

MINUTES

LANCASTER CITY COUNCIL SPECIAL MEETING OF MAY 15, 2017

The City Council of the City of Lancaster, Texas, met in a called Special session in the Council Chambers of City Hall on May 15, 2017 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
Mayor Pro Tem Carol Strain-Burk
Deputy Mayor Pro Tem Stanley Jaglowski
Marco Mejia
Spencer W. Hervey Jr.
Clyde C. Hairston
Nina Morris

City Staff Present:

Opal Mauldin-Jones, City Manager
Rona Stringfellow, Assistant City Manager
Dori Lee, Human Resources Director
Baron Sauls, Finance Director
Shane Shepard, Director of Economic Development
Sean Johnson, Managing Director of Quality of Life & Cultural Services
Jim Brewer, Director of Public Works
Jermaine Sapp, Director of Equipment Services and Facilities
Alton Dixon, Purchasing Agent
Fabrice Kabona, Assistant to the City Manager
Cheryl Womble, Administrative & Community Relations Supervisor
Chris Youngman, Assistant Fire Chief
Michael Fine, Lieutenant
Charley Miller, Assistant Police Chief
Mayra A. Ortiz, Deputy City Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 6:01 p.m. on May 15, 2017.

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

City Secretary Arenas administered the Oath of Office for Stanley M. Jaglowski and Spencer W. Hervey. Ms. Carolyn Morris administered the Oath of Office for Nina L. Morris. Certificates of Election were presented.

Deputy Mayor Pro Tem Jaglowski thanked his constituents in District 2 and expressed his excitement to work with City Council and staff. He thanked his wife, Stacy, for her support.

Councilmember Hervey thanked God, City Council, staff, and, especially, his constituents in District 4. Councilmember Hervey sincerely expressed his gratitude to his wife for always being by his side. Councilmember Hervey state he is excited to have the opportunity to serve for the next three years with City Council and staff to improve and attempt to make the City a better place for the future.

Ms. Carolyn Morris expressed her appreciation to Councilmember Morris for serving the community and thanked the constituents in District 6. Councilmember Morris shared that this will be her fourth term and expressed appreciation for the knowledge and growth since her first term. Also, she expressed her appreciation to her constituents of District 6, family, and friends for allowing her the opportunity to serve. Most importantly, she thanked her husband for supporting her and taking care of their daughter when she is unable. Councilmember Morris shared that it is a privilege to serve on the City Council and expressed gratitude toward her colleagues.

Re-elected councilmembers were seated: Deputy Mayor Pro Tem Stanley M. Jaglowski, District 2; Councilmember Spencer W. Hervey, Jr., District 4; and Councilmember Nina L. Morris, District 6.

Executive Session:

2. City Council shall convene into closed executive session pursuant to:

- a. **Section §551.072 of the Texas Government Code, discuss and deliberate the acquisition, purchase, exchange, lease or value of real property as deliberation in this open meeting would have a detrimental effect of the position of the City of Lancaster in negotiations with third persons.**
- b. **Section §551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Attorney candidates.**

3. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

The City Council recessed for Executive Session at 7:28 p.m. and reconvened into open session at 8:10 p.m.

No action taken.

4. Consider election of a Mayor Pro Tempore.

Councilmember Morris nominated Councilmember Hairston. Deputy Mayor Pro Tem Jaglowski nominated Mayor Pro Tem Strain-Burk.

A roll call vote was cast 4 for, 3 against for Councilmember Hairston to serve as Mayor Pro Tempore.

5. Consider election of a Deputy Mayor Pro Tempore.

Mayor Pro Tem Hairston nominated Councilmember Morris. Councilmember Strain-Burk nominated Deputy Mayor Pro Tem Jaglowski.

A roll call vote was cast 5 for, 2 against for Councilmember Morris to serve as Deputy Mayor Pro Tempore.

6. Discuss and consider appointment of council liaisons to City Boards and Commissions.

Mayor Knight stated that the history of councils' selection to be appointed as a liaison to the City Boards and Commissions is based on tenure. He stated there are 12 boards and commissions and 6 council members that are able to participate.


City Council made their selection of board/commissions to serve as council liaison as follows:

Deputy Mayor Pro Tem Morris	Parks & Rec and Recreational Development Corp.
Councilmember Mejia	Economic Development Corporation
Councilmember Jaglowski	Animal Advisory Board
Councilmember Strain-Burk	Planning and Zoning Commission
Mayor Pro Tem Hairston	Civil Service Commission
Councilmember Hervey	Airport Advisory Board
Deputy Mayor Pro Tem Morris	Property Standards & Appeals Board
Councilmember Mejia	did not select
Councilmember Jaglowski	Library Advisory Board
Councilmember Strain-Burk	Historic Landmark Preservation Committee
Mayor Pro Tem Hairston	Museum Advisory Board
Councilmember Hervey	Zoning Board of Adjustment
Deputy Mayor Pro Tem Morris	Youth Advisory Commission

MOTION: Deputy Mayor Pro Tem Morris made a motion, seconded by Deputy Mayor Pro Tem Hairston, to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 8:17 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor