

MINUTES

LANCASTER CITY COUNCIL MEETING OF MAY 20, 2013

The City Council of the City of Lancaster, Texas, met in Special session in the Council Chambers of City Hall on May 20, 2013 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
 Walter Weaver
 Carol Strain-Burk seated following oath of office
 Stanley Jaglowski
 Mayor Pro Tem Marco Mejia
 Deputy Mayor Pro Tem James Daniels
 LaShonjia Harris

Councilmember Absent

Nina Morris

City Staff Present:

Opal Mauldin Robertson, City Manager
 Aretha Adams, Assistant City Manager
 Alicia Oyedele, Assistant to the City Manager
 Dori Lee, Human Resources Director
 Larry Flatt, Police Chief
 Suzy Cluse, Interim Finance Director
 Thomas Griffith, Fire Chief
 Rona Stringfellow, Managing Director Public Works / Development Services
 Sean Johnson, Parks and Recreation Director
 Dolle Downe, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on May 20, 2013.

1. **Consider a resolution canvassing the returns and declaring the results of the General Election for City Officers held on May 11, 2013.**

Considera una resolucion de escrutinio de los devoluciones y la declaracion de los resultados de las elecciones generales para la oficina de concejal Distrito 1, concejal del Distrito 3, y el concejal del Distrito 5 celebrada el 11 de mayo 2013.

City Secretary Downe read Resolution 2013-05-39 canvassing the returns and declaring the results of the General Election for City Officers held on May 11, 2013 as follows:

RESOLUTION NO. 2013-05-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR THE OFFICE OF COUNCILMEMBER DISTRICT 1, COUNCILMEMBER DISTRICT 3, AND COUNCILMEMBER DISTRICT 5 HELD ON MAY 11, 2013.

GENERAL ELECTION

Lancaster, Texas

May 11, 2013

CANVASS OF RETURNS AND DECLARATION OF RESULTS OF ELECTION

BE IT REMEMBERED THAT on this the 20th day of May 2013, at a meeting of the City Council of the City of Lancaster, Texas, a quorum being present, the meeting was called to order and the following business was transacted.

Upon motion it was unanimously ordered that the City Council consider the official returns of a General Election held in the City on May 11, 2013, for the election of Councilmembers for District 1, District 3, and District 5 for a three-year term.

WHEREUPON said official returns were opened, examined, canvassed and the results declared as follows:

CANVASS OF RETURNS AND DECLARATION OF RESULTS

WHEREAS, heretofore, the City Council of the City of Lancaster, Texas, called a General Election to be held in the City on May 11, 2013, to elect Councilmembers for District 1, District 3, and District 5 for a three-year term; and

WHEREAS, immediately after said election the Presiding Judge and other officials holding said election made their returns of the results thereof to the City Council as follows, and said returns being made according to law, and duly authenticated, and it being shown that written notice of said election was posted for the time and in the manner provided by law, and all other proceedings pertaining to said election having been shown to have been done and performed at and within the manner provided by law, and all papers pertaining thereto having been returned and filed with the City Council and no protest or objection being made to or regarding any matter pertaining to said election.

NOW, THEREFORE, be it resolved by the City Council of the City of Lancaster, Texas, after examining said returns and opening and canvassing the votes of said election, that the results of said election are as follows:

That the following number of votes was cast for the following named candidates for the office of Councilmember, District 1, to-wit:

	<u>EARLY</u> <u>VOTING</u>	<u>ELECTION</u> <u>DAY</u>	<u>BY</u> <u>MAIL</u>	<u>PROVISIONAL</u> <u>VOTING</u>	<u>TOTAL</u> <u>VOTES</u>	<u>%</u>
Walter Weaver	181	77	2	0	260	44.29%
Carol Strain-Burk	214	102	11	0	327	55.71%

It appearing that Carol Strain-Burk received a majority of all votes cast for the office of Councilmember, District 1, Carol Strain-Burk is hereby declared to be elected to the office of Councilmember, District 1, to serve a three-year term after qualifying.

That the following number of votes was cast for the following named candidates for the office of Councilmember, District 3, to-wit:

	<u>EARLY VOTING</u>	<u>ELECTION DAY</u>	<u>BY MAIL</u>	<u>PROVISIONAL VOTING</u>	<u>TOTAL VOTES</u>	<u>%</u>
Daryle W. Clewis	59	19	0	0	78	25.91%
Marco Mejia	181	42	0	0	223	74.09%

It appearing that Marco Mejia received a majority of all votes cast for the office of Councilmember, District 3, Marco Mejia is hereby declared to be elected to the office of Councilmember, District 3, to serve a three-year term after qualifying.

That the following number of votes was cast for the following named candidates for the office of Councilmember, District 5, to-wit:

	<u>EARLY VOTING</u>	<u>ELECTION DAY</u>	<u>BY MAIL</u>	<u>PROVISIONAL VOTING</u>	<u>TOTAL VOTES</u>	<u>%</u>
LaShonjia Harris	130	65	1	0	196	52.27%
Clyde C. Hairston	129	48	2	0	179	47.73%

It appearing that LaShonjia Harris received a majority of all votes cast for the office of Councilmember, District 5, LaShonjia Harris is hereby declared to be elected to the office of Councilmember, District 5, to serve a three-year term after qualifying.

IT IS FURTHER ORDERED that this canvass and declaration of results of said election be entered in the Minutes of the City Council.

This Resolution, declaring the results of the general election, shall become effective immediately after its passage.

DULY PASSED by the City Council of the City of Lancaster, Texas, on this the 20th day of May 2013.

MOTION: Deputy Mayor Pro Tem Daniels made a motion, seconded by Mayor Pro Tem Mejia Morris, to approve Resolution 2013-05-39 canvassing the returns and declaring the results of the General Election as read by the City Secretary. The vote was cast 6 for, 0 against [Morris absent].

2. Administer oaths of office; present Certificates of Election; and seat newly elected councilmembers.

City Secretary Downe administered the Oath of Office for Carol Strain-Burk, Marco Mejia, and LaShonjia Harris. Certificates of Election were presented. Newly elected and re-elected councilmembers were seated: Councilmember Carol Strain-Burk, District 1; Mayor Pro Tem Marco Mejia, District 3; and Councilmember LaShonjia Harris, District 5.

3. Consider election of a Mayor Pro Tempore.

4. Consider election of a Deputy Mayor Pro Tempore.

MOTION: Councilmember Strain-Burk made a motion, seconded by Mayor Pro Tem Mejia, to table election of the Mayor Pro Tem and Deputy Mayor Pro Tem until the next regular Council meeting on June 10, 2013. The vote was cast 6 for, 0 against [Morris absent].

Mayor Pro Tem Mejia thanked District 3 voters for the opportunity to serve again commenting on the progress the City has made and the opportunities ahead; thanked volunteers that assisted with the election.

Councilmember Harris thanked the constituents of District 5 and commented on the support she had from the neighborhood; commented that she will continue to work to make Lancaster a great place to live.

Councilmember Strain-Burk offered a heartfelt thank you to the voters and commented on her passion for the community and that she was looking forward to working with all of Council.

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

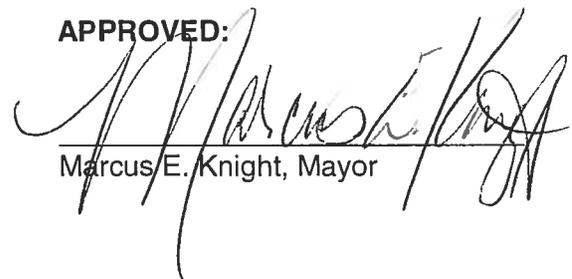
The meeting was adjourned at 7:17 p.m.

ATTEST:



 Dolle K. Downe, City Secretary

APPROVED:



 Marcus E. Knight, Mayor