



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



Monday, December 10, 2018 - 6:30 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.)

6:30 P.M. SPECIAL WORK SESSION:

CALL TO ORDER

1. Discuss Article 14.500 District Development Regulations and Standards, Section 14.503 Residential Districts Subsection (a) General Residential District Standards – All residential districts to modify Subsection (a) General Residential District Standards – All residential districts (1) Residential Unit Diversity and to add SF-2 to current residential districts in the Lancaster Development Code (LDC).
2. Receive a presentation and discuss the Quarterly Financial Report for the fourth quarter of FY 2017/2018 for the period ending September 30, 2018.
3. Discuss the report of City Council's Five Year Goals and Strategies established during the annual City Council Strategic Planning Session in June 2017 for the fourth quarter of Fiscal Year 2017/2018.

ADJOURN SPECIAL WORK SESSION

7:00 P.M. REGULAR MEETING:

CALL TO ORDER

INVOCATION: Ministerial Alliance

PLEDGE OF ALLEGIANCE: Councilmember Racheal Hill

PRESENTATION: Muscular Dystrophy Association Presentation

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 October 8, 2018.
2. Consider a resolution adopting City Council Goals and Objectives contained in the August 31, and September 1, 2018 City Council Strategic Planning Report prepared by The Azimuth Group.
3. Consider a resolution authorizing the continuance of a professional services agreement with Johnson Controls, Incorporated for the maintenance and repair of the Heating Ventilation and Air Conditioning (HVAC) units within City Facilities in an amount not to exceed eighty thousand two hundred and sixty-two dollars (\$80,262.00).
4. Discuss and consider a resolution accepting an approximately a 0.145 acre tract of land from WHL Dallas 45, LLC for the construction, installation, operation, maintenance, inspection, repair and replacement of a wastewater lift station and associated facilities and fencing.

PUBLIC HEARING:

5. 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.
6. 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.
7. Z18-14 Conduct a Public Hearing and consider a Specific Use Permit (SUP) request for a commercial daycare at a property addressed as 200 Rea Avenue; Lots 59 and 60, in Interurban Heights Addition Subdivision located in the City of Lancaster, Dallas County, Texas.
8. Z18-16 Conduct a public hearing and consider a Specific Use Permit (SUP) request for in-home daycare at a property addressed as 1405 Bumble Bee Drive; Lot 13 Block P in Meadowview Phase One Subdivision. The property is located within the J.L. Samson Survey, Abstract No. 1311 City of Lancaster, Dallas County, Texas.
9. Conduct a Public Hearing and consider a resolution approving the 2019 Standards of Care for Youth Programs operated by the Recreation Division of the City of Lancaster Quality of Life and Cultural Services Department.

ACTION:

10. Discuss and consider a resolution approving the terms and conditions of an agreement with McMahon Contracting L.P. for limited pavement repairs on Pleasant Run Road for Phase II on Pleasant Run Road between Houston School Road and Bluegrove Road, and Phase III on Pleasant Run Road between Bluegrove Road and North Dallas Avenue (State Highway 342), in an amount not to exceed three million eight hundred ninety-nine thousand two hundred five dollars and fifty-five cents (\$3,899,205.55).
11. Discuss and consider a resolution approving the terms and conditions of an agreement with Santos Construction Inc. through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of 641 feet of alley behind 2629 Rutgers Drive, 302 feet of alley behind 2614 Arcady Lane and 577 feet of alley behind 806 Hartford Lane in an amount not to exceed two hundred eighteen thousand one hundred ninety dollars (\$218,190.00).
12. Discuss and consider a resolution approving the terms and conditions of an agreement with Santos Construction Inc. through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of 517 feet, approximately 0.098 miles, on Stanford Street between Suffolk Lane and 810 Stanford in an amount not to exceed two hundred seventy-six thousand eight hundred twenty dollars and ninety five cents (\$276,820.95).
13. Discuss and consider a resolution approving the terms and conditions of a Project Specific Agreement by and between Dallas County and the City of Lancaster for the construction phase of roadway and drainage improvements (Phase I) on Sunrise Road from Beltline Road, north to the Lancaster/Wilmer city limit, and to the easternmost city limit.
14. Discuss and consider a resolution approving the terms and conditions of a Project Specific Agreement by and between Dallas County and the City of Lancaster for the preliminary alignment study to possibly widen Sunrise Road south of Beltline Road to the proposed Loop 9 highway (Phase II), from the easternmost to the southernmost city limit.
15. Discuss and consider applications received from Tiwanda Shaw and Shirley Mitchell and Peggy Collins to rename the Public Safety Building, and take action to include: (1) instituting a moratorium, (2) assigning the applications to a subcommittee, or (3) voting to suspend the previously adopted Facility Naming Policy and voting directly to name the Public Safety Building.
16. Discuss and consider criteria for City Council appointed Boards and Commissions.

EXECUTIVE SESSION:

17. The City Council shall convene into closed executive session pursuant to:
 - a. Section §551.071(1)(A) to receive information on the following pending or contemplated litigation matters: Texas Municipal League (TML) Claim Number LB 68208;
 - 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 Municipal Judge; and

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 Secretary.

18. 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 December 7, 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