



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



Monday, November 12, 2018 - 7:00 PM

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: Councilmember Derrick D. Robinson

PROCLAMATION: Veterans Day

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 Special Meeting held on August 31, 2018 and September 1, 2018; City Council Regular Meeting held on September 10, 2018; and City Council Special Meeting held on September 17, 2018.
2. M18-17 Consider an ordinance amending Article 6.07 Fences, Section 6.07.008 Fence construction, materials, and setback, Subsection (c) of the Lancaster Code of Ordinances, to allow R-panel as a permitted fence material in industrial zoned districts.
3. Consider an ordinance amending the Lancaster Code of Ordinances Article 6.12 Single-Family and Duplex Rental Property Regulations and various Subsections of Article 6.12 to establish Short-term Rentals (STRs) owner application and property registration regulations.
4. M18-19 Consider an ordinance amending Article 14.800 (Landscape Regulations and Standards) Section 14.805 (Landscape Materials & Standards) Subsection (b) Xeriscape Landscaping for a more comprehensive Xeriscape Landscape Ordinance.

5. M18-20 Discuss and consider an ordinance(s) amending Ordinance No. 2006-04-13 (The Lancaster Development Code), Article 14.400 (Permissible Uses), Section 14.402 (Use Standards) Subsection (f) Retail and Personal Service Use Regulations; the Land Use Tables and Articles 14.1300, Subsection 14.1302 Definitions to add variety store use, variety and grocery store definitions and variety store regulations.

PUBLIC HEARING:

6. Z18-15 Conduct a public hearing and consider a rezoning request from Agricultural Open (AO) to SF-E Single Family Residential Estate for a portion of the property located in Lancaster, Dallas County. The property is located on the south side of Raintree Drive and is approximately 1,000 feet east of Nokomis Road and is addressed as 1522 Raintree Drive. It is further described as Lot 20 in Abstract 765 Survey M.H. Lavender and Abstract 1356 M.H. Lavender Survey, Lancaster, Dallas and Ellis County, Texas respectively.

ACTION:

7. Discuss and consider a resolution authorizing the City Manager to execute an economic development agreement pursuant to Chapter 380, Texas Local Government Code, by and between the City of Lancaster and PME Oakmont Lancaster, LLC.
8. Discuss and consider a resolution ratifying the terms and conditions of an incentive grant by and between PME Oakmont Lancaster, LLC and the Lancaster Economic Development Corporation (LEDC).
9. Discuss and consider a resolution ratifying the authorization of allocation of one hundred fifty thousand dollars (\$150,000) by the Lancaster Economic Development Corporation to Cedar Valley College to assist in matching a \$4.8 million grant for a Heating, Ventilation, and Air Conditioning skill development program provided by Cedar Valley College.
10. Discuss and consider a resolution authorizing the City Manager to execute an economic development agreement pursuant to Chapter 380, Texas Local Government Code, by and between the City of Lancaster and Ollie's Bargain Outlet, Inc.
11. M18-06 Discuss and consider an ordinance abandoning a slope and grading easement and a portion of Eaton Avenue, within the Daniieldale Resubdivision providing for the furnishing of a certified copy of the Ordinance for recording in the real property records of Dallas County, Texas as a deed; and providing an effective date.
12. M18-23 Discuss and Consider an ordinance(s) amending Ordinance No. 2006-04-13 (The Lancaster Development Code), Section 14.506 Special Districts Subsection (b) Historic Preservation Overlay (HPO) District (2) Core Principles, Design Guidelines and Construction Standards of the Lancaster Development Code (LDC) adopting Historic District Regulations for Historic Residential Landmarks and properties within the Historic District.

EXECUTIVE SESSION:

13. The City Council shall convene into closed executive session pursuant to:
 - a. Section 551.072, Texas Gov't Code to consider exercising the power of eminent domain to condemn a portion of the properties located along E. 3rd Street, Lancaster, Texas for the public purpose of the Third Street Bridge/Road expansion project.
 - b. Section 551.071(1)(A), Texas Gov't Code to discuss pending or contemplated litigation regarding

substandard buildings and action to compel the repair or demolition of a structure under Chapter 54, Texas Local Gov't Code.

c. 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.

d. 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 Attorney.

14. 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 November 8, 2018 @ 6:00 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