



**NOTICE OF SPECIAL CALLED JOINT MEETING AGENDA
LANCASTER RECREATIONAL DEVELOPMENT CORPORATION, TYPE
B, LANCASTER PARKS AND RECREATION ADVISORY BOARD, AND
LIBRARY ADVISORY BOARD
LANCASTER RECREATION CENTER GRAND HALL
1700 VETERANS MEMORIAL PARKWAY, LANCASTER, TEXAS**



Wednesday, May 29, 2019 - 6:00 PM

6:00 P.M. SPECIAL CALLED JOINT MEETING:

CALL TO ORDER

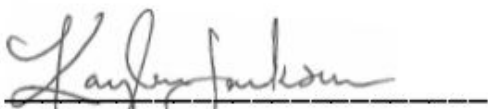
1. Receive a presentation and discuss the updated Boards and Commissions ordinance.
2. Discuss and consider the election of a Chair for the Lancaster Recreational Development Corporation (LRDC), Parks and Recreation Advisory Board, and the Library Advisory Board in individual motions.
3. Discuss and consider the election of a Vice-Chair for the Lancaster Development Corporation (LRDC), Parks and Recreation Advisory Board, and the Library Advisory Board in individual motions.

ADJOURNMENT

ACCESSIBILITY STATEMENT: Meetings of the Lancaster Boards and Commissions 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.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on Friday, May 24, 2019 @ 5:00 p.m. and copies thereof were provided to the Lancaster Recreational Development Corporation, Type B, Parks and Recreation Advisory Board, and Library Advisory Board members.



Board Secretary

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Joint Meeting - LRDC, PR, & Library

1.

Meeting Date: 05/29/2019

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

Submitted by: Sean Johnson, Managing Director of Quality of Life and Cultural Services

Agenda Caption:

Receive a presentation and discuss the updated Boards and Commissions ordinance.

Attachments

Ordinance 2018-12-53

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Joint Meeting - LRDC, PR, & Library

2.

Meeting Date: 05/29/2019

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

Goal(s): Healthy, Safe & Engaged Community
Quality Development

Submitted by: Sean Johnson, Managing Director of Quality of Life and Cultural Services

Agenda Caption:

Discuss and consider the election of a Chair for the Lancaster Recreational Development Corporation (LRDC), Parks and Recreation Advisory Board, and the Library Advisory Board in individual motions.

Background:

The newly established Chapter 5, "Boards, Commissions and Committees", Section 5.01.001 Board and Commission appointments, terms, removal and meetings; (b) of the Code of Ordinances states that "All appointments to Boards, Commissions and Committees of the City shall expire on December 1st, a chairperson and vice-chairperson shall be elected by the members of the board of commissions. Should no appointment be made at the time a term would otherwise expire, the sitting board, commission, or committee member will continue to serve in an interim capacity until the replacement appointment has been made."

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Joint Meeting - LRDC, PR, & Library

3.

Meeting Date: 05/29/2019

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

Goal(s): Healthy, Safe & Engaged Community
Quality Development

Submitted by: Sean Johnson, Managing Director of Quality of Life and Cultural Services

Agenda Caption:

Discuss and consider the election of a Vice-Chair for the Lancaster Development Corporation (LRDC), Parks and Recreation Advisory Board, and the Library Advisory Board in individual motions.

Background:

The newly established Chapter 5, "Boards, Commissions and Committees", Section 5.01.001 Board and Commission appointments, terms, removal and meetings; (b) of the Code of Ordinances states that "All appointments to Boards, Commissions and Committees of the City shall expire on December 1st, a chairperson and vice-chairperson shall be elected by the members of the board of commissions. Should no appointment be made at the time a term would otherwise expire, the sitting board, commission, or committee member will continue to serve in an interim capacity until the replacement appointment has been made."