



NOTICE OF REGULAR MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS



211 N. HENRY STREET, LANCASTER, TEXAS

Monday, January 9, 2012 – 7:00 P.M.

CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: DEPUTY MAYOR PRO TEM NINA MORRIS

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.)

- 1C. Consider approval of minutes from the City Council Regular Meeting held December 12, 2011.
- 2C. Consider Resolution 2012-01-01 approving the terms and conditions of the City owned T-hangar commercial leases from buildings 660-700 at the Lancaster Regional Airport.
- 3C. Consider Resolution 2012-01-02 declaring certain board, commission or committee position(s) vacant due to excessive absences.
- 4C. Consider Resolution 2012-01-03 authorizing repairs to various City radio towers due to Spring 2011 storm damage to Blair Communications, Inc. in a base amount not to exceed \$76,578.59; and providing for a contingency amount not to exceed \$30,918.65.
- 5C. Consider Resolution 2012-01-04 authorizing the award of Bid 2012-02 for water meters to Texas Water Products.
- 6C. Consider Resolution 2012-01-05 authorizing the award of Bid 2012-05 for water and sewer parts to MSC Waterworks.
- 7C. Consider Resolution 2012-01-06 authorizing the award of Bid 2012-06 for water and sewer pipe to MSC Waterworks.
- 8C. Consider Resolution 2012-01-07 approving contracts for pipe rehabilitation on the Martin Barry-Francis Water Line Replacement and the Lexington Water Line Replacement projects with Insituform Technologies, LLC in an amount not to exceed \$971,165.

- 9C. Consider an ordinance amending the Code of Ordinances by repealing Chapter 3, Article 3.1900, Energy Conservation Code, in its entirety and replacing the same with a new Article 3.1900, Energy Conservation Code, providing for the adoption of the International Energy Conservation Code, 2009 Edition and the amendments thereto.
- 10C. Consider Resolution 2012-01-08 approving the assignment of certain Water Line Utility Easements located in the City of Lancaster, Texas to the City of Dallas Water Utilities; and authorizing the Mayor to execute said utility easements.

ACTION:

11. Discuss and consider Resolution 2012-01-09 authorizing the Mayor to sign and execute the Declaration of Covenants, Conditions, and Restrictions deed for property within the City's golf course that is bounded on the westerly side of Ten Mile Creek and nature area which is an active flood plain.
12. Discuss and consider appointment(s) to the Lancaster Recreational Development Corporation / Parks and Recreation Advisory Board.

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 January 5, 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