



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



Monday, April 23, 2018 - 7:00 PM

CALL TO ORDER

INVOCATION: Ministerial Alliance

PLEDGE OF ALLEGIANCE: Councilmember Stanley Jaglowski

PROCLAMATION: Officer Craig L. Shaw, Motorcycle Safety and Awareness Month, and National Public Safety Telecommunicators Week

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 Meetings held on February 26, 2018 and March 12, 2018.
2. Consider a resolution authorizing the purchase of one (1) 2018 F350 Super Cab truck and one (1) 2018 Chevrolet 1500 Silverado 4X4 truck from Wildfire Truck & Equipment Sales through an Interlocal Agreement with the Houston-Gavelston Area Council (H-GAC) in an amount not to exceed one hundred thirty-three thousand three hundred twenty-nine dollars and forty-one cents (\$133,329.41).
3. Consider a resolution authorizing the purchase of two (2) 2018 Chevrolet Tahoes from Freedom Chevrolet-Dodge through an Interlocal Agreement with the City of Dallas, Texas in an amount not to exceed sixty-two thousand six hundred dollars (\$62,600).
4. Consider a resolution authorizing the purchase of six (6) 2018 Dodge Charger patrol vehicles from Freedom Chevrolet-Dodge through an Interlocal Agreement with the City of Dallas, Texas and six (6) Panasonic Toughbook mobile data terminals from CDW-G in an amount not to exceed three hundred eleven thousand three hundred nine dollars and forty cents (\$311,309.40).

PUBLIC HEARING:

5. Z18-01 Conduct a Public Hearing and consider an ordinance changing a zoning designation from Planned Development-Neighborhood Services (PD-NS) to Planned Development - Light Industrial (PD-LI) on 3.6 acres on the southeast corner of the intersection of North Dallas Avenue and Balmorhea Drive. The property is addressed as 3500 North Dallas Avenue, further described as part of Lot 6 Block A, Van Trust I-20 Logistics Addition in the Smith Elkins Survey, Abstract number 430 City of Lancaster, Dallas County, Texas
6. Conduct a public hearing and consider a resolution approving a three (3) percent increase in the existing solid waste and recycling service rates as presented under the existing contract by and between the City and Community Waste Disposal (CWD).

ACTION:

7. Discuss and consider a resolution amending Section 10.1700 Garbage Collection Fees of the Master Fee Schedule.
8. Discuss and consider a resolution of the City of Lancaster finding that Oncor Electric Delivery Company LLC's application for Approval of a Distribution Cost Recovery factor to increase distribution rates within the city should be denied.
9. Discuss and consider an ordinance amending the annual Golf Fund budget adopted by Ordinance No. 2017-09-45, for fiscal year 2017/2018.
10. Discuss the appointment of a Committee to consider an application for a City Facility Name Change Request.
11. Discuss and consider appointments to the Hike and Bike Trails Advisory Committee.

EXECUTIVE SESSION:

12. City Council shall convene into closed executive session pursuant to Section 551.072, Texas Gov't Code to deliberate the sale, acquisition or exchange of real property located east of Dallas Avenue, South of Pleasant Run Road, North of Beltline and West of Lancaster-Hutchins Road.
13. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

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.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on April 20, 2018 @ 5:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



Sorangel O. Arenas
City Secretary