



**NOTICE OF CANVASS AND
REGULAR MEETING AGENDA**

**LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS**



211 N. HENRY STREET, LANCASTER, TEXAS

Monday, May 23, 2011 – 7:00 P.M.

CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: DEPUTY MAYOR PRO TEM NINA MORRIS

PROCLAMATION: LANCASTER HIGH SCHOOL BOYS AND GIRLS TRACK TEAMS

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.)

ACTION:

1. Consider Resolution 2011-05-41 of the City Council of the City of Lancaster, Texas, canvassing the returns and declaring the results of the General Election for City Officers held on May 14, 2011.

2011-05-41 Resolucion del municipio de la ciudad de Lancaster, Texas, escrutinio de los resultados y declarar los resultados de las elecciones generales para la oficina de Distrito del consejo 2, y concejal del Distrito 4 celebrada el 14 de mayo 2011.

2. Administer Oaths of Office; present Certificates of Election; seat newly elected councilmembers.

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.)

- 3C. Consider Resolution 2011-05-42 of the City Council of the City of Lancaster, Texas, ordering a run-off municipal election to be held on Saturday, June 18, 2011, for the election of one councilmember for District 2; providing for publication and posting of notice; providing for early voting dates, times and locations; and providing an effective date.

2011-05-42 Resolucion del municipio de la ciudad de Lancaster, Texas, ordena una vuelta de las elecciones que se celebrara en sabado 18 de junio 2011, para la eleccion de un miembro del consejo de Distrito 2; que dispone la publicación y desplazamiento de aviso; provision para fechas de votación anticipada, horarios y ubicaciones, y proporcionando una fecha de vigencia.

- 4C. Consider approval of minutes from the City Council Regular Meeting held April 25, 2011 and Special Meeting held May 16, 2011.
- 5C. Consider Resolution 2011-05-43 of the City Council of the City of Lancaster, Texas, authorizing the purchase of one ambulance and equipment from Professional Ambulance through a cooperative purchasing agreement with BuyBoard for a total amount not to exceed \$181,031; authorizing the Purchasing Agent to issue a purchase order pursuant to approval; providing a repealing clause; providing a severability clause; and providing an effective date.
- 6C. Consider an ordinance of the City of Lancaster, Texas, amending the Code of Ordinances by amending Chapter 8, Offenses and Nuisances, by adding Article 8.1400, Littering, to prohibit littering within the City; providing definitions; providing for unlawful littering; providing a duty to keep property free of litter; providing for container closure and maintenance; providing for pedestrian litter container use restrictions; providing a severability clause; providing that this ordinance shall be cumulative of all ordinances; providing for a penalty for violations hereof; providing a savings clause; and providing an effective date.
- 7C. Consider Resolution 2011-05-44 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a Facilities Joint Use Interlocal Agreement by and between the City of Lancaster and the Lancaster Independent School District; authorizing the City Manager to execute said interlocal agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 8C. Consider an ordinance of the City of Lancaster, Texas, amending the Lancaster Code of Ordinances by amending Chapter 9, Article 9.1800 "Youth Advisory Committee" by repealing Section 9.1802, "Composition; Appointment; Terms" in its entirety and replacing with a new Section 9.1802, "Composition; Appointment; Terms" to provide for changes in the appointment of youth members and adult sponsor; providing a repealing clause; providing a severability clause; and providing an effective date.
- 9C. Consider Resolution 2011-05-45 of the City Council of the City of Lancaster, Texas, authorizing an agreement with Civic Plus for website design and hosting services through a cooperative purchasing agreement with the Department of Information Resources (DIR) for a total amount not to exceed \$20,399 annually; authorizing the Purchasing Agent to issue a purchase order pursuant to approval; providing a repealing clause; providing a severability clause; and providing an effective date.

PUBLIC HEARING:

10. Conduct a public hearing and consider Resolution 2011-05-46 of the City Council of the City of Lancaster, Texas, approving the 2011-2012 Standards of Care for Youth Programs operated by the Lancaster Parks and Recreation Department; providing a repealing clause; providing a severability clause; and providing an effective date.

11. Conduct a public hearing and consider an ordinance of the City of Lancaster, Texas, adopting, ratifying, republishing and extending Ordinance No. 2007-02-06, codified as Chapter 8 of the Code of Ordinances, Article 8.800, Curfew Hours for Minors, for a period of three (3) years; providing a repealing clause; providing a severability clause; and providing an effective date.

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 May 19, 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