

## LANCASTER CITY COUNCIL MEETING OF MAY 17, 2016

The City Council of the City of Lancaster, Texas, met in a called work session in the Council Chambers of City Hall on May 17, 2016 at 7:00 p.m. with a quorum present to-wit:

**Call to Order:**

Mayor Knight called the meeting to order at 7:01 p.m. on May 17, 2016.

**Regular Items:**

1. Discuss and receive a presentation of the City of Lancaster Equipment Replacement Plan for Fiscal Year 2016.

A presentation was given by Jermaine Sapp, Equipment and Facilities Director.

2. Discuss participation in the Fiscal Year 2016 Community Development Block Grant (CDBG) Program and use of allocated funds.

A presentation was given by Jim Brewer, Public Works Director.

3. Receive a presentation regarding reimbursement of expenses incurred for the 4B-Cultural/Recreational Funds in an amount not to exceed \$6,200,000.

Mayor Knight pulled item 3.

4. Discuss City Council Strategic Goal "Update our Compensation Survey and provide data to the Council on where our pay is relative to the established policy."

A presentation was given by Dori Lee, Director of Human Resources.

**Executive Session:**

5. City Council shall convene into closed executive session pursuant to Section 551.071 to seek legal advice from the city attorney concerning vacancy of City Councilmember, Home Rule Charter and State Law.

6. Reconvene into open session.

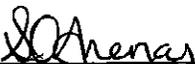
No action was taken. Mayor Knight read the following into the record:

I, Mayor of the City of Lancaster, am instructing the City Secretary to prepare the necessary resolution to call a special election to fill the vacancy in Councilmember Place 4 for August 6, 2016; candidate sign-up to begin on June 6, 2016, that the City Secretary contact Dallas County Elections to conduct such election; and, the resolution calling the Special Election establish the appropriate early voting schedule; that the resolution calling the Special Election be brought back for Council decision on June 13, 2016.

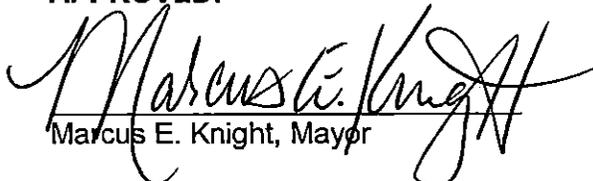
**MOTION:** Councilmember Morris made a motion, seconded by Councilmember Hairston, to adjourn. The vote was cast 6 for, 0 against [Councilmember Daniels absent].

The meeting was adjourned at 8:00 p.m.

**ATTEST:**

  
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Sorangel O. Arenas, City Secretary

**APPROVED:**

  
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Marcus E. Knight, Mayor