



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

211 N. HENRY STREET, LANCASTER, TEXAS

Monday, August 8, 2011 – 7:00 P.M.



CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: MAYOR PRO TEM CLYDE HAIRSTON

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 25, 2011 and Special Meeting held July 26, 2011.
- 2C. Consider Resolution 2011-08-63 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a second amendment to the professional services agreement by and between the City of Lancaster and Freese and Nichols, Inc. (FNI) for continued services in connection with the project known as the Hazard Mitigation Grant Project in an amount not to exceed \$20,316; authorizing the City Manager to execute said amendment; providing a repealing clause; providing a severability clause; and providing an effective date.
- 3C. Consider Resolution 2011-08-64 of the City Council of the City of Lancaster, Texas, authorizing the award of Bid 2011-53 to Eastern Aviation Fuels, Inc. for aviation fuel supply services at the Lancaster Regional Airport; authorizing the City Manager to execute the agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 4C. Consider an ordinance of the City of Lancaster, Texas, amending the Lancaster Code of Ordinances by amending Article 2.100, by adding a definition for grazing animal livestock to Section 2.106 "Definitions" and by repealing Section 2.117 "Proximity to Residences; Minimum Area for Keeping Livestock" in its entirety and replacing with a new Section 2.117 "Grazing Animals and Other Special Use Standards"; and by amending the Lancaster Development Code by repealing Article 14.400, Section 14.403 "Other Special Use Standards", (a) "Farm Animals and Horses", in its entirety, and reserving for a future use; providing a severability clause; providing a savings clause; providing a repealing clause; providing a penalty of fine for each offense; and providing an effective date.

- 5C. Consider Resolution 2011-08-65 of the City Council of the City of Lancaster, Texas, designating representatives of the City of Lancaster authorized to transmit and withdraw funds and take all other actions deemed necessary or appropriate for the investment of local funds in TexPool / TexPool Prime; providing for the addition and deletion of an authorized representative; and providing an effective date.
- 6C. Consider Resolution 2011-08-66 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a lease agreement with Gary Brown for City T-hangar 680-119 at the Lancaster Regional Airport; authorizing the City Manager to execute said lease agreement; providing a repealing clause; providing a severability clause; and providing an effective date.

PUBLIC HEARING

7. Conduct a Public Hearing and discuss an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Mills Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.
8. Conduct a Public Hearing and discuss an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with Rolling Meadows Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.
9. Conduct a Public Hearing and discuss an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with Tribute at Mills Branch and Tribute East at Mills Branch Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.
10. Conduct a Public Hearing and discuss an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with the Glendover Estates Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.

11. Conduct a Public Hearing and discuss an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with the Beltline Ashmoore Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment, assessment due, and providing clauses for conflict, severability and an effective date.
12. Conduct a Public Hearing and consider Resolution 2011-08-67 of the City Council of the City of Lancaster, Texas, establishing the Meadowview Public Improvement District and taking certain other actions concerning the district; repealing all resolution in conflict; providing a severability clause; and providing an effective date.
13. Conduct a Public Hearing and consider Resolution 2011-08-68 of the City Council of the City of Lancaster, Texas, establishing the Lancaster Boardwalk Public Improvement District and taking certain other actions concerning the district; repealing all resolution in conflict; providing a severability clause; and providing an effective date.
14. Conduct a Public Hearing and consider Resolution 2011-08-69 of the City Council of the City of Lancaster, Texas, establishing the Millbrook East Public Improvement District and taking certain other actions concerning the district; repealing all resolution in conflict; providing a severability clause; and providing an effective date.

ACTION

15. Discuss and consider annual appointments to City of Lancaster Boards and Commissions.
16. Discuss and consider confirmation of nominations made by the Mayor for appointment to the City of Lancaster Zoning Board of Adjustment.

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 August 4, 2011 @ 5:30pm 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