



**NOTICE OF JOINT SPECIAL WORK SESSION, SPECIAL MEETING
AND WORK SESSION AGENDA
LANCASTER CITY COUNCIL AND LANCASTER ECONOMIC
DEVELOPMENT CORPORATION, TYPE A
JAMES R. WILLIAMS PUMP STATION, TRAINING ROOM
1999 JEFFERSON
LANCASTER, TEXAS**



Monday, December 17, 2018 - 7:00 PM

7:00 P.M. JOINT SPECIAL WORK SESSION:

CALL TO ORDER:

*City Council
Economic Development Corporation Board, Type A*

1. Discuss the Economic Development Strategic Planning with Wildan Financial Services

ADJOURN JOINT SPECIAL WORK SESSION

7:30 P.M. SPECIAL MEETING:

CALL TO ORDER

ACTION:

1. Discuss and consider a resolution approving the terms and conditions of an agreement with Half Associates, Inc. for Landscape and Gateway Design for Houston School Road, Beltline Road, and Pleasant Run Road.
2. Discuss and consider a resolution approving the terms and conditions of an agreement with Insituform Technologies, LLC utilizing the Texas Statewide Cooperative Purchasing Contract #555-18 administered through Buy Board for replacement of the wastewater main on Alicia Lane between Prescott Drive and Sunnymeadow Drive, the wastewater main on Sunnymeadow Drive between Alicia Lane and Pleasant Run Road, the wastewater main on Ash Lane between Rea Avenue and Oakbluff Drive, the wastewater main on East 5th Street between Dallas Avenue and Jefferson Street, the wastewater main on Interstate 35E service road between Pleasant Run Road and Beltline Road and the wastewater main between Rea Avenue and Maple Street as outlined in Exhibit "A" in an amount not to exceed one million six hundred forty-six thousand four hundred thirty-nine dollars and seventy-five cents (\$1,646,439.75).
3. Discuss and consider a resolution approving the terms and conditions of an agreement with Insituform Technologies, LLC. utilizing the Texas Statewide Cooperative Purchasing Contract #555-18 administered through Buy Board for replacement of one thousand ten (1,010) feet of water main on Baskin Drive between Henry Road and Bruce Drive, five hundred thirteen (513) feet of water main on Martindale Drive between Stewart Street and Trevino Trail and four thousand one hundred seventy-one (4,171) feet of water main on Westridge Avenue between

Rea Avenue and Main Street in an amount not to exceed one million sixty-six thousand three hundred eighty-six dollars (\$1,066,386.00).

4. Discuss and consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt & Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of Wintergreen Road in an amount not to exceed two million four hundred sixty-six thousand nine hundred eight dollars and ninety cents (\$2,466,908.90).
5. Discuss and consider a resolution supporting the Texas Parks and Wildlife (TWPA) 86th Legislative Agenda to support legislation that provides stewardship, health, well being, and connectivity for local and state parks.
6. Discuss and consider a resolution establishing the City of Lancaster Legislative Priorities for the 86th Session of the Texas Legislature.

ADJOURN SPECIAL MEETING

8:00 P.M. WORK SESSION:

CALL TO ORDER

1. Discuss and receive a presentation from Half Associates regarding an update to the 2006 Streetscape Master Plan.
2. Discuss and receive a presentation regarding an update to the Parks & Recreation Open Space Master Plan.
3. Receive a presentation and discuss services provided by Star Transit.
4. Receive a presentation and discuss New Markets Tax Credits.
5. Receive a presentation regarding Code Compliance processes and procedures.

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 December 14, 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

LANCASTER CITY COUNCIL

City Council Joint Special Work Session

1.

Meeting Date: 12/17/2018

Policy Statement: This request supports the City Council 2018-2019 Policy Agenda

Goal(s): Quality Development

Submitted by: Shane Shepard, Director of Economic Development

Agenda Caption:

Discuss the Economic Development Strategic Planning with Wildan Financial Services

Background:

City Council approved the terms and conditions of a professional services agreement with Wildan Financial Services in July of 2017 to provide an Economic Development Strategic Plan. The plan is intended to give focus to market industries and the business segment to target our recruitment efforts to ensure Lancaster has a diversified, sustainable market for long-term business growth, development and success in the community.

The City Council will receive a presentation.