



NOTICE OF REGULAR MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS



211 N. HENRY STREET, LANCASTER, TEXAS

Monday, July 9, 2012 – 7:00 P.M.

CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: MAYOR MARCUS E. KNIGHT

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 June 22 & 23, 2012 and Regular Meeting held June 25, 2012.
- 2C. Consider Resolution 2012-07-49 adopting the Lancaster City Council Rules and Procedures, as amended.
- 3C. Consider Resolution 2012-07-50 authorizing the filing and agreement to accept the terms and conditions of a grant with the United States Department of Commerce, Economic Development Administration for investment assistance under the Economic Development Assistance Program Grant; authorizing the City Manager to act on behalf of the City of Lancaster in all matters related thereto; and agreeing the City of Lancaster will comply with the grant requirements of the United States Department of Commerce, Economic Development Administration, the Texas Commission on Environmental Quality, and the State of Texas.

EXECUTIVE SESSION:

4. The City Council shall convene into closed executive session pursuant to:
 - (A) Section § 551.071 (2) of the TEXAS GOVERNMENT CODE to seek legal advice from the City Attorney and deliberate whether to retain special legal counsel concerning proposed Permit No. 42D, Texas Commission on Environmental Quality, Skyline Landfill, Ferris, Texas, expansion request; and
 - (B) Section § 551.071 (1) of the TEXAS GOVERNMENT CODE to consult with the City Attorney concerning Cause Number 3:12-cv-00064-B, styled J.S. Haren Company v. City of Lancaster.

5. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

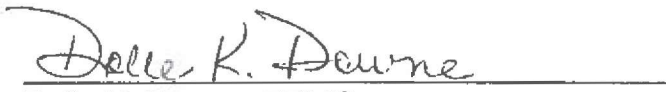
ADJOURNMENT

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 July 5, 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