



**SUPPLEMENTAL AGENDA TO THE  
NOTICE OF REGULAR MEETING AGENDA  
LANCASTER CITY COUNCIL  
MUNICIPAL CENTER CITY COUNCIL CHAMBERS  
211 N. HENRY STREET, LANCASTER, TEXAS**



**Monday, November 13, 2017 - 7:00 PM**

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**CALL TO ORDER**

**INVOCATION:** Ministerial Alliance

**PLEDGE OF ALLEGIANCE:** Councilmember Marco Mejia

**PRESENTATION:** Civic Leadership Academy Graduation Certificates and Firefighters Recognition

**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.

1. Consider a resolution authorizing the purchase and installation of 3,000 water meter registers from HydroPro Solutions through an Interlocal agreement with Houston Galveston Area Council (HGAC) in an amount not to exceed four ninety-six thousand, three hundred and fifty dollars (\$496,350.00).
2. Consider an ordinance amending the Lancaster Code of Ordinances Chapter 4, "Animals" to provide for: mandatory microchipping of dogs and cats over four months of age; the establishment of new impounded animal redemption requirements for repeated impoundments; the establishment of incentives for voluntary or required animal neutering or spaying; and the reduction of microchip fees.
3. Discuss and consider a resolution amending the Master Fee Schedule, Article 2.000 – Animal Control Fees to reflect the reduction in microchip fees.
4. Consider a resolution approving the terms and conditions of an amendment (Supplemental Agreement No. 1) to the contract with Brown and Gay Engineers, Inc. in an amount not to exceed one hundred forty-five thousand, one hundred and fifty-six dollars. (\$145,156.00).
5. Consider a resolution approving the terms and conditions of an agreement with Makou Inc. for the reconstruction and replacement of Centre Avenue curb and gutter in an amount not to exceed one hundred twenty-five thousand, eight hundred and sixty-five dollars (\$125,865.00).

## **PUBLIC HEARING:**

6. Z17-07 Conduct a Public Hearing and consider an ordinance amending ordinance 2006-04-13 and as amended the Lancaster Development Code and map of the City as amended by granting a change in zoning from Planned Development- Neighborhood Services (PD-NS) to Light Industrial (LI). The property is approximately 6.52 acres of land, located on the northeast corner of Balmorhea Drive and N. Dallas Avenue. The property is addressed as 3700 N. Dallas Avenue and described as Lot 2R, Block A, VanTrust I-20 Logistics Addition in the Smith Elkins Survey, Abstract number 430 City of Lancaster, Dallas County, Texas.
7. Z17-05 Conduct a Public Hearing and consider approval of a Specific Use Permit for Auto Repair Garage, Minor (oil change) located on the north side of Stanford Drive and approximately 186 feet west of North Dallas Avenue and contains approximately 0.7 acres of land. It is specifically addressed as 2613 N. Dallas Avenue in the City of Lancaster, Dallas County, Texas.
8. Z 17-08 Conduct a Public Hearing and consider an ordinance to change the zoning designation from Commercial Highway (CH) to Planned Development-Commercial Highway (PD-CH) to allow for hotel and hotel residence located on the northeast corner of Interstate Highway 35E and Daniieldale Road and contains approximately 2.55 acres of land. The property is more particularly described as a tract of land situated in the Silas B. Runyon Survey, Abstract No.1199, addressed as 3504 and 3508 North Interstate Highway 35E, Lancaster, Dallas County, Texas.

## **ACTION:**

9. Discuss and consider an ordinance(s) amending Ordinance No. 2006-04-13, Article 14.500, Section 14.505 (a) (1) of the Lancaster Development Code (LDC) to allow tilt-up walls to be considered as masonry, permit tilt-up walls by right, remove the minimum 20% stone requirement on walls which are visible from the public street or open space in industrially zoned districts; and amend Article 14.1300, Section 14.1302 (a) to amend the definition for masonry.
10. Consider a resolution approving the Expenses, Meetings & Travel Reimbursement for City Council.
11. Discuss and consider an ordinance establishing a monetary recruitment incentive for new police officers and firefighters and setting forth criteria and agreement for the incentive.
12. Discuss and consider a resolution approving the terms and conditions of professional services contract with Freese and Nichols, Inc. (FNI) to provide a new master plan for water, wastewater, and roadways with updated impact fees.
13. Discuss and consider a resolution rejecting all submittals for Bid #2017-60 for professional golf course management services for Country View Golf Course.
14. Discuss and consider a resolution authorizing the Mayor to sign a ballot casting the City's vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.
15. Discuss and consider City Council Request for Proposals (RFP) 2017-77 for Strategic Planning Services.

16. Discuss and consider a variance request, from the property owner of 1601 N Dallas Avenue, to allow alcohol beverage (BQ) sales within 300 feet of a school.

**EXECUTIVE SESSION:**

17. The City Council shall convene into closed executive session pursuant to:
  - a. Section § 551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation duties or dismissal of a public officer, to wit: the Municipal Judge.
  - b. Section § 551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation duties or dismissal of a public officer, to wit: the City Manager.
18. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

**ADJOURNMENT**

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EXECUTIVE SESSION: The City Council reserve 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.

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ACCESSIBILITY STATEMENT: Meetings of the City Council are held in municipal facilities are 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.

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PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

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