



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



**Monday, January 13, 2020 - 7:00 PM**

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**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 Marco Mejia

**PRESENTATION:** American Heart Association and American Association of Retired Persons (AARP)

**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 December 9, 2019.
2. Consider a resolution approving the terms and conditions of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds Sharing and Fiscal Agency Agreement between the City of Lancaster and the County of Dallas, Texas to provide funds to prevent and control crime and to improve the criminal justice system.

**ACTION:**

3. Consider confirmation of nominations made by the Mayor for appointments to the North Central Texas Housing Finance Corporation Board (NCTHFC).

4. Discuss and consider a resolution approving the terms and conditions of an agreement with Southern Trenchless Solutions, LLC utilizing the Texas Statewide Cooperative Purchasing Contract #555-18 administered through the Buy Board for replacement of +/- one thousand six hundred (1,600) feet of water main on Edwards Street between Cedardale Road and Taylor Street, +/- five hundred ninety-six (596) feet of water main on Lindenwood Drive between Dewberry Blvd. and the 500 block of Lindenwood Drive, +/- one thousand five hundred fifty-two (1,552) feet of water main on Redbud Lane between South Stewart Avenue and behind 650 West Main Street and +/- nine hundred (900) feet of water main on North Crest Street between Francis Street and West Main Street, in an amount not to exceed one million ninety-three thousand four hundred one dollars and ninety-four cents (\$1,093,401.94).
5. Discuss and consider a resolution approving the terms and conditions of an agreement with Southern Trenchless, LLC utilizing the Texas Statewide Cooperative Purchasing Contract #555-18 administered through Buy Board for replacement of +/- one thousand one hundred seventeen (1,117) feet of wastewater main on Criswell Street between Springdale Street and the dead end of Criswell Street; +/- one thousand five hundred eighty (1,580) feet of wastewater main on Katy Street between Pleasant Run Road and the dead end of Katy Street; and +/- one thousand one hundred forty-five (1,145) feet of wastewater main on Elkins Avenue between Cedardale Road and the 4200 Block of Cedardale Road, in an amount not to exceed one million two hundred forty-eight thousand forty-nine dollars and thirty-nine cents (\$1,248,049.39).
6. Consider a resolution authorizing the award of request for proposal (RFP) 2019-29 for an annual contract for litter removal services to T. Smith's Lawn Service LLC, in an amount not to exceed ninety-eight thousand two hundred eighty dollars and zero cents (\$98,280.00).
7. Discuss and consider a resolution approving the terms and conditions of the professional service agreement with Touchstone Golf LLC for management of the Country View Golf Course.
8. Discuss and consider a resolution ratifying the terms and conditions of an incentive grant by and between DSV Real Estate Dallas, Inc. and the Lancaster Economic Development Corporation (LEDC) authorizing an Economic Development Performance Agreement and providing an effective date.
9. Discuss and consider a resolution approving a Chapter 380 Agreement by and between the City of Lancaster, Texas, and DSV Real Estate Dallas, Inc., and authorizing the City Manager to execute the Agreement.
10. 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.
11. Consider confirmation of Civil Service Commission appointment as designated by the City Manager.
12. Consider a resolution approving the terms and conditions of an agreement with American Signal Corporation for the replacement, maintenance and/or repair of the Outdoor Warning System.
13. Discuss and consider confirmation of appointments to the City of Lancaster Historic Landmark Preservation Committee (HLPC).

14. Discuss and consider a resolution approving the City of Lancaster Public Improvement District (PID) Advisory Board Appointments.
15. Discuss and consider annual appointments to City of Lancaster Boards and Commissions.
16. Consider confirmation of nominations made by the Mayor for appointments to the City of Lancaster's Zoning Board of Adjustment.

**ADJOURNMENT**

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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.

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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.

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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.

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**Certificate**

**I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on January 10, 2020, @ 6:30 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.**



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Sorangel O. Arenas  
City Secretary