



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



**Monday, October 8, 2018 - 7:00 PM**

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**5:30 P.M. DINNER:**

(There may or may not be a quorum of City Council members present for dinner. No City business will be transacted.)

**7:00 P.M. REGULAR MEETING:**

**CALL TO ORDER**

**INVOCATION:** Ministerial Alliance

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Marco Mejia

**PROCLAMATION:** Domestic Violence Month and Fire Prevention 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 August 13, 2018 and August 27, 2018 and City Council Special Meeting held on August 20, 2018.
2. Consider a resolution adopting the City of Lancaster's Investment Policy providing that all funds of the city be managed and invested for safety, liquidity, diversification and yield and that investments be chosen in a manner which promotes diversity by market sector, credit and maturity; providing that this policy serve to satisfy the requirements of Chapter 2256 of the Local Government Code, "Public Funds Investment Act".
3. Consider a resolution adopting the City of Lancaster's Financial Policy providing for prudent financial management of all funds to enable the city to maintain a long-term stable and positive financial condition and provide guidelines for the day-to-day planning and operation of the city's financial matters.

4. Consider a resolution adopting the City of Lancaster Debt Management Policy establishing guidelines for debt financing to provide for needed land, long-term capital additions, and infrastructure improvements while minimizing the impact of debt payments on current and future revenues.
5. Consider a resolution approving the terms and conditions of a lease agreement with PNC Equipment Finance, LLC for the lease of equipment from E-Z-GO® for golf cart equipment through an Interlocal Agreement with BuyBoard in an amount not to exceed sixty-two thousand four hundred dollars and 00/100 (\$62,400.00).
6. Consider a resolution authorizing the purchase of three (3) 2018 Dodge Charger patrol vehicles from Freedom Chevrolet-Dodge through an Interlocal Agreement with the City of Dallas, Texas in an amount not to exceed seventy-three thousand five hundred dollars (\$73,500.00).

**ACTION:**

7. Discuss and consider a request to rename the Public Safety Building to "The Larry W. Flatt Public Safety Building."
8. Discuss and consider a request to rename the Public Safety Building to the "Craig L. Shaw Public Safety Building."
9. Discuss and consider a resolution approving the terms and conditions of Amendment No. 2 to the Project Specific Agreement with Dallas County for water system improvements (Phase I), Roadway, Drainage and Sewer Improvements (Phase II), and hike and bike pedestrian trail improvements (Phase III) on Pleasant Run Road from the intersection of Lancaster-Hutchins Road and Pleasant Run Road to the city's easternmost city limits.
10. M18-11 Discuss and consider an appeal of the Sign Control Board decision regarding a request to Section 14.1204 (J)(2 and 3) Pole Signs and allow for the installation of a 45 feet tall and 295.63 square feet maximum area pole sign. The property is located on the eastside of I-35E and 0.15 miles south of Daniieldale Road specifically addressed as 3404 N. I-35E, Lancaster, Texas.
11. Discuss and consider a resolution of the City Council approving the terms and conditions of an agreement for 103 N. Dallas Avenue, the Visitors Center and State Auxiliary Museum by and between the Committee on House Administration of the State of Texas House of Representatives and the City of Lancaster.
12. M18-12 Discuss and consider a resolution accepting a sixty-five thousand three hundred and thirteen (65,313) square feet or 1.499 acre water easement from White Tract II, LLC, Grantor, to the City of Lancaster for the installation, construction, operation, maintenance, replacement, repair, upgrade and/or removal of a waterline and all necessary or desirable structures, facilities and appurtenances necessary to provide a secondary and separate connection to the City water system; establishing conditions, providing for the furnishing of a certified copy of this resolution for recording in the property records of Dallas County, Texas as a deed; and providing an effective date.

13. M18-12 Discuss and consider a resolution accepting a two thousand seven hundred sixty-seven (2,767) square foot or 0.064 acre water easement from White Tract II, LLC, Grantor, to the City of Lancaster for the installation, construction, operation, maintenance, replacement, repair, upgrade and/or removal of a waterline and all necessary or desirable structures, facilities and appurtenances necessary to provide a secondary and separate connection to the City water system; establishing conditions, providing for the furnishing of a certified copy of this resolution for recording in the property records of Dallas County, Texas as a deed; and providing an effective date.
14. M18-12 Discuss and consider a resolution accepting a two thousand five hundred and twenty-nine (2,529) square feet or 0.058 acre water easement from White Tract II, LLC, Grantor, to the City of Lancaster for the installation, construction, operation, maintenance, replacement, repair, upgrade and/or removal of a waterline and all necessary or desirable structures, facilities and appurtenances necessary to provide a secondary and separate connection to the City water system; establishing conditions, providing for the furnishing of a certified copy of this resolution for recording in the property records of Dallas County, Texas as a deed; and providing an effective date.
15. Discuss and consider a resolution accepting a one hundred fifty (150) square feet or 0.003 acre water easement from Duke Realty Land, LLC, Grantor, to the City of Lancaster for the installation, construction, operation, maintenance, replacement, repair, upgrade and/or removal of a waterline and all necessary or desirable structures, facilities and appurtenances necessary to provide a secondary and separate connection to the City water system; establishing conditions, providing for the furnishing of a certified copy of this resolution for recording in the property records of Dallas County, Texas as a deed; and providing an effective date.
16. Discuss and consider a resolution accepting a one hundred fifty (150) square foot or 0.003 acre water easement from Duke Realty Land, LLC, Grantor, to the City of Lancaster for the installation, construction, operation, maintenance, replacement, repair, upgrade and/or removal of a waterline and all necessary or desirable structures, facilities and appurtenances necessary to provide a secondary and separate connection to the City water system; establishing conditions, providing for the furnishing of a certified copy of this resolution for recording in the property records of Dallas County, Texas as a deed; and providing an effective date.
17. Discuss and consider a resolution accepting an eighty-four thousand and fifty seven (84,057) square feet or 1.930 acre water easement from Duke Realty Land, LLC, Grantor, to the City of Lancaster for the installation, construction, operation, maintenance, replacement, repair, upgrade and/or removal of a waterline and all necessary or desirable structures, facilities and appurtenances necessary to provide a secondary and separate connection to the City water system; establishing conditions, providing for the furnishing of a certified copy of this resolution for recording in the property records of Dallas County, Texas as a deed; and providing an effective date.
18. Discuss and consider appointments to the Capital Improvements Advisory Committee (CIAC).

**PUBLIC HEARING:**

19. M18-04 Conduct a Public Hearing and consider an amendment to the City of Lancaster Comprehensive Plan's Future Land Use Map regarding an approximately 19.676 acres located on the south side of West Wintergreen Road and east side of Longhorn Drive within the Maraday Parks Survey, Abstract 1120, the property is specifically addressed as 2620 W. Wintergreen Road, Lancaster, Dallas County, Texas.

20. Z18-04 Conduct a Public Hearing and consider a rezoning request from Agriculture Open (A-O) to Light Industrial (LI). The property is approximately 19.676 acres located on the southside of West Wintergreen Road and Eastside of Longhorn Drive. The property is within the Maraday Parks Survey, Abstract 1120, specifically addressed as 2620 Wintergreen Road, Lancaster, Dallas County, Texas.

## 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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### Certificate

**I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on October 4, 2018 @ 6:15 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.**



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Sorangel O. Arenas  
City Secretary