



NOTICE OF REGULAR MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS



211 N. HENRY STREET, LANCASTER, TEXAS

Monday, July 25, 2011 – 7:00 P.M.

CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: MAYOR MARCUS E. KNIGHT

PROCLAMATION: NATIONAL PARKS AND RECREATION MONTH

PRESENTATION: BEST SOUTHWEST CHAMBER

CITIZENS' COMMENTS: (At this time citizens who have pre-registered before the call to order will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.)

CONSENT AGENDA: (Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for separate discussion and action.)

- 1C. Consider approval of minutes from the City Council Regular Meeting held July 11, 2011.
- 2C. Consider Resolution 2011-07-58 of the City Council of the City of Lancaster, Texas, adopting City Council Goals and Objectives contained in the June 2011 City Council Retreat Report; providing a repealing clause; and providing an effective date.
- 3C. Consider Resolution 2011-07-59 of the City Council of the City of Lancaster, Texas, adopting the Lancaster City Council Rules and Procedures, as amended; providing a repealing clause; and providing an effective date.
- 4C. Consider Resolution 2011-07-60 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of an Agreement of Cooperation by and between Dallas County and the City of Lancaster for participation in the Community Development Block Grant (CDBG) and Home Program; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.

PUBLIC HEARING

5. Conduct a public hearing and consider an ordinance of the City of Lancaster, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Lancaster, Texas, as heretofore amended, by granting a change in zoning from Commercial Highway District (CH) to Commercial Highway District – Specific Use Permit (CH-SUP) to grant a Specific Use Permit to allow for a minor automotive repair use on

property generally located on the southeast corner of the intersection of North Interstate 35E Service Road and Idlewild Court, and more commonly known as 1550 North Interstate 35E in Lancaster, Texas; providing for special conditions; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000) for each offense; and providing an effective date.

6. Conduct a public hearing and consider an ordinance of the City of Lancaster, Texas amending the Comprehensive Zoning Ordinance and Map of the City of Lancaster, Texas, as heretofore amended, by granting a change in zoning from Commercial Highway District (CH) to Commercial Highway District – Specific Use Permit (CH-SUP) to grant a Specific Use Permit to allow for a minor automotive repair use on property generally located approximately 90 feet from the northwest corner of the intersection of Daniieldale Road and Cumberland Street, and more commonly known as 3305 Daniieldale Road in Lancaster, Texas; providing for special conditions; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000) for each offense; and providing an effective date.

ACTION

7. Receive a presentation from Bickerstaff Heath Delgado Acosta LLP and discuss the Initial Assessment regarding the need to redistrict the City of Lancaster Council Districts based on recently issued 2010 Census data.
8. Discuss traditional redistricting criteria and consider Resolution 2011-07-61 of the City Council of the City of Lancaster, Texas, adopting criteria for use in the redistricting 2011 process; and providing an effective date.
9. Discuss and consider Resolution 2011-07-62 of the City Council of the City of Lancaster, Texas, establishing guidelines for persons submitting comments and specific redistricting proposals; and providing an effective date.

EXECUTIVE SESSION

10. The City Council shall convene into closed executive session pursuant to Section § 551.071 of the TEXAS GOVERNMENT CODE to consult with and receive legal advice from special legal counsel concerning the Voting Rights Act of 1964 and City Council legal obligations.
11. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

ADJOURNMENT

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on July 21, 2011 @ 5:00 pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.

Dolle K. Downe

Dolle K. Downe, TRMC
City Secretary