Jason Boulton, Assistant Police Chief  
Kelly Hooten, Police Lieutenant  
Clifford Wherley, Police Lieutenant  
Michael Fine, Police Lieutenant  
Charley Miller, Sergeant  
Stoney Logan, Sergeant  
Latisha Washington, Sergeant  
Ricardo Sparks, Police Officer  
Zachary Beachamp, Police Officer  
Maeland James, Police Officer  
Flavio Salazar, Police Officer  
Eric Alexander, Police Officer  
Michael Adams, Police Officer  
Thomas Griffith, Fire Chief  
Pat Adamcik, Assistant Fire Chief  
Michael Grace, Development Services Director  
Jermaine Sapp, Equipment and Facilities Director  
Angie Arenas, City Secretary

**Call to Order:**

Mayor Knight called the meeting to order at 7:00 p.m. on February 8, 2016.

**Invocation:**

Pastor John Richardson gave the invocation.

**Pledge of Allegiance:**

Councilmember Carol Strain-Burk led the pledge of allegiance.

**Consent Agenda:**

City Secretary Arenas read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held on December 14, 2015.
- C2. Consider a resolution ordering a General Election to be held on Saturday, May 7, 2016, for the election of one councilmember for District 1, one councilmember for District 3, and one councilmember for District 5 for a three year term; providing for the publication and posting of notice; and providing for early voting dates, times and locations.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve consent items C1-C2. The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels, Harris, and Morris absent].

- 3. Consider a resolution approving the terms and conditions of a Project Specific Agreement by and between Dallas County and the City of Lancaster for the purpose of Transportation Improvements on Danieldale Road from Interstate Highway 35E to Houston School Road; authorizing the City Manager to execute the agreement; and providing an effective date.

**MOTION:** Councilmember Mejia made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to approve item 3. The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels, Harris, and Morris absent].

- 4. Discuss and consider appointments to the Animal Shelter Advisory Committee and Library Advisory Board.

Nominated for the vacant position on the Animal Shelter Advisory Committee with a term expiring in 2016, was Linda Adair.

Nominated for the vacant position on the Library Advisory Board with a term expiring in 2017, was Candace Gardner.

**MOTION:** Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk, to appoint Linda Adair to the Animal Shelter Advisory Committee and Candace Gardner to the Library Advisory Board. The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels, Harris, and Morris absent].

- 5. Consider confirmation of nominations made by the Planning and Zoning Commission for appointment to the Lancaster Historic Landmark Preservation Committee.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, confirming Planning and Zoning Commission's nomination made for the Lancaster Historic Landmark Preservation Committee (HLPC). The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels, Harris, and Morris absent].

- 6. Consider confirmation of Samuel Urbanski as Interim Chief of Police of the Lancaster Police Department and administer Oath of Office.

**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to confirm item 6. The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels, Harris, and Morris absent].

City Secretary Arenas administered the Oath of Office for Samuel Urbanski as Interim Chief of Police of the Lancaster Police Department.

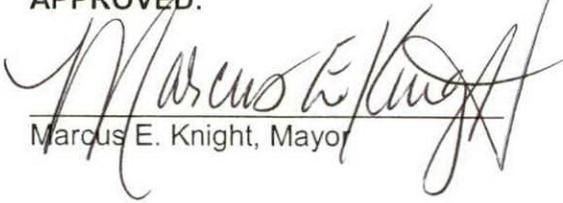
**MOTION:** Councilmember Strain-Burk made a motion, seconded by Deputy Mayor Pro Tem Jaglowski, to adjourn. The vote was cast 4 for, 0 against [Mayor Pro Tem Daniels, Harris, and Morris absent].

The meeting was adjourned at 7:10 p.m.

**ATTEST:**

  
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Sorangel O. Arenas, City Secretary

**APPROVED:**

  
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Marcus E. Knight, Mayor