



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



Monday, March 25, 2019 - 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. Receive a presentation and discuss the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2018, as prepared by BKD LLP, CPAs and Advisors; the City of Lancaster's independent auditors.

ADJOURN SPECIAL WORK SESSION

7:00 P.M. REGULAR MEETING:

CALL TO ORDER

INVOCATION: Ministerial Alliance

PLEDGE OF ALLEGIANCE: Deputy Mayor Pro Tem Stanley Jaglowski

RECOGNITION: Lancaster Independent School District

PROCLAMATION: Kidney 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.

EXECUTIVE SESSION:

1. City Council shall convene into closed executive session pursuant to:
 1. Section §551.071 of the Texas Government Code to seek legal advice from the City Attorney concerning pending or contemplated litigation: White Rock Commercial LLC v. City of Lancaster, Cause No. DC-14-06471 and

2. Sections §552.071(1) and (2) and 552.076(1) of the Texas Government Code.

2. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

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.

3. Consider approval of minutes from the City Council Special Meeting held on December 17, 2018.
4. Consider a resolution approving the terms and conditions of an agreement by and between the City of Lancaster and American Signal Corporation for the provision of emergency mass notification solutions.
5. Consider an ordinance amending Article 13.00 Emergency Water System Situations Section 13.06 Water Conservation and Drought Contingency and Emergency Response Plan.
6. Consider a resolution approving the terms and conditions of a professional services agreement with Lockwood, Andrews & Newman, Inc. (LAN) to perform services in connection with the extension of Millbrook Drive & Bridle Path Drive.
7. Consider a resolution approving the terms and conditions of a lease agreement with TCF Equipment Finance for the lease of equipment from Professional Turf Products, L.P. for golf course equipment through an Interlocal Agreement with BuyBoard.
8. Consider a resolution approving the terms and conditions of an agreement between the City of Lancaster and iChoosr, LLC for the provision of energy group purchasing services to the citizens of the City.
9. Consider an ordinance approving a continuing disclosure agreement between the City of Lancaster and the Trinity River Authority of Texas, entering into contracts relating to the provision of facilities and/or services by the Issuer supported by payments to be made by the City of Lancaster pursuant to such contracts.
10. Consider a resolution amending the Master Fee Schedule, Article 17.000 – Development Fees to provide for an inspection and annual registration fees for “Short-term Rentals” (such as a Bed and Breakfast Inn).
11. Consider a resolution declaring an unopposed candidate in District 3 in the May 4, 2019 general municipal election elected to office; canceling the election in single member District 3; providing for all other provisions of Resolution No. 2019-02-10, as amended, ordering the election to remain in full force and effect.

PUBLIC HEARING:

12. Z19-01 Conduct a public hearing and consider a Specific Use Permit (SUP) request for in-home daycare at a property addressed as 944 Oakbluff Drive; Lot 5 Block K in Lancaster Park 5th Subdivision. The property is located within the Bledsoe Survey, Abstract 113 City of Lancaster, Dallas County, Texas.
13. Z19-02 Conduct a public hearing and consider a Specific Use Permit (SUP) request for in-home daycare at a property addressed as 1265 Spring Water Drive; Lot 13 Block G in Meadowview Phase Three Subdivision. The property is located within the J.L. Samson Survey, Abstract No. 1311 City of Lancaster, Dallas County, Texas.
14. Z19-04 Conduct a public hearing and consider a Specific Use Permit (SUP) request for in-home daycare at a property addressed as 1848 Apollo Lane; Lot 25, Block F in Pleasant Run Estates Phase 1A Subdivision. The property is located within the William Fleming Survey, Abstract 466 City of Lancaster, Dallas County, Texas.
15. Z19-06 Conduct a public hearing and consider a rezoning request from Agricultural Open (AO) to SF-4 Single Family Residential. The property is located north of East Reindeer Road and east of Dasher Drive and is addressed as 3315 Prancer Street. It is further described as Lot 10, Block 2 in Abstract 1554 Survey Money Weatherford, Lancaster, Dallas County, Texas.
16. Z19-07 Conduct a public hearing and consider a rezoning request from Agricultural Open (AO) to SF-4 Single Family Residential. The property is located north of East Reindeer Road and east of Dasher Drive and is addressed as 3223 Prancer Street. It is further described as Lot 8, Block 2 in Abstract 1554 Survey Money Weatherford, Lancaster, Dallas County, Texas.
17. Z19-03 Conduct a public hearing and consider an amendment to an existing Planned Development District No. 26 (PD-26) and as amended to allow modifications to the design criteria for Phase 3 of the Rolling Meadows subdivision. The property is located north of Belt Line Road and east of Rolling Hills Place and is approximately 21.14 acres in size. The property is more particularly described as property located in the Valentine Wampler Survey, Abstract No. 1546, G.K. Sneed Survey, Abstract No. 1278 and J.M. Rawlins Survey, Abstract No. 1208 in the City of Lancaster, Dallas County, Texas.

ACTION:

18. Discuss and consider a resolution accepting the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018.
19. Discuss and consider a resolution accepting the 2018 Racial Profiling Analysis Annual Report.
20. Discuss and consider an ordinance, establishing Civil Service classifications within Police and Fire Departments; prescribing the number of positions in each classification.
21. Discuss and consider confirmation of nominations made by the Planning and Zoning Commission for appointment to the Lancaster Historic Landmark Preservation Committee.
22. Discuss and consider declaring a certain board, commission or committee position(s) vacant due to excessive absences.

23. Discuss and consider appointment(s) to the Animal Shelter Advisory Board and Property Standards and Appeals Board.

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 March 22, 2019 @ 6:30 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