



**NOTICE OF REGULAR MEETING AGENDA**  
**LANCASTER CITY COUNCIL**  
**MUNICIPAL CENTER CITY COUNCIL CHAMBERS**  
**211 N. HENRY STREET, LANCASTER, TEXAS**  
**Monday, December 12, 2011 – 7:00 P.M.**



**CALL TO ORDER**

**INVOCATION: MINISTERIAL ALLIANCE**

**PLEDGE OF ALLEGIANCE: MAYOR PRO TEM CLYDE HAIRSTON**

**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 Special Meeting held November 7, 2011 and Regular Meeting held November 14, 2011.
- 2C. Consider Resolution 2011-12-102 awarding Bid 2012-01 for an annual contract for mowing services (rights-of-way, street medians, City owned lots, specified drainage areas and Airport property) to Metcalfe Grounds Maintenance.
- 3C. Consider Resolution 2011-12-103 authorizing the Mayor to execute an annexation agreement pursuant to Section 43.035 of the Texas Local Government Code for areas within the City's extraterritorial jurisdiction (ETJ) that qualify for agricultural use.
- 4C. Consider Resolution 2011-12-104 authorizing the lease/purchase and maintenance of fitness equipment from CommFit Commercial Solutions with Cybex Capital Corporation for an amount not to exceed \$55,656; and authorizing the City Manager to execute said lease/purchase agreement pursuant to approval.
- 5C. Consider Resolution 2011-12-105 authorizing the City Manager to initiate Stage 2 of the City of Lancaster Water Conservation and Drought Contingency and Water Emergency Response Plan pursuant to the Wholesale Treated Water contract entered into between the City of Dallas and the City of Lancaster.

## **PUBLIC HEARINGS**

6. Conduct a public hearing and consider a request for a Specific Use Permit for a Group Home use on property generally located approximately 540 feet from the southwest corner of the intersection of Pleasant Run Road and Willow Creek Drive and addressed as 1207 Willow Creek Drive.
7. Conduct a public hearing and consider a request for a change in zoning from AO (Agricultural Open) to LI (Light Industrial) for approximately 1.45 acres of land generally located on the southeast corner of the intersection of Houston School Road and Cedardale Road.

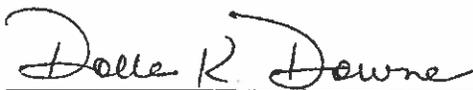
## **ADJOURNMENT**

**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 December 8, 2011 @ 5:00 p.m. and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



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Dolle K. Downe, TRMC  
City Secretary