



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



211 N. HENRY STREET, LANCASTER, TEXAS
Monday, September 12, 2011 – 7:00 P.M.

CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: COUNCILMEMBER WALTER WEAVER

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 August 22, 2011.
- 2C. Consider Resolution 2011-09-72 of the City Council of the City of Lancaster, Texas, adopting the City of Lancaster Financial Policy providing for prudent financial management of all funds to enable the City to maintain a long term stable and positive financial condition and provide guidelines for the day-to-day planning and operation of the City's financial matters; and providing an effective date.
- 3C. Consider Resolution 2011-09-73 of the City Council of the City of Lancaster, Texas, adopting the City of Lancaster Investment Policy; providing that all funds of the City be managed and invested for safety, liquidity, diversification and yield and that investments be chosen in a manner which promotes diversity by market sector, credit and maturity; providing that this Policy serves to satisfy the requirements of Chapter 2256 "Public Funds Investment Act"; and providing an effective date.
- 4C. Consider an ordinance of the City of Lancaster, Texas, amending the Code of Ordinances, by amending Chapter 13, Article 13.500, Section 13.508 Collection of Water Service Charges, by amending the billing and collection for water and/or sewer bills; providing a repealing clause; providing a severability clause; and providing an effective date.
- 5C. Consider Resolution 2011-09-74 of the City Council of the City of Lancaster, Texas, electing to require the remittance of a Public Educational and Government (PEG) fee by holders (Time Warner Cable) of a state issued Certificate of Franchise Authority; and providing an effective date.

- 6C. Consider Resolution 2011-09-75 of the City Council of the City of Lancaster, Texas, authorizing the Mayor to execute an Assignment of Pipeline License to the Trinity River Authority of Texas for a sewer pipeline running through the Bear Creek Force Main Crossing through the Burlington Northern Santa Fe Railway UP 98 Right-of-way and operated by the Trinity River Authority Red Oak Creek Regional Wastewater System; repealing all resolutions in conflict; providing a severability clause; and providing an effective date.
- 7C. Consider Resolution 2011-09-76 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of the First Amendment to the interlocal agreement by and between the University of Texas Southwestern Medical Center at Dallas and the City of Lancaster for services related to the provision of paramedic continuing education; authorizing the City Manager to execute said amendment; providing a severability clause; and providing an effective date.

PUBLIC HEARING

8. Conduct a Public Hearing on the proposed Fiscal Year 2011-2012 budget and consider an ordinance of the City of Lancaster, Texas, approving and adopting a budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012; providing that expenditures for said fiscal year shall be in accordance with said budget; providing for the repeal of all ordinances in conflict; providing a severability clause; and providing an effective date.
9. Conduct a Public Hearing on the proposed tax rate for Fiscal Year 2011-2012 and consider an ordinance of the City of Lancaster, Texas, levying ad valorem taxes for Fiscal Year 2011-2012 at \$0.8675 per one hundred dollars assessed valuation of all taxable property within the corporate limits to provide additional revenues for maintenance and operations and interest and sinking funds requirements; providing due and delinquent dates, penalties, and interest; providing a homestead exemption and disability exemption; and providing an effective date.

ACTION

10. Discuss and consider Resolution 2011-09-77 of the City Council of the City of Lancaster, Texas, ratifying the budget for the Fiscal Year 2011-2012 that results in a decrease of revenues from property taxes than the previous years; and providing an effective date.
11. Discuss and consider an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Boardwalk 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 effective date.

12. Discuss and consider an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with Millbrook East 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 effective date.
13. Discuss and consider an ordinance of the City of Lancaster, Texas, making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview 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.
14. Discuss and consider an ordinance of the City of Lancaster, Texas, establishing Civil Service Classification within the Police and Fire Departments; prescribing the number of positions in each classification; and providing an effective date.
15. Discuss and consider an ordinance of the City of Lancaster, Texas, providing for increased prior and current service annuities under the Act governing the Texas Municipal Retirement System (TMRS) for retirees and beneficiaries of deceased retirees of the City of Lancaster; and establishing an effective date for the ordinance.
16. Discuss and consider Resolution 2011-09-78 of the City Council of the City of Lancaster, Texas, approving a Consumer Price Index (CPI) rate increase request by Allied Waste Services; and providing an effective date.
17. Discuss and consider Resolution 2011-09-79 of the City Council of the City of Lancaster, Texas, amending Section 10.1700 of the Master Fee Schedule for fees and charges assessed for garbage collection; providing a repealing clause; and providing an effective date.
18. Discuss and consider Resolution 2011-09-80 of the City Council of the City of Lancaster, Texas, amending the rate for certain fees and charges assessed and collected by the City for water and wastewater service; providing a repealing clause; and providing an effective date.
19. Discuss and consider Resolution 2011-09-81 of the City Council of the City of Lancaster, Texas, providing for adoption of the new Master Fee Schedule for all fees and charges assessed and collected by the City; providing a repealing clause; and providing an effective date.
20. Receive a presentation and discuss draft redistricting plans from Bickerstaff Heath Delgado Acosta LLP.

21. Discuss and consider designating one or more draft redistricting plans as "Illustrative Plan(s)" to be proposed for public consideration and comment.
22. Discuss and consider scheduling a public hearing date to receive public consideration and comment on Illustrative Plan(s) as designated by City Council.

EXECUTIVE SESSION

23. The City Council shall convene into closed executive session pursuant to Section § 551.071 of the TEXAS GOVERNMENT CODE to consult with and receive legal advice from special legal counsel concerning the Voting Rights Act of 1964 and City Council legal obligations.
24. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

ACTION

25. Discuss and consider appointment of council liaisons to City Boards and Commissions.

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 September 8, 2011 @ 5:00pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



Dolle K. Downe, TRMC
City Secretary