



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

211 N. HENRY STREET, LANCASTER, TEXAS

Monday, January 23, 2012 – 7:00 P.M.



CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: COUNCILMEMBER WALTER WEAVER

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 January 9, 2012.
- 2C. Consider an ordinance establishing the boundaries of the City of Lancaster as depicted on the Boundary Map and adopting said map as the Official Boundary Map of the City; providing for the establishment of the extraterritorial jurisdiction of said City based on the boundary of the City.
- 3C. Consider Resolution 2012-01-10 approving the terms and conditions of the City owned T-hangar commercial leases from Building 670 at the Lancaster Regional Airport.

PUBLIC HEARING

4. Conduct a Public Hearing and consider an ordinance amending the Lancaster Development Code, by amending Article 14.400, Section 14.401 "Land Use Schedule," by amending the Land Use Table; by amending Article 14.400, Section 14.402, "Use Standards," Subsection (b)(3) Bed and Breakfast Operation, providing new locations for bed and breakfast operations to be allowed; by amending Article 14.500, Section 14.505 "Industrial Districts," removing requirements for masonry material on exterior walls for existing structures.

ACTION:

5. Discuss and consider Resolution 2012-01-11 approving the terms and conditions of the Letter Agreement providing for consent of assignment of the Tax Abatement Agreement with CS Lancaster LLC to Duke Realty Limited Partnership; and authorizing the City Manager to execute the Letter Agreement.

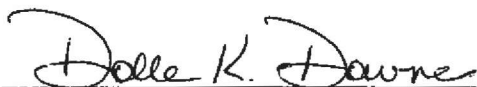
ADJOURNMENT

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 18, 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