



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

Monday, April 10, 2023 - 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/j/85005552096?pwd=bHk5b3dGTmhJZnN5aFdFUFVWL1dhdz09>

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

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

7:00 P.M. REGULAR MEETING:

CALL TO ORDER

INVOCATION: Lancaster Interdenominational Ministerial Alliance

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Gooden Davis

PROCLAMATION: National Crime Victims Right Week

PUBLIC TESTIMONY/CITIZENS 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 Regular Meeting held on March 13, 2023.
2. Consider a resolution authorizing the purchase of one (1) Brush Truck (M2106) from Doggett Freightliner of South Texas LLC- Austin through an Interlocal Agreement with The Interlocal Purchasing System (TIPS) in an amount not to exceed two hundred nineteen thousand, nine hundred ninety-six dollars (\$219,996.00).

3. Consider a resolution authorizing the purchase of one (1) backhoe from Associated Supply Company, Inc. through an interlocal agreement with Buyboard in an amount not to exceed one hundred fifty-two thousand, two hundred four dollars and zero cents (\$152,204.00).
4. Consider a resolution authorizing the purchase of one (1) John Deere 850 Tractor in the amount of forty thousand four hundred and forty-two dollars and fifty-two cents (\$40,442.52) and one (1) Super Z Kawasaki Lawnmower in the amount of twelve thousand four hundred and sixteen dollars and zero cents (\$12,416.00) from Landmark Equipment through an interlocal agreement with Buyboard for a total amount not to exceed fifty-two thousand eight hundred and fifty-eight dollars and fifty-two cents (\$52,858.52).
5. Consider a resolution approving the terms and conditions of an Interlocal Agreement with the City of DeSoto to provide highway incident-blocking services.
6. Consider a resolution adopting the City of Lancaster Policy and Guidelines for Use of Hotel Occupancy Tax (HOT) Revenues.
7. Consider a resolution amending the City of Lancaster Tax Incentive Policy to amend requirements for lodging facility incentives.

ACTION:

8. M23-5 Discuss and consider approval of an ordinance granting several special exceptions to the Mills Branch Overlay District and General Design Manual Standards, along with associated conditions on a property located at 1360 West Belt Line Road. The property is 0.76 of an acre, and is known as Lot 3, Block 0, of the Mills Branch Village Center Addition, City of Lancaster, Dallas County, Texas.

EXECUTIVE SESSION:

9. In accordance with Section § 551.071(1)(a) of the Texas Government Code (the Texas Open Meetings Act) the City Council may meet in executive session to seek legal advice from the City Attorney concerning protesting Rockett Special Utility District's Certificate of Convenience and Necessity (CCN) within the City limits.
10. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

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.

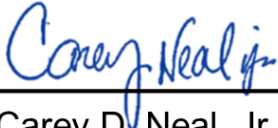
CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

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

Certificate

I hereby certify the above Notice of Meeting was posted at Lancaster City Hall on April 6, 2023, @ 7:05 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.

A handwritten signature in blue ink, reading "Carey D. Neal, Jr.", is written over a horizontal line.

Carey D. Neal, Jr.

Assistant City Manager

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 1.

Meeting Date: 04/10/2023

Policy Statement: This request supports the City Council 2022-2023 Policy Agenda

Goal(s): Financially Sound Government
Healthy, Safe & Engaged Community
Sound Infrastructure
Quality Development
Professional and Committed City Workforce

Submitted by: Angie Arenas, City Secretary

Agenda Caption:

Consider approval of minutes from the Regular Meeting held on March 13, 2023.

Background:

Attached for your review and consideration are the minutes for the Regular Meeting held on March 13, 2023.

Attachments

Draft Minutes-March 13, 2023

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 2.

Meeting Date: 04/10/2023

Policy Statement: This request supports the City Council 2022-2023 Policy Agenda

Goal(s): Financially Sound Government
Professional and Committed City Workforce

Submitted by: Jermaine Sapp, Director of Equipment & Facilities

Agenda Caption:

Consider a resolution authorizing the purchase of one (1) Brush Truck (M2106) from Doggett Freightliner of South Texas LLC- Austin through an Interlocal Agreement with The Interlocal Purchasing System (TIPS) in an amount not to exceed two hundred nineteen thousand, nine hundred ninety-six dollars (\$219,996.00).

Background:

At the March 20, 2023, Work Session, Council received a presentation regarding the FY 2022-2023 equipment replacement plan. The plan included the purchase of one (1) Brush Truck from Doggett Freightliner for the Code Compliance division.

Operational Considerations:

Approval of this purchase will improve efficiencies and operations of the Code Compliance division. The equipment being purchased was utilized as a demonstration vehicle and allows us to purchase for use at a reduced cost.

Legal Considerations:

Texas law authorizes cooperative agreements to help save time in developing specifications and duplication during the bid process. The use of cooperative agreements is in accordance with Section 791.001 of the Texas Government Code and 271.101 of the Texas Local Government Code.

An interlocal agreement allows staff to utilize other agencies' formal bid contracts. Each entity's formal bid process must meet the requirements set forth in the statutes, including advertising, M/WBE participation, reference checks, verification of insurance and bonding, if required by specifications, and any other requirements. All legal requirements are verified by the Purchasing Agent prior to recommendation or use of a contract. Utilization of interlocal agreements save time associated with issuing bids or in obtaining quotes. Savings are achieved through aggregate volumes either through joint bidding opportunities or by addressing the cooperative language within the specifications to the vendors. The City of Lancaster maintains an interlocal agreement with TIPS.

The resolution has been reviewed and approved as to form by the City Attorney.

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Fiscal Impact:

This purchase is funded through the Equipment Replacement Fund, in an amount not to exceed two hundred nineteen thousand, nine hundred ninety-six dollars (\$219,996.00).

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution

Exhibit A

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 3.

Meeting Date: 04/10/2023

Policy Statement: This request supports the City Council 2022-2023 Policy Agenda

Goal(s): Financially Sound Government
Sound Infrastructure
Professional and Committed City Workforce

Submitted by: Jermaine Sapp, Director of Equipment Facility Services

Agenda Caption:

Consider a resolution authorizing the purchase of one (1) backhoe from Associated Supply Company, Inc. through an interlocal agreement with Buyboard in an amount not to exceed one hundred fifty-two thousand, two hundred four dollars and zero cents (\$152,204.00).

Background:

At the March 20, 2023 Work Session, City Council received a presentation regarding the FY 2022/2023 Equipment Replacement Plan. The plan includes the purchase of a backhoe to replace the backhoe for the Water department. The existing backhoe will be reassigned to the Stormwater department when the new equipment is placed in service. This is a request to purchase one (1) backhoe from Associated Supply Company, Inc. through an interlocal agreement with Buyboard.

Operational Considerations:

Approval of this purchase will increase productivity and efficiency of emissions.

Legal Considerations:

Texas law authorizes cooperative agreements to help save time in developing specifications and duplication during the bid process. The use of cooperative agreements is in accordance with Section 791.001 of the Texas Government Code and 271.101 of the Texas Local Government Code.

An interlocal agreement allows staff to utilize other agencies' formal bid contracts. Each entity's formal bid process must meet the requirements set forth in the statutes, including advertising, M/WBE participation, reference checks, verification of insurance and bonding, if required by specifications, and any other requirements. All legal requirements are verified by the Purchasing Agent prior to recommendation or use of a contract. Utilization of interlocal agreements save time associated with issuing bids or in obtaining quotes. Savings are achieved through aggregate volumes either through joint bidding opportunities or by addressing the cooperative language within the specifications to the vendors. The City of Lancaster maintains an interlocal agreement with Buyboard.

The resolution has been reviewed and approved as to form by the City Attorney.

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Fiscal Impact:

This purchase is funded through the Equipment Replacement Fund, and will not exceed one hundred fifty-two thousand, two hundred four dollars and zero cents (\$152,204.00).

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution

Exhibit A

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 4.

Meeting Date: 04/10/2023

Policy Statement: This request supports the City Council 2022-2023 Policy Agenda

Goal(s): Financially Sound Government
Sound Infrastructure
Professional and Committed City Workforce

Submitted by: Jermaine Sapp, Director of Equipment & Facility Services

Agenda Caption:

Consider a resolution authorizing the purchase of one (1) John Deere 850 Tractor in the amount of forty thousand four hundred and forty-two dollars and fifty-two cents (\$40,442.52) and one (1) Super Z Kawasaki Lawnmower in the amount of twelve thousand four hundred and sixteen dollars and zero cents (\$12,416.00) from Landmark Equipment through an interlocal agreement with Buyboard for a total amount not to exceed fifty-two thousand eight hundred and fifty-eight dollars and fifty-two cents (\$52,858.52).

Background:

At the March 20, 2023, Work Session, City Council received a presentation regarding the FY 2022/2023 Equipment Replacement Plan. The plan included Parks maintenance equipment. This is a request to purchase one (1) John Deere 850 Tractor and one (1) Super Z Kawasaki Lawnmower from Landmark Equipment through an interlocal agreement with Buyboard.

Operational Considerations:

Approval of this purchase will increase productivity of the Parks department. The existing equipment will be auctioned when this equipment is placed in service.

Legal Considerations:

Texas law authorizes cooperative agreements to help save time in developing specifications and duplication during the bid process. The use of cooperative agreements is in accordance with Section 791.001 of the Texas Government Code and 271.101 of the Texas Local Government Code.

An interlocal agreement allows staff to utilize other agencies' formal bid contracts. Each entity's formal bid process must meet the requirements set forth in the statutes, including advertising, M/WBE participation, reference checks, verification of insurance and bonding, if required by specifications, and any other requirements. All legal requirements are verified by the Purchasing Agent prior to recommendation or use of a contract. Utilization of interlocal agreements save time associated with issuing bids or in obtaining quotes. Savings are achieved through aggregate volumes either through joint bidding opportunities or by addressing the cooperative language within the specifications to the vendors. The City of Lancaster maintains an interlocal agreement with Buyboard.

The resolution has been reviewed and approved as to form by the City Attorney.

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Fiscal Impact:

This purchase is funded through the Equipment Replacement Fund in an amount not to exceed fifty-two thousand eight hundred and fifty-eight dollars and fifty-two cents (\$52,858.52).

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution

Exhibit A

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 5.

Meeting Date: 04/10/2023

Policy Statement: This request supports the City Council 2022-2023 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community
Quality Development
Professional and Committed City Workforce

Submitted by: Kenneth L. Johnson, Fire Chief

Agenda Caption:

Consider a resolution approving the terms and conditions of an Interlocal Agreement with the City of DeSoto to provide highway incident-blocking services.

Background:

The City of Lancaster applied for a grant through the North Central Texas Council of Governments (NCTCOG) that was awarded by the State of Texas (acting by and through the Texas Department of Transportation) for a highway-blocking vehicle. The highway-blocking vehicle provides coverage for first responders who provide life safety service to injured pedestrians and those stranded on the highway. The City of Lancaster and DeSoto have response responsibilities on a portion of Interstate Highway 35 and seeks to provide an enhanced level of protection for first responders, which is provided by the blocking vehicle.

Operational Considerations:

The Lancaster Fire Department will deliver and set up the highway-blocking vehicle, upon request by the DeSoto Fire Department. The blocking service will only be requested when there is an incident in DeSoto on Interstate Highway 35 that is expected to extend beyond thirty minutes. The return of the blocking unit will be coordinated by an on-scene incident commander.

Legal Considerations:

The resolution and the agreement have been reviewed and approved as to form by the City Attorney.

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Fiscal Impact:

The City of DeSoto will provide an initial one hundred twenty thousand (\$120,000) payment the first year. Year two and beyond will be \$600 per call.

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution

Exhibit A

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 6.

Meeting Date: 04/10/2023

Policy Statement: This request supports the City Council 2022-2023 Policy Agenda

Goal(s): Financially Sound Government
Quality Development

Submitted by: Shane Shepard, Director of Economic Development

Agenda Caption:

Consider a resolution adopting the City of Lancaster Policy and Guidelines for Use of Hotel Occupancy Tax (HOT) Revenues.

Background:

The use of Hotel Occupancy Tax (HOT) funds is governed by Chapter 351 of the Texas Tax Code. These funds are intended to be used to encourage expenditures that enhance Lancaster tourism, the convention and hotel industry and help stimulate the growth of this industry.

The attached policy meets statutory requirements and will provide direction for groups and individuals wishing to use HOT funds to enhance tourism and the convention and hotel industry in Lancaster. The policy follows state requirements and allows flexibility in the type of projects/events that may be eligible for funding.

Public Information Considerations:

This item is considered in a Regular Meeting of City Council.

Options/Alternatives:

1. City Council may approve the resolution as presented
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution as presented.

Attachments

Resolution

Exhibit A - Policy for use of HOT funds

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 7.

Meeting Date: 04/10/2023

Policy Statement: This request supports the City Council 2022-2023 Policy Agenda

Goal(s): Financially Sound Government
Quality Development

Submitted by: Shane Shepard, Director of Economic Development

Agenda Caption:

Consider a resolution amending the City of Lancaster Tax Incentive Policy to amend requirements for lodging facility incentives.

Background:

At the March 20, 2023, City Council Work Session, City Council received a presentation and discussed amendments to the City's Economic Development Incentive Policy related to hotel recruitment and the use of Hotel Occupancy Tax (HOT) funds to encourage this type of development.

Despite some successes in attracting new hotel developments, attracting a full-service high quality hotel remains a community objective. The existing policy does not tier incentives based on hotel service type. The revised policy provides increased incentive levels for "upper upscale" hotels and "upscale" hotels. Examples of upper upscale hotels are: Hilton, Canopy, Curio, Grand Hyatt, Klimpton, Marriott, Westin, Sheraton, Radisson Collection. Examples of upscale hotels are: Ascend Collection, Hilton Garden Inn, Doubletree, Hyatt Place, Hyatt House, Crown Plaza, Staybridge Suites, Courtyard, Springhill Suites and Aloft.

The revised Economic Development Incentive Policy provides for increased rebates of hotel occupancy taxes based on meeting room space at the facility and increased property tax rebates for larger, higher quality, higher value developments. At the maximum, an upper upscale hotel with 150-rooms, a valuation over ten million dollars (\$10,000,000) and over ten thousand (10,000) square feet of meeting space could receive a 70% rebate on hotel occupancy taxes and an 80% rebate on property taxes for a period of ten years. This amendment also removes the 'sunset clause' for the policy.

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council noticed and held in accordance with the Texas Open Meetings Act.

Options/Alternatives:

1. City Council may approve the resolution as presented
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution as presented.

Attachments

Resolution

Exhibit A - Revised Economic Development Incentive Policy

Current Economic Development Incentive Policy - April 2017

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 8.

Meeting Date: 04/10/2023

Policy Statement: This request supports the City Council 2022-2023 Policy Agenda

Goal(s): Sound Infrastructure
Quality Development

Submitted by: Vicki Coleman, Director of Development Services

Agenda Caption:

M23-5 Discuss and consider approval of an ordinance granting several special exceptions to the Mills Branch Overlay District and General Design Manual Standards, along with associated conditions on a property located at 1360 West Belt Line Road. The property is 0.76 of an acre, and is known as Lot 3, Block 0, of the Mills Branch Village Center Addition, City of Lancaster, Dallas County, Texas.

Background:

1. **Location and Size:** The property is located on the south side of West Belt Line Road and east of North Bluegrove Road and is 0.76 acre in size.
2. **Current Zoning:** The subject property is currently zoned Mills Branch Overlay District - Village Center Subdistrict.
3. **Adjacent Properties:**
North: Planned Development Mills Branch Overlay, SUP for Intermediate School (Elementary School)
South: Planned Development Mills Branch Overlay, Undeveloped land
East: Planned Development Mills Branch Overlay, Undeveloped land
West: Planned Development Mills Branch Overlay, Walmart
4. **Comprehensive Plan Compatibility:** The Future Land Use Plan of the Comprehensive Plan designates this site as Suburban Neighborhood. The proposed retail/restaurant use is inconsistent with the Future Land Use Plan of the Comprehensive Plan. However, the use is allowed in the Planned Development/Mills Branch Overlay by right.

5. **Case History:**

DATE	BODY	ACTION
3/27/23	CC	Approval of Exception Request with Conditions with instructions to bring an Ordinance for Council Consideration on April 10, 2023 meeting
4/10/15	P&Z	Approved Final Plat
11/10/03	CC	Approved Planned Development (PD)
10/13/03	CC	Approved Mills Branch Overlay District

9/18/03	P&Z	Recommended Approval of Mills Branch Overlay District
9/18/03	P&Z	Approval of Exception Request with Conditions with instructions to bring an Ordinance Council Consideration on April 10, 2023 meeting Recommended Approval of Planned Development

On March 27, 2023, the City Council approved four (4) exception requests, with additional language that the driveway would be a right-in right-out, at the time Belt Line Road is to be fully built out. Due to the Belt Line Road widening occurring at an unspecified time, the city attorney recommended the ordinance come back to Council to further clarify when the right-in right-out access shall take place. As a result, City Council will consider two ordinance options either to allow right and left currently, but only right-in/right-out upon construction of Belt Line as a four-lane divided highway (Option A) or to allow Right-in Right Out only (Option B).

Operational Considerations:

Starbucks is a retail coffee chain seeking to locate along Belt Line Road within the Mills Branch Overlay district. The applicant is proposing a new 2,140 square feet retail/restaurant space and requesting exceptions to the Mills Branch Overlay District and the General Design Manual as follows: 1) the parking space increased to 28 spaces; 2) transparency reduction below 50% down to 46% elimination of recessed ; and 3) architectural and site design standards eliminated (e.g. transoms, display windows and a flat roof ; 4) Reducing the driveway spacing requirement of the General Design Manual below the required 500 feet. The applicant provided additional landscaping and is incorporating architectural elements that support the overlay district's vision.

The City Council is considering granting all exceptions with a condition of either 1) a full access driveway to Starbucks until such time as Belt Line Road is fully constructed with a median or 2) limiting access to right-in and right-out from their driveway as part of their construction. Limiting vehicle left turn access would require vehicles entering with a left turn from Belt Line Road to enter through a shared driveway access on the Walmart property. Additionally, limiting the driveway to right-in and right-out would eliminate conflicting vehicle turns and maintain traffic flow with the reduced driveway spacing. Staff is recommended right-in right out access commencing with the project's construction. Limiting full access to the driveway is consistent with the designation of the road as a divided arterial. Staff does not support full driveway access for this project. The project is designed with future connections to their eastern property line.

Legal Considerations:

This item is being considered at a Regular Meeting of the City Council in accordance with the Texas Open Meetings Act.

Public Information Considerations:

On March 27, 2023, at a Regular Meeting of the City Council, a public hearing was held for exceptions related to the Mill Branch Overlay District and the General Design Manual.

Options/Alternatives:

1. The City Council may approve ordinance Option A, as presented.
2. The City Council may approve ordinance Option B, as presented.

Recommendation:

Staff recommends approval of the ordinance with the condition of limiting driveway access to right-in and right-out with the construction of the retail coffee shop construction.

Attachments

Ordinance A

Ordinance B

Location Map

Site Plan

Landscape Plan LP1

Landscape Plan LP2

Elevations A2.1

Elevations A2.0

TIA

CITY OF LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 9.

Meeting Date: 04/10/2023

Policy Statement: This request supports the City Council 2022-2023 Policy Agenda

Goal(s): Financially Sound Government
Healthy, Safe & Engaged Community
Sound Infrastructure
Quality Development
Professional and Committed City Workforce

Submitted by: Opal Mauldin-Jones, City Manager

Agenda Caption:

In accordance with Section § 551.071(1)(a) of the Texas Government Code (the Texas Open Meetings Act) the City Council may meet in executive session to seek legal advice from the City Attorney concerning protesting Rockett Special Utility District's Certificate of Convenience and Necessity (CCN) within the City limits.

LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 10.

Meeting Date: 04/10/2023

Policy Statement: This request supports the City Council 2022-2023 Policy Agenda

Goal(s): Financially Sound Government
Healthy, Safe & Engaged Community
Sound Infrastructure
Quality Development
Professional and Committed City Workforce

Submitted by: Opal Mauldin-Jones, City Manager

Agenda Caption:

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

Background:

This agenda item allows City Council to take action necessary, if any, on item(s) discussed in Executive Session.