



**NOTICE OF CANVASS AND SPECIAL MEETING
AGENDA**

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



211 N. HENRY STREET, LANCASTER, TEXAS

Monday, May 21, 2012 – 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 WALTER WEAVER

PRESENTATION: LANCASTER HIGH SCHOOL AUDIO/VISUAL PROGRAM STUDENTS

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 2012-05-38 of the City Council of the City of Lancaster, Texas, canvassing the returns and declaring the results of the General Election for the office of Mayor held on May 12, 2012.

Considera resolución 2012-05-38 del consejo municipal de la ciudad de Lancaster, Texas, escrutinio los resultados y declarando los resultados de la elección general de la oficina del alcalde el 12 de mayo de 2012.

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 approval of minutes from the City Council Regular Meeting held April 23, 2012.
- 4C. Consider Resolution 2012-05-39 authorizing the submission of applications to Dallas County for funding under the Fiscal Year 2012 Community Development Block Grant (CDBG) Program for reconstruction of existing roadways [Baskin Drive from Henry Street to Ames Road; Colgate Drive from Dallas Avenue to Dewberry Boulevard; and Idlewild Court from Idlewild Lane to IH-35E service road].

- 5C. Consider Resolution 2012-05-40 approving the terms and conditions of a professional services agreement with Freese and Nichols, Inc. to perform engineering services in connection with the project known as Phase II MS4 Storm Water Management Program Assistance for Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$80,900.

- 6C. Consider Resolution 2012-05-41 accepting the second amendment to the permanent drainage easement and additional temporary construction easement from Dallas County, Texas, Grantor, to the City of Lancaster, Texas granting the City of Lancaster a six month temporary construction easement from May 1, 2012 to October 31, 2012 for installation, construction, repairing, maintaining, altering and preserving drainage improvements across Ten Mile Creek Preserve with all other terms and conditions of the original easement remaining in full force and effect.

ACTION:

- 7. Discuss and consider Resolution 2012-05-42 denying Atmos Energy Corp., Mid-Tex Division's requested rate change; and requiring the company to reimburse the City's reasonable rate making expenses.

- 8. Discuss and consider Resolution 2012-05-43 authorizing continued participation with the Atmos Cities Steering Committee; authorizing the payment of five cents (\$0.05) per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

- 9. Consider election of a Mayor Pro Tempore.

- 10. Consider election of a Deputy Mayor Pro Tempore.

EXECUTIVE SESSION:

- 11. 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 on pending litigation and/or settlement concerning Cause No. 11-10174 Con-Way Truckload, Inc. vs. the City of Lancaster.

- 12. 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 May 17, 2012 @ 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