



NOTICE OF REGULAR MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS
211 N. HENRY STREET, LANCASTER, TEXAS
Monday, February 28, 2011 – 7:00 P.M.



CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: COUNCILMEMBER WALTER WEAVER

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 February 14, 2011.
- 2C. Consider Resolution 2011-02-11 of the City Council of the City of Lancaster, Texas, ordering a general election to be held on Saturday, May 14, 2011, for the election of one councilmember for District 2, one councilmember for District 4, and one councilmember for District 6; providing for the publication and posting of notice; providing for early voting dates, times and locations; and providing an effective date.

2010-02-11 considerar una resolución del Consejo Municipal de la Ciudad de Lancaster, Texas, ordenar una elección general que se celebrará el Sábado, 14 de mayo 2011, para la elección de un concejal para el Distrito 2, un concejal del distrito 4 de y un concejal para el Distrito 6, que contempla la publicación y publicar el del aviso, la prestación para las fechas de votación temprana, horarios y ubicaciones, y proporcionar una fecha efectiva.

- 3C. Consider Resolution 2011-02-12 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a Joint Election Agreement and Election Services Contract with Dallas County Elections to conduct a general municipal election for Council Districts 2, 4 and 6 to be held on Saturday, May 14, 2011; authorizing the City Manager to execute said contract; and providing an effective date.

2010-02-12 considerar una resolución del Consejo Municipal de la Ciudad de Lancaster, Texas, aprueba los términos y condiciones de un acuerdo electoral común y elección del contrato de servicios con las elecciones del condado de Dallas

para llevar a cabo una elección municipal del Consejo General de los distritos 2, 4 y 6 que se celebrará el Sábado, 14 de mayo 2011, se autoriza al Administrador de la Ciudad para ejecutar dicho contrato, y proporcionar una fecha de vigencia.

- 4C. Consider Resolution 2011-02-13 of the City Council of the City of Lancaster, Texas, awarding the Request for Proposal (RFP 2011-21) to Bickerstaff Heath Delgado Acosta LLP for Council redistricting services and approving the terms and conditions of an agreement by and between the City of Lancaster and Bickerstaff Heath Delgado Acosta LLP for said services in an amount not to exceed \$32,600; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 5C. Consider Resolution 2011-02-14 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of an Interlocal Agreement by and between the City of Dallas and the City of Lancaster for services related to the BioTel System; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 6C. Consider Resolution 2011-02-15 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of an Agreement for Mutual Aid by and among the City of Lancaster and other participating local governments of the State of Texas for the purpose of providing mutual aid in the event of an emergency, disaster and/or civil emergency as provided in the agreement; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 7C. Consider Resolution 2011-02-16 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of an Ambulance Service Agreement by and between the City of Lancaster and the County of Dallas to provide ambulance service response to contiguous unincorporated areas in Dallas County; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 8C. Consider Resolution 2011-02-17 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a Fire Protection Agreement by and between the City of Lancaster and the County of Dallas to provide fire protection and fire fighting service response to certain unincorporated areas in Dallas County; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.

ACTION

9. Second reading of caption and consideration of an ordinance of the City of Lancaster, Texas, granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Lancaster, Dallas County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said City for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-way; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.

10. Discuss and consider appointments to the Lancaster Planning and Zoning Commission.

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 February 24, 2011 @ 5:00pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



Dolle K. Downe, TRMC
City Secretary