

MINUTES**LANCASTER CITY COUNCIL MEETING OF JANUARY 28, 2013**

The City Council of the City of Lancaster, Texas, met in Regular session in the Council Chambers of City Hall on January 28, 2013 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
Walter Weaver
Stanley Jaglowski
Mayor Pro Tem Marco Mejia
Deputy Mayor Pro Tem James Daniels
LaShonjia Harris
Nina Morris

City Staff Present:

Opal Mauldin Robertson, City Manager
Cheryl Womble, Executive Assistant to the City Manager
Larry Flatt, Police Chief
Thomas Griffith, Fire Chief
Pat Adamcik, Assistant Fire Chief
Dori Lee, Human Resources Director
Sheree Haynes, Finance Director
Rona Stringfellow Govan, Managing Director Public Works / Development Services
Kevin Moore, Recreation Superintendent
Ed Brady, Economic Development Director
Robert Hager, City Attorney
Dolle Downe, City Secretary

Call to Order:

Mayor Knight called the meeting to order at 7:00 p.m. on January 28, 2013.

Invocation:

Deacon Jones with World Harvest Ministries gave the invocation.

Pledge of Allegiance:

Councilmember Nina Morris led the pledge of allegiance.

Proclamation:

Mayor Knight read a proclamation proclaiming the week of January 28 – February 3, 2013 as Lancaster Fire Department Appreciation Week, acknowledging their essential, dedicated work in the protection of lives and property and expressing appreciation for their many services to the community.

Citizens Comments:

Chaz Rodgers, 120 Palm Drive, stated that she has lived in the City ten years and asked that her questions on the Request to Speak form be read into the record. Mayor Knight read the questions into the record as follows: "1. Who holds LPD and chief accountable for their actions or non-actions? 2. Do you have a flow chart for municipality including law enforcement? 3. Why is there secrecy with LPD as it relates to reporting of criminal activity? 4. What news reporting system do you use? 5. What are the duties of Mayor Knight when inappropriate measures happened with LPD? 6. I insist on resolution of LPD Internal Affairs, 2nd request 01.14.13."

Mayor Knight indicated that the City Manager, Opal Mauldin Robertson, is responsible for operations and that the Police Chief reports to City Manager Mauldin Robertson; Mayor Knight further explained that his role and the Council's role is one of policymaking with the City Manager reporting to the governing body [City Council].

Mayor Knight told Ms. Rodgers that he would be glad to speak with her after the meeting with further details and indicated that he would arrange a meeting with her, the City Manager and himself. Ms. Rodgers stated that she expected answers to her questions.

Carolyn Morris, 887 Wintergreen, congratulated the Fire Department commenting that we respect and appreciate their services; stated that she wants to address election law and know the protocol regarding the question of residency of Councilmember Mejia; asked how you could represent your constituents when you do not live in the district.

Consent Agenda:

City Secretary Downe read the consent agenda.

- C1. Consider approval of minutes from the City Council Regular Meeting held January 14, 2013.**
- C2. Consider a resolution declaring certain board, commission and committee position(s) vacant due to excessive absences.**
- C3. Consider a resolution approving the terms and conditions of a Disaster Coordination Agreement by and between the City of Lancaster and the American Red Cross – North Texas Region to provide response during a disaster.**
- C4. Consider a resolution approving the terms and conditions of an Interlocal Agreement by and between the City of Dallas and the City of Lancaster to provide certain biomedical on-line services.**
- C5. Consider a resolution approving the terms and conditions of a Disaster Resource Memorandum of Agreement by and between the City of Lancaster and the Emergency Medical Task Force, Department of State Health Services Lead Regional Advisory Council (Lead RAC), North Central Texas Trauma Regional Advisory Council (NCTTRAC) to provide resources during a disaster.**

Mayor Pro Tem Mejia pulled agenda consent item C1.

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Deputy Mayor Pro Tem Daniels, to approve consent items C2 – C5. The vote was cast 7 for, 0 against.

Mayor Pro Tem Mejia commented that since there is a cloud regarding the action on the Con-way matter, he would like to postpone consideration of the January 14 minutes. Councilmember Morris stated that regardless of the Con-Way matter, the January 14 minutes reflect the Council action on that date.

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Deputy Mayor Pro Tem Daniels, to table the January 14, 2013 minutes to the Council meeting of February 11, 2013. The vote was cast 4 for, 3 against [Knight, Jaglowski, Morris].

Executive Session:

At 7:19 p.m. Council recessed to go into Executive Session. At 7:21 p.m. the Council convened into closed Executive Session pursuant to:

6. **The City Council shall convene into closed executive session pursuant to Section § 551.071 (1) of the TEXAS GOVERNMENT CODE to consult with the City Attorney concerning pending litigation or settlement offer regarding Cause No. DC11-10174 Con-Way Truckload, Inc. v. the City of Lancaster.**
7. **Reconvene into open session. Consider and take appropriate action(s), if any, on executive session matters.**

The City Council recessed from Executive Session at 8:12 p.m. and reconvened into open session at 8:15 p.m.

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Deputy Mayor Pro Tem Daniels, to direct staff to bring an agenda item for City Council consideration at the February 11, 2013 meeting to institute a change of zoning on the property owned by Con-way Truckload as previously voted on December 10, 2012 and January 14, 2013. The vote was cast 4 for, 3 against [Knight, Jaglowski, Morris].

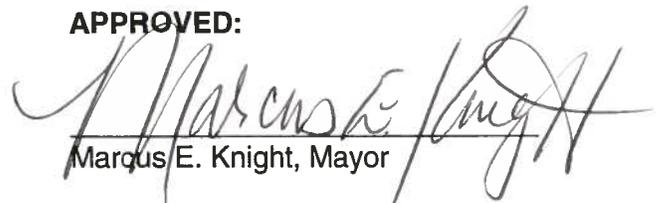
MOTION: Deputy Mayor Pro Tem Daniels made a motion, seconded by Mayor Pro Tem Mejia to adjourn. The vote was cast 7 for, 0 against.

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

ATTEST:


Dolle K. Downe, City Secretary

APPROVED:


Marcus E. Knight, Mayor