



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



Monday, September 23, 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: Deputy Mayor Pro Tem Derrick D. Robinson

RECOGNITION: Lancaster Independent School District

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 September 9, 2019 and Special Meeting on September 12, 2019.
2. Consider a resolution approving the terms and conditions of the Texas Department of Transportation Grant for the Routine Airport Maintenance Program.
3. Consider a resolution authorizing the purchase of a Model 184 Trailer Mounted High Pressure Sewer Cleaner from Sewer Equipment through an interlocal agreement with Houston-Galveston Area Council (HGAC) in an amount not to exceed fifty-eight thousand eight hundred twenty-four dollars and forty-six cents (\$58,824.46)
4. Consider a resolution providing for the adoption of the Master Fee Schedule for all fees and charges assessed and collected by the City of Lancaster.

5. Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain health services.
6. Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain food establishment inspections and environmental services.
7. Consider the continuation of collecting bingo prize fee's after January 1, 2020.
8. Consider a resolution nominating Lancaster resident, Mona Dixon for the fourth member of the Board of Directors for the Dallas Central Appraisal District (DCAD).

ACTION:

9. Discuss and consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt and Construction Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of Bear Creek Road Phase I in an amount not to exceed eight hundred seventy thousand four hundred five dollars and zero cents (\$870,405.00).

EXECUTIVE SESSION:

10. The City Council shall convene into closed executive session pursuant to:
 - a. Section § 551.074 (a)(1) of the Texas Government Code to deliberate the evaluation of one or more of the following public officers/employees: City Manager, City Secretary, City Attorney, and Municipal Judge.
11. Reconvene to open session and consider action, if any, on items discussed in executive session.

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