



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



Monday, December 13, 2021 - 7:00 PM

While one or more City Council Members may be present via video or audio link, a quorum of the City Council will be at the Municipal Center-City Council Chambers, as required by the Texas Open Meetings Act.

Please click the link below for forms:

<https://www.lancaster-tx.com/1413/Notice-Regarding-Public-Participation>

Please click the link below to join the webinar:

<https://us02web.zoom.us/joining/register/tZlkceGsqDgpHdGoSXGug3OqYGc1PIGp2RxG>

The meeting will be broadcast live via video at the following address:

<http://www.lancaster-tx.com/324/Watch-Meetings>

7:00 P.M. SPECIAL WORK SESSION:

1. Receive a presentation from the North Central Texas Council of Governments (NCTCOG) on the Southern Dallas County Transit Study.

ADJOURNMENT

7:05 P.M. REGULAR MEETING:

CALL TO ORDER

INVOCATION: Ministerial Alliance

PLEDGE OF ALLEGIANCE: Council Member Carol Strain-Burk

PROCLAMATION: Rosie Johnson

PUBLIC TESTIMONY/CITIZEN'S COMMENTS:

At this time, citizens who have pre-registered before the call to order will be allowed to speak on any matter 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. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

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 September 27, 2021, and October 11, 2021.
2. Consider a resolution for the City of Lancaster to participate in the proposed opioid settlements brought by the state of Texas and other jurisdictions against various pharmaceutical companies for their roles in the national opioid crisis.

3. Consider an ordinance amending Ordinance No. 2018-11-45, and the Lancaster City Code of Ordinances "Building Regulations" by Amending Article 6.12 Single-Family, Duplex, and Short-Term Rental Property Regulations.
4. Consider an amendment to Ordinance No. 2009-10-31 amending Chapter 12, Article 12.1600 of the Code of Ordinances, "riding of horses and livestock" on streets within the City.
5. M22-03 Consider a resolution authorizing the City Manager to execute an amended development agreement between the City of Lancaster and Johnson Development Associates, Inc. related to the relocation of East Longhorn Drive which is situated in the M. Parks Survey, Abstract No. 1120, City of Lancaster, Dallas County, Texas.
6. Consider a resolution awarding RFP 2021-41 to BKD LLP for audit services.

PUBLIC HEARING:

7. M22-01 Conduct a public hearing and consider an amendment to the Future Land Use Plan of the Comprehensive Plan from Suburban Mixed-Use Center to Logistics/Distribution on a property addressed as 2121 N. Houston School Road located on the east side of East Longhorn Drive and 1,258 feet south of West Wintergreen Road. The property is approximately 14.926 acres within the Maraday Parks Survey, Abstract 1120 City of Lancaster, Dallas County, Texas.
8. Z22-01 Conduct a public hearing and consider a rezoning request from Agriculture Open (A-O) to Light Industrial (LI). The property is addressed as 2121 N. Houston School Road located on the east side of East Longhorn Drive and 1,258 feet south of West Wintergreen Road. The property is approximately 14.926 acres within the Maraday Parks Survey, Abstract 1120 City of Lancaster, Dallas County, Texas.
9. Conduct a Public Hearing on the proposed City Council redistricting plan.

ACTION:

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 (DCAD).
11. Discuss and consider a resolution authorizing the City Manager to negotiate and execute an agreement to refinance the existing 2014 and 2018 Capitalized Lease agreements into a new consolidated agreement with JP Morgan Chase Bank, N.A. in an amount not to exceed five hundred ninety-nine thousand eight hundred fifty-seven dollars and fifty-eight cents. (\$599,857.58).
12. Discuss and consider confirmation of Civil Service Commission appointment as designated by the City Manager.
13. Discuss and consider the annual appointments to City of Lancaster Boards and Commissions.
14. Discuss and consider confirmation of appointments made by the Planning and Zoning Commission of three (3) regular members and one (1) alternate to the City of Lancaster Historic Landmark Preservation Committee (HLPC).
15. Discuss and consider confirmation of nominations made by the Mayor for appointments to the City of Lancaster's Zoning Board of Adjustment.

ADJOURNMENT

EXECUTIVE SESSION: The City 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: Meetings of the City Council are held in municipal facilities that 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.

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.

Certificate

I hereby certify the above Notice of Meeting was posted at Lancaster City Hall on December 9, 2021 @ 11:20 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



Carey D. Neal, Jr.

Assistant City Manager