



**NOTICE OF REGULAR MEETING AGENDA**  
**LANCASTER CITY COUNCIL**  
**MUNICIPAL CENTER CITY COUNCIL CHAMBERS**  
**211 N. HENRY STREET, LANCASTER, TEXAS**  
**Monday, November 14, 2011 – 7:00 P.M.**



**CALL TO ORDER**

**INVOCATION: MINISTERIAL ALLIANCE**

**PLEDGE OF ALLEGIANCE: COUNCILMEMBER JAMES DANIELS**

**PROCLAMATIONS: HONORING VETERANS**  
**MUNICIPAL COURT WEEK**

**PRESENTATION: CIVIC LEADERSHIP ACADEMY GRADUATION CERTIFICATES**

**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 October 24, 2011 and Work Session held November 1, 2011.
- 2C. Consider Resolution 2011-11-94 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a Master Interlocal Cooperative Purchasing Agreement by and between the City of Lancaster and Dallas County for the use of cooperative contracts; authorizing the City Manager to execute the agreement; designating the City's Purchasing Agent as the official representative of the City of Lancaster relating to the agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 3C. Consider Resolution 2011-11-95 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of an Interlocal Agreement by and between the City of Richardson, Texas, and the City of Lancaster for the cooperative purchase of goods and services; authorizing the City Manager to execute the agreement; designating the City's Purchasing Agent as the official representative; providing a repealing clause; providing a severability clause; and providing an effective date.
- 4C. Consider Resolution 2011-11-96 of the City Council of the City of Lancaster, Texas; approving Amendment 3 to the meal services contract [bid # 09-003] with The Paper Plate in an amount not to exceed \$4.25 per meal for senior meal services; authorizing the City Manager to execute said amendment; providing a repealing clause; providing a severability clause; and providing an effective date.

- 5C. Consider Resolution 2011-11-97 of the City Council of the City of Lancaster, Texas, adopting the Lancaster Veterans Memorial Library Three Year Plan for 2012-2014; and providing an effective date.
- 6C. Consider Resolution 2011-11-98 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of the City owned T-Hangar leases from buildings 660-700 at the Lancaster Regional Airport; authorizing the City Manager to execute said leases; providing a repealing clause; providing a severability clause; and providing an effective date.
- 7C. Consider Resolution 2011-11-99 of the City Council of the City of Lancaster, Texas, authorizing continued participation by the City of Lancaster with other Texas cities in the Texas Coalition of Cities for Franchised Utility Issues; authorizing payment of a participation fee; and providing an effective date.

### **ACTION**

- 8. Discuss and consider Resolution 2011-11-100 of the City Council of the City of Lancaster, Texas, authorizing the award of RFP 2012-03 to BKD, LLP for audit services to include fiscal years 2011, 2012, 2013 plus a two year renewal option for fiscal years 2014 and 2015 in an amount not to exceed \$342,500; authorizing the City Manager to execute the agreement pursuant to approval; providing a repealing clause; providing a severability clause; and providing an effective date.
- 9. Discuss and consider an <sup>2011-11-36</sup> ordinance of the City of Lancaster, Texas, annexing the hereafter described tract of land, being 2.9 square miles of land being more particularly described and depicted in Exhibit A, which is attached hereto and incorporated herein, located in the City of Lancaster extraterritorial jurisdiction to the City of Lancaster, Texas, and extending the boundary limits of the City so as to include said property within the City Limits and granting to all inhabitants and owners of said property all of the rights and privileges of other citizens and binding all inhabitants by all the ordinances, acts, resolutions and regulations of said city; providing a severability clause; and providing for the effective date of said ordinance.
- 10. Discuss and consider Resolution 2011-11-101 of the City Council of the City of Lancaster, Texas, authorizing the Mayor to sign a ballot casting the City's vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.

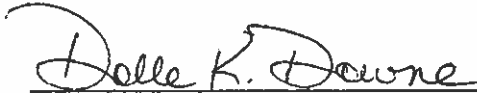
### **ADJOURNMENT**

**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 November 10, 2011 @ 5:00 pm 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

