



**NOTICE OF MEETING AGENDA
PLANNING & ZONING COMMISSION
CITY OF LANCASTER, TEXAS
MUNICIPAL CENTER
CITY COUNCIL CHAMBERS**

**211 N. HENRY STREET, LANCASTER, TEXAS
TUESDAY, NOVEMBER 6, 2012 - 7:00 P.M.**



**Chair, Quinnie Wright
Vice-Chair, Lawrence Prothro**

**Commissioner Marian Elkins
Commissioner James Mitchell
Commissioner Genevieve Robinson**

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Lancaster reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

7:00 P.M.

AGENDA

CALL TO ORDER

CITIZENS COMMENTS: (At this time citizens will be allowed to speak only on matters contained on the Planning and Zoning Commission agenda)

EXECUTIVE SESSION:

The City Council shall convene into closed executive session pursuant to Section § 551.071 of the Texas Government Code to consult with the City Attorney concerning pending litigation or settlement offer:

(a) Con-Way Truckload, Inc. v. the City of Lancaster.

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 Commission member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. **HLPC12-03** Discuss and Consider Approval of a Certificate of Appropriateness to allow modifications to the front façade, that include window replacements on a building located at 129, 133, 140, and 142 First Street.
2. **HLPC12-04** Discuss and Consider Approval of a Certificate of Appropriateness to allow modification to the front, rear and side facades, that include window replacements and installation of storm windows on a building located at 103 Historic Town Square.

PUBLIC HEARING

3. **Z11-05(R)** Conduct a Public Hearing and Consider an Amendment to the City of Lancaster's Comprehensive Plan's Future Land use Map and a Rezoning Request from LI - Light Industrial to PD-MI - Planned Development for Medium Industrial uses with conditions to allow a trucking transport facility. The Subject Property is approximately 59.041 acres of land that is located on the north side of Daniieldale Road approximately 1,340± feet west of the intersection of Houston School Road and Daniieldale Road. The legal description of the property is within the S. B. Runyon, Abstract No. 1199, Recorded in Volume 99155, Page 60, Dallas County, Texas.

ACTION

4. **PS12-05** Discuss and Consider Approval of a Preliminary Plat for Ridge Dallas South Addition, Being 3 Tracts of land on approximately 44.08 acres situated in the Smith Elkins Survey, Abstract No. 430, in the City of Lancaster, Dallas County, Texas, more generally described as being located on the Northeast corner of North Dallas Avenue (State Highway 342) and Telephone Road.

ADJOURNMENT

ACCESSIBILITY STATEMENT

The Municipal Building is wheelchair accessible. If you plan to attend the meeting and have a physical impairment, which requires special arrangements or require sign interpretive services, please contact the City Secretary's Office 72 hours prior to the meeting at (972) 218-1310 or TDD 1-800-735-2988. Reasonable accommodations will be made to assist your needs.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall,

_____, 2012 @ _____ am/pm.

Rona Stringfellow-Govan, Managing Director of Public Works and Development Services