



NOTICE OF CANVASS AND REGULAR MEETING AGENDA

LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS



211 N. HENRY STREET, LANCASTER, TEXAS

Monday, June 27, 2011 – 7:00 P.M.

[City Council photographs will be taken at 6:00 p.m.]

CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: COUNCILMEMBER MARCO MEJIA

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 2011-06-49 of the City Council of the City of Lancaster, Texas, canvassing the returns and declaring the results of the Run-off Election for Councilmember, District 2 held on June 18, 2011.

2011-06-49 una resolucio del consejo municipal de la ciudad de Lancaster, Texas, escrutinio de la rentabilidad y la declaracion de los resultados de la eleccion de desempate de la oficina del concejal, Distrito 2, celebrada el 18 junio de 2011.

2. Administer Oath of Office; present Certificate of Election; seat newly elected District 2 councilmember.

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 approval of minutes from the City Council Regular Meeting held June 13, 2011.
- 4C. Consider Resolution 2011-06-50 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a professional services agreement with Freese and Nichols, Inc. to perform services in connection with the project known as the City of Lancaster 2011 Water and Wastewater Master Plans and Impact Fees Update for an amount not to exceed \$132,000; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.

- 5C. Consider Resolution 2011-06-51 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a professional services agreement with Kimley-Horn and Associates, Inc. to perform services in connection with the project known as the City of Lancaster 2011 Roadway Impact Fee Update for an amount not to exceed \$46,000; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 6C. Consider Resolution 2011-06-52 of the City Council of the City of Lancaster, Texas, authorizing continued participation with the Steering Committee of Cities served by Oncor; authorizing the payment of \$0.10 (ten cents) per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company, LLC; and providing an effective date.

PUBLIC HEARING:

7. Conduct a public hearing and consider Resolution 2011-06-53 of the City Council of the City of Lancaster, Texas, authorizing the submission of an application to Dallas County for funding under the Fiscal Year 2011 Community Development Block Grant program for reconstruction of an existing asphalt road [Stanford Drive from Arcady Lane to Arlington Lane]; designating a representative for all matters related to the project(s); providing a repealing clause; providing a severability clause; and providing an effective date.
8. Conduct a public hearing and consider an ordinance of the City of Lancaster, Texas, amending the Comprehensive Zoning Ordinance and map of the city of Lancaster, Texas, as heretofore amended, by granting a change in zoning from Light Industrial (LI) to Planned Development – Medium Industrial (PD-MI) to allow for a Trucking company use on property located at 2931 Daniieldale Road; providing for special conditions; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000) for each offense; and providing an effective date.

ACTION

9. Discuss and 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.

10. Discuss and consider Resolution 2011-06-54 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a License and Use Agreement by and between the City of Lancaster and PTA Sports Management, Inc. for the implementation and restructuring of the Youth Sports programs; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
11. Discuss and consider Resolution 2011-06-55 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a Development Agreement by and between the City of Lancaster and PTA Sports Management, Inc. for the construction, development, operation and maintenance of a football facility at Lancaster Community Park; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
12. Consider election of a Mayor Pro Tempore.
13. Consider election of a Deputy Mayor Pro Tempore.

EXECUTIVE SESSION

14. The City Council shall convene into closed executive session pursuant to Section § 551.071 (1) of the TEXAS GOVERNMENT CODE to consult with the City Attorney to seek legal advice concerning the application of the Lancaster Municipal Utility District No. 1 for annexation of land before the Texas Commission on Environmental Quality (TCEQ), Docket No. 2010-1851-DIS and the proposed Strategic Partnership Agreement.
15. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

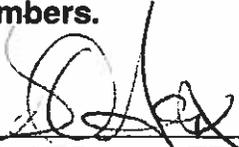
ADJOURNMENT

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 June 23, 2011 @ 6:00pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



for Dolle Downe

Dolle K. Downe, TRMC
City Secretary