



**NOTICE OF REGULAR MEETING AGENDA  
LANCASTER CITY COUNCIL  
MUNICIPAL CENTER CITY COUNCIL CHAMBERS  
211 N. HENRY STREET, LANCASTER, TEXAS**



**Monday, August 27, 2018 - 7:00 PM**

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**CALL TO ORDER**

**INVOCATION:** Ministerial Alliance

**PLEDGE OF ALLEGIANCE:** Councilmember Carol Strain-Burk

**PROCLAMATION:** Daughters of the American Revolution

**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.

1. Discuss and consider a resolution authorizing the agreement between the City of Lancaster and the Texas Department of Transportation (TxDOT) to contribute Right-of-way funds for the Loop 9 Project.
2. Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain health services.
3. Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain food establishment inspections and environmental services.
4. Consider a resolution authorizing Dallas County to resell 3600 Cumberland Street, 3321 Balomede Avenue, and 620 West 8th Street, tax foreclosed properties, by public or private sell, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

**ACTION:**

5. Discuss the appointment of a City Council Sub-committee to consider an application from Tiwanda Shaw for a City Facility Name Change Request to rename the current Public Safety Building to the proposed "Craig L. Shaw Public Safety Building."
6. Discuss and consider a request to rename the Public Safety Building to "The Larry W. Flatt Public Safety Building."
7. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Beltline Ashmoore Public Improvement District.

8. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Boardwalk Public Improvement District.
9. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Glendover Estates Public Improvement District.
10. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Mills Public Improvement District.
11. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview Public Improvement District.
12. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Millbrook East Public Improvement District.
13. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Pleasant Run Estates Phase 1-A Public Improvement District.
14. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Rolling Meadows Public Improvement District.
15. Discuss and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Tribute at Mills Branch and Tribute East at Mills Branch Public Improvement District.
16. Consider confirmation of Civil Service Commission appointment as designated by the City Manager.
17. Discuss and consider appointments to the Library Advisory Board, Planning and Zoning Commission, Property Standards and Appeals Board, and Airport Advisory Board.

#### **PUBLIC HEARING:**

18. Z18-02 Conduct a Public Hearing and consider an ordinance granting a rezoning request from Agricultural Open (A-O) to Commercial Highway (CH) for a carwash, convenience store with fuel dispensers, deli, and a restaurant. The property is approximately 2.6 acres and is located on the southeast corner of Parkerville Road and I-35 East Service Road. The property is more particularly described as a tract of land situated in the Charles H. Bernard Survey Abstract No. 430, City of Lancaster, Dallas County, Texas.
19. Z18-03 Conduct a Public Hearing and consider an ordinance granting a Specific Use Permit (SUP) request for the entire site located on the southeast corner of Parkerville Road and I-35E Service Road for a Car Wash/Auto Detail use. The property is more particularly described as a tract of land situated in the Charles H. Bernard Survey Abstract No. 430, City of Lancaster, Dallas County, Texas.
20. Z18-10 Conduct a Public Hearing and consider an ordinance for a rezoning request from Agricultural Open (AO) to SF-4 Single Family Residential. The property is located north of Stainback Drive and east of Nokomis Road and is addressed as 1542 Raintree Drive. It is further described as Lot 15 in Abstract 765 Survey M.H. Lavender, Lancaster, Dallas County, Texas.
21. Z18-09 Conduct a Public Hearing and consider an ordinance granting a Specific Use Permit (SUP) request for in-home daycare at a property addressed as 529 Hearthstone Drive; Lot 8, Block A in Hearthstone Phase Four Subdivision. The property is located within the A. Bledsoe Survey, Abstract No. 113 City of Lancaster, Dallas County, Texas.

22. Conduct a public hearing and discuss an ordinance regarding the proposed revenue increase from levying ad valorem taxes for fiscal year 2018/2019 at eighty-six and seventy-five one thousandths cents \$0.8675 per one hundred dollars (\$100.00) assessed valuation of all taxable property within the corporate limits to provide revenues for current maintenance and operation expenses and interest and sinking fund requirements; providing due and delinquent dates; penalties and interest; providing a homestead exemption and disability exemption.
23. Conduct a public hearing and discuss an ordinance regarding the proposed fiscal year 2018/2019 budget for the fiscal year beginning October 1, 2018 ending September 30, 2019; providing that expenditures for said fiscal year shall be in accordance with said budget.

## ADJOURNMENT

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EXECUTIVE SESSION: The City Council reserve 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.

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ACCESSIBILITY STATEMENT: Meetings of the City Council are held in municipal facilities are 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.

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PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

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### Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on August 27, 2018 @ 6:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



**Sorangel O. Arenas**  
City Secretary