



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



Monday, March 26, 2018 - 7:00 PM

CALL TO ORDER

INVOCATION: Ministerial Alliance

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Carol Strain-Burk

RECOGNITION: Future Cities Participants and It's Time Texas Community Challenge

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 approval of minutes from the City Council Regular Meeting held on January 8, 2018 and City Council Special Meetings held on January 29, 2018 and February 5, 2018.
2. Consider a resolution extending the existing Interlocal Agreement with the City of Hutchins for one additional year term to provide animal shelter services to the City of Hutchins.
3. Consider a resolution approving terms and conditions, authorizing the City Manager to sign a professional services agreement in an amount not to exceed ninety-five thousand dollars (\$95,000) with Dunaway Associates to update the Hike and Bike Trails Master Plan.
4. Consider a resolution accepting the 2017 Racial Profiling Analysis Annual Report.

ACTION:

5. Consider confirmation of Fire Chief of the Lancaster Fire Department; and administer Oath of Office.
6. Discuss and consider a resolution approving the terms and conditions of a Boundary Agreement between the City of Lancaster and the City of Wilmer.
7. Discuss and consider a resolution authorizing the City Manager to execute an economic development incentive agreement pursuant to Chapter 380, Texas Local Government Code, by and between the City of Lancaster and Global Longhorn Center, L.P.
8. Discuss and consider a resolution ratifying the terms and conditions of an incentive grant by and between Global Fulfillment Solutions, Ltd. and the Lancaster Economic Development Corporation.

9. Discuss and consider a resolution for Strategic Planning Services Request for Proposals (RFP) 2017-83.
10. Discuss and consider a resolution accepting the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2017.

PUBLIC HEARING:

11. M18-01 Consider an exception to the height and articulation requirements, street yard, shrubs, and ground cover requirements from the landscape ordinance for the new Elsie Robertson Middle School located at 822 W. Pleasant Run Road.
12. M18-02 Discuss and Consider a Request for an Exception to amend a Planned Development Concept Plan without zoning change as required in Article 14.000 Planned Development Regulations, Sections 14.1002 Planned Development Procedures (d) Amendment of PD Plans (1) PD Concept Plans located on the southern portion of the currently Lot 5, Block 1, Prologis Park 20/35 and specifically addressed as 2001 Daniieldale Road, Lancaster, Texas.
13. Z17-11 Conduct a Public Hearing and consider an ordinance granting a rezoning request from SF-6 Single Family Residential to Light Industrial (LI) for Logistics and Distribution uses. The property is approximately 21.43 acres on the southeast corner of Oak Farms Boulevard and I-20 Frontage Road and is further described as Daniieldale Resubdivision, being recorded in Volume 35, Page 213, Lancaster, Dallas County, Texas.

ADJOURNMENT

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.

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.

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.
