



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

September 24, 2012 - 7:00 PM

CALL TO ORDER

INVOCATION: Ministerial Alliance

PLEDGE OF ALLEGIANCE: Councilmember Stanley Jaglowski

PROCLAMATION: United Way

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.

- C1. Consider approval of minutes from the City Council Regular Meeting held September 10, 2012.
- C2. Consider a resolution canceling the regular City Council meetings of October 8, November 26, and December 24, 2012.
- C3. Consider a resolution approving the terms and conditions of a renewable ten year contract by and between the City of Lancaster, Texas, and the Trinity River Authority to analyze pretreated water/wastewater, industrial inspections and/or sampling services in an amount not to exceed \$80,000.
- C4. Consider a resolution amending the Master Fee Schedule, Article 10.000 Utility Related Fees to add a new Section 10.400 Industrial Discharge Fee for fees charged to industrial customers for testing services for discharged wastewater into the City's collection system.
- C5. 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 food establishment inspections and other environmental health services.

- C6. Consider a resolution approving the terms and conditions of a Project Specific Agreement by and between Dallas County and City of Lancaster for the reconstruction of Bonnie View Road from Langdon Road to Wintergreen Road.
- C7. Consider a resolution approving the terms and conditions of the second amendment to the agreement by and between the University of Texas Southwestern Medical Center at Dallas and the City of Lancaster for services related to the provision of paramedic continuing education.
- C8. 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 \$50,000 at the Lancaster Regional Airport.

ACTION:

- 9. Consider a resolution approving the equipment replacement list for fiscal year 2013.
- 10. Consider a resolution authorizing the purchase of one (1) fire apparatus (pumper) from Siddons-Martin Emergency Group through an Interlocal Agreement with BuyBoard for an amount not to exceed \$470,304.00.
- 11. Consider a resolution authorizing the purchase of one (1) ambulance from Professional Ambulance through an Interlocal Agreement with BuyBoard (Contract #400-12) for an amount not to exceed \$188,326.50.
- 12. Discuss and consider a resolution casting the City of Lancaster's vote for Places 11 - 14 in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election; and authorizing the Mayor to execute the Official Ballot.
- 13. Discuss and consider annual appointments to City of Lancaster boards and commissions.
- 14. Discuss and consider confirmation of nominations made by the Mayor for appointment to the City of Lancaster Zoning Board of Adjustment.
- 15. Discuss and consider appointment of council liaisons to City Boards and Commissions.

EXECUTIVE SESSION:

- 16. The City Council shall convene into closed executive session pursuant to Section § 551.071 (1) of the Texas Government Code to consult with the City Attorney concerning pending litigation or settlement offer:
 - (a) Cause Number 3:12-cv-00064-B, styled J. S. Haren Company v. City of Lancaster;
 - (b) Cause No. 11-10174 Con-Way Truckload, Inc. v. the City of Lancaster.

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

ADJOURNMENT

EXECUTIVE SESSION: The Council reserves 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: The Municipal Center is 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.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on September 20, 2012 @ 5:00 p.m. and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



Dolle K. Downe, TRMC
City Secretary