



**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 9, 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.)

6:45 P.M. ANNUAL CHRISTMAS TREE LIGHTING:

(There may or may not be a quorum of City Council members presents for the event. No City business will be transacted).

7:00 P.M. SPECIAL WORK SESSION:

CALL TO ORDER

1. Discuss and receive an update on the Parks, Recreation and Open Space Masterplan as well as the citizen survey results.

ADJOURN SPECIAL WORK SESSION

INVOCATION: Ministerial Alliance

7:30 P.M. REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Councilmember Stanley Jaglowski

PROCLAMATION: Zeta Phi Beta Sorority

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 11, 2019.

2. Consider an Interlocal Agreement between the City of Lancaster and the City of Cedar Hill to become a part of the Regional Training group which includes Desoto and Duncanville.
3. Consider a resolution designating representatives of the City of Lancaster authorized to transmit and withdraw funds and take all other actions deemed necessary or appropriate for the investment of local funds in TexPool/TexPool Prime; providing for the addition and deletion of an authorized representative.
4. Consider a resolution providing for the re-appointment of the Presiding Judge of the Municipal Court; authorizing the Mayor to execute an agreement providing for compensation, the term of office, and the duties of said Presiding Judge.
5. Consider a resolution approving the terms and conditions of an agreement for 103 N. Dallas Avenue, the Visitors Center and State Auxiliary Museum by and between the Committee on House Administration of the State of Texas House of Representatives and the City of Lancaster.

PUBLIC HEARING:

6. Z19-12 Conduct a public hearing and consider a Specific Use Permit (SUP) request for in-home daycare at a property addressed as 1440 Gentle Rain Drive; Lot 5 Block L in the Meadowview Phase One Subdivision. The property is located within the J. L. Samson Survey, Abstract No. 1311 City of Lancaster, Dallas County, Texas.

ACTION:

7. Discuss and consider a resolution approving the terms and conditions of an agreement with Half Associates to prepare Hardscape, Landscape and Irrigation Plans, Specifications, Cost Estimates, Bidding Assistance and Construction Administration/Observation for the Dallas Avenue Green Ribbon Project, authorizing the City Manager to sign a professional services agreement in an amount not to exceed two hundred thirty-one thousand dollars (\$231,000).
8. Discuss and consider a resolution approving the Landscape Maintenance Agreement through the Texas Department of Transportation (TXDOT).
9. Discuss and consider a resolution authorizing the Mayor to sign a ballot casting the City's vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.
10. Discuss and consider an appointment to the Capital Improvements Advisory Committee (CIAC).
11. Discuss and consider a variance request, from the property owner of 2601 N Dallas Avenue, to allow alcohol beverage sales within 300 feet of a school.

ADJOURNMENT

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on December 6th, 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