



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



Monday, January 14, 2019 - 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 Nina Morris

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 November 12, 2018.
2. Consider a resolution approving the terms and conditions of the Grant Agreement for the Routine Airport Maintenance Program by and between the City of Lancaster, as Airport Sponsor, and the Texas Department of Transportation, on behalf of the State of Texas; authorizing matching funds in the amount of fifty thousand dollars (\$50,000.00) at the Lancaster Regional Airport.
3. Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and the North Central Texas Council of Governments (NCTCOG) for the purpose of actuarial services.
4. Consider a resolution adopting the Economic Development Strategic Plan.
5. Consider a resolution authorizing Dallas County to resell 2726 Cedardale Road, 3210 Houston School Road, 3212 Houston School Road, 4152 Portwood Drive, tax foreclosed properties, by public or private sell, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

6. Consider a resolution authorizing Dallas County to resell 1204 South Houston School Road (struck off to Dallas County), tax foreclosed property, by public or private sell, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.
7. Consider a resolution approving the terms and conditions of a professional service agreement with Dunaway Associates to update the Parks, Recreation and Open Space Master Plan for an amount not to exceed one hundred two thousand seven hundred seventy-five dollars (\$102,775).
8. Consider a resolution approving the terms and conditions of an agreement with Halff Associates to update the 2006 Streetscape Master Plan, authorizing the City Manager to sign a professional services agreement in an amount not to exceed eighty thousand dollars (\$80,000).

EXECUTIVE SESSION:

9. The City Council shall convene into closed executive session pursuant to:
 - a. Section §551.072, Texas Gov't Code to deliberate the purchase, exchange, lease, or value of real property on the position of the governmental body in negotiations with a third person and
 - b. Section §551.071(1)(A) to receive information on the following: (1) pending or contemplated litigation matter regarding comprehensive plan amendment and/or zoning; and (2) substandard property litigation regarding real property on Reindeer Road.
10. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

PUBLIC HEARING:

11. Z17-11 Conduct a Public Hearing and consider a rezoning request for remaining portions of the property located approximately 1,200 feet east of I-35E and 200 feet south of I-20 Frontage Road from SF-6 Single Family Residential to Light Industrial (LI). The properties consist of a portion of Oak Farms Boulevard, and the Slope and Grading Easement along Patman Drive, Brantley Drive and Eaton Avenue within the Daniieldale Resubdivision, being recorded in Volume 35, Page 213, Lancaster, Dallas County, Texas.
12. Z18-17 Conduct a public hearing and consider a Specific Use Permit (SUP) request for an in-home daycare at the property addressed as 1101 Oakbluff Drive; Lot 18 Block 15 in the Meadow Creek Estates Subdivision. The property is located within the Bledsoe Survey, Abstract 113 City of Lancaster, Dallas County, Texas.
13. Z18-18 Conduct a public hearing and consider a Specific Use Permit (SUP) request for an in-home daycare at a property addressed as 1230 River Oaks Circle; Lot 2 Block 2 in Pleasant Run Estates Subdivision. The property is located within the City of Lancaster, Dallas County, Texas.
14. Z18-19 Conduct a public hearing and consider a Specific Use Permit (SUP) request for in-home daycare at a property addressed as 1513 Honey Bee Lane; Lot 28, Block D in the Meadowview Phase Two Subdivision. The property is located within the J.L. Samson Survey, Abstract No. 1311 within the City of Lancaster, Dallas County, Texas.

ACTION:

15. M19-03 Discuss and consider a resolution accepting five (5) water line easements (an 18,320 square feet or .4206 acre water easement, a 513 square feet or .0118 acre water easement, a 445 square feet or .01 acre water easement, a 444 square feet or .01 square feet water easement and an 18,347 square feet or .421 acre water easement) from CSHV 20/35, 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 certified copy of this resolution for recording in the property records of Dallas County, Texas as a deed.
16. Consider a resolution approving the terms and conditions of an amendment to the contract with Tiseo Paving Company in an amount not to exceed seventy-six thousand five hundred forty-eight dollars and twenty-one cents (\$76,548.21).
17. Discuss and consider an ordinance amending the Water and Wastewater Fund and Sanitation Fund budgets for Fiscal Year 2017-2018 adopted by Ordinance No. 2017-09-45.
18. Consider confirmation of Civil Service Commission appointment as designated by the City Manager.
19. Consider confirmation of nominations made by the Mayor for appointments to the City of Lancaster's Zoning Board of Adjustment.
20. Discuss and consider annual appointments to City of Lancaster Boards and Commissions.

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 January 11, 2019 @ 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