

MINUTES

LANCASTER CITY COUNCIL MEETING OF FEBRUAR 20, 2012

At 6:45 p.m. the City Council of the City of Lancaster, Texas, met in a Special Meeting at the James R. Williams Pump Station at 1999 Jefferson on February 20, 2012 with a quorum present to-wit:

Councilmembers:

Mayor Marcus E. Knight
Walter Weaver
Stanley Jaglowski
Marco Mejia
James Daniels
Deputy Mayor Pro Tem Nina Morris
Council District 5 Vacant

City Staff Present:

Opal Mauldin Robertson, City Manager
Alicia Oyedele, Assistant to the City Manager
Dolle Downe, City Secretary

Call to Order

Mayor Knight called the special meeting to order at 6:45 p.m. on February 20, 2012.

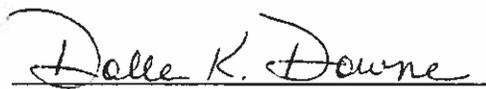
- A. Discuss and consider a resolution accepting the resignation of councilmember District 5 and declaring a vacancy in Lancaster City Council District 5.**

MOTION: Councilmember Daniels made a motion, seconded by Councilmember Mejia, to approve Resolution 2012-02-15 accepting the resignation of councilmember District 5 and declaring a vacancy in Lancaster City Council District 5. The vote was cast 6 for, 0 against.

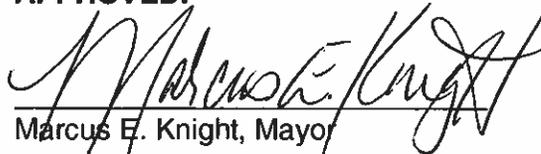
MOTION: Councilmember Daniels made a motion, seconded by Councilmember Mejia, to adjourn. The vote was cast 6 for, 0 against.

The meeting was adjourned at 6:46 p.m.

ATTEST:


Dolle K. Downe, City Secretary

APPROVED:


Marcus E. Knight, Mayor