



**NOTICE OF SPECIAL WORK SESSION AND
SPECIAL MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS
211 N. HENRY STREET, LANCASTER, TEXAS**



Monday, December 5, 2018 - 7:00 PM

5:30 P.M. DINNER:

(There may or may not be a quorum of City Council members present for dinner. No City business will be transacted.)

7:00 P.M. SPECIAL WORK SESSION:

CALL TO ORDER

1. Discuss requests to rename the Public Safety Building.
2. Discuss the Naming of City Facilities Policy.
3. Receive a presentation and update from GSBS regarding design and development of a City Hall.
4. Discuss and consider criteria for City Council appointed Boards and Commissions.
5. Receive a presentation and discuss the Quarterly Financial Report for the fourth quarter of FY 2017/2018 for the period ending September 30, 2018.
6. Discuss and receive an update on the operations and management of the Countryview Golf Course.
7. Discuss the report of City Council's Five Year Goals and Strategies established during the annual City Council Strategic Planning Session in June 2017 for the fourth quarter of Fiscal Year 2017/2018.

ADJOURN SPECIAL WORK SESSION

7:30 P.M. SPECIAL MEETING:

CALL TO ORDER

PROCLAMATION: Municipal Court Week and Veterans Day

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. M18-17 Consider an ordinance amending Article 6.07 Fences, Section 6.07.008 Fence construction, materials, and setback, Subsection (c) of the Lancaster Code of Ordinances, to allow R-panel as a

permitted fence material in industrial zoned districts.

2. Consider an ordinance amending the Lancaster Code of Ordinances Article 6.12 Single-Family and Duplex Rental Property Regulations and various Subsections of Article 6.12 to establish Short-term Rentals (STRs) owner application and property registration regulations.
3. M18-19 Consider an ordinance amending Article 14.800 (Landscape Regulations and Standards) Section 14.805 (Landscape Materials & Standards) Subsection (b) Xeriscape Landscaping for a more comprehensive Xeriscape Landscape Ordinance.

PUBLIC HEARING:

4. Z18-04 Conduct a Public Hearing and consider a rezoning request from Agriculture Open (A-O) to Light Industrial (LI). The property is approximately 19.676 acres located on the southside of West Wintergreen Road and Eastside of Longhorn Drive. The property is within the Maraday Parks Survey, Abstract 1120, specifically addressed as 2620 Wintergreen Road, Lancaster, Dallas County, Texas.
5. M18-04 Conduct a Public Hearing and consider an amendment to the City of Lancaster Comprehensive Plan's Future Land Use Map regarding an approximately 19.676 acres located on the south side of West Wintergreen Road and east side of Longhorn Drive within the Maraday Parks Survey, Abstract 1120, the property is specifically addressed as 2620 W. Wintergreen Road, Lancaster, Dallas County, Texas.
6. Z18-14 Conduct a Public Hearing and consider a Specific Use Permit (SUP) request for a commercial daycare at a property addressed as 200 Rea Avenue; Lots 59 and 60, in Interurban Heights Addition Subdivision located in the City of Lancaster, Dallas County, Texas.

ACTION:

7. Discuss and consider a resolution authorizing the City Manager to execute an economic development agreement pursuant to Chapter 380, Texas Local Government Code, by and between the City of Lancaster and PME Oakmont Lancaster, LLC.
8. M18-06 Discuss and consider an ordinance abandoning a slope and grading easement and a portion of Eaton Avenue, within the Danjeldale Resubdivision providing for the furnishing of a certified copy of the Ordinance for recording in the real property records of Dallas County, Texas as a deed; and providing an effective date.

EXECUTIVE SESSION:

9. City Council shall convene into closed executive session pursuant to Section 551.072, Texas Gov't Code to consider exercising the power of eminent domain to condemn a portion of the properties located along E. 3rd Street, Lancaster, Texas for the public purpose of the Third Street Bridge/Road expansion project.
10. Reconvene into open session. Consider and take appropriate action(s). If any, on closed/executive session matters.

ADJOURNMENT

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.

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.

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.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on November 2, 2018 @ 5:00 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