



**NOTICE OF SPECIAL WORK SESSION AGENDA
LANCASTER CITY COUNCIL
JAMES R. WILLIAMS PUMP STATION
TRAINING ROOM, 1999 JEFFERSON, LANCASTER, TEXAS**

Monday, May 1, 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/86748289013?pwd=Rzc1RXR3TjNnRHJlbWI0TnJuL1pMZz09>

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

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

CALL TO ORDER

1. Discuss and receive a presentation from Dallas County regarding the Inland Port Flood Study.
2. Discuss and receive an update on the water meter replacement program and advanced water meter technology.

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 and 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.

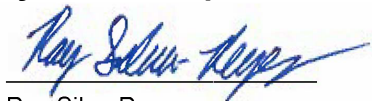
PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

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 April 27, 2023 @ 7:35 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 "Ray Silva-Reyes", is positioned above a horizontal line.

Ray Silva-Reyes
Assistant City Manager

CITY OF LANCASTER CITY COUNCIL

City Council Special Meeting

Item 1.

Meeting Date: 05/01/2023

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

Goal(s): Sound Infrastructure
Quality Development

Submitted by: Andrew Waits, Director of Public Works

Agenda Caption:

Discuss and receive a presentation from Dallas County regarding the Inland Port Flood Study.

Background:

In 2019, the Texas Legislature passed a constitutional amendment to provide a Flood Infrastructure Fund (FIF) program to provide financial assistance in the form of loans and grants for flood control, flood mitigation and drainage projects. In 2020, the Texas Water Development Board (TWDB) received approximately \$800 Million to provide grants to communities for flood mitigation and prevention. The TWDB had developed four (4) categories of funding:

- Category 1 Flood Protection Planning for Watersheds
- Category 2 Planning, Acquisition, Design, Construction and Rehabilitation
- Category 3 Federal Award Matching Funds
- Category 4 Projects protecting life and property

Dallas County received funding for the Dallas County Inland Port Flood Planning Study using Category 1 Funding from the TWDB. Dallas County submitted the full application for the grant in the Fall of 2020. Dallas County Commissioners Court authorized the matching funds and required documents on September 21, 2021. Dallas County Authorized AMP & Associates, Inc. in March of 2022 to conduct a Drainage Study. The purpose of the study is to minimize loss of life and property, determine the approach to minimize flooding and submit projects to the TWDB for funding opportunities. The final study report is anticipated to be completed in January 2025.

City Staff has been assisting AMP & Associates, Inc. with providing stormwater data as it relates to the Dallas County Inland Port Flood Planning Study including coordination with the City's Stormwater Master Plan.

City Council will receive a presentation from Dallas County.

Attachments

Dallas County Inland Port Flood Study Presentation

CITY OF LANCASTER CITY COUNCIL

City Council Special Meeting

Item 2.

Meeting Date: 05/01/2023

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

Goal(s): Sound Infrastructure

Submitted by: Andrew Waits, Director of Public Works

Agenda Caption:

Discuss and receive an update on the water meter replacement program and advanced water meter technology.

Background:

City Council established a key performance measure to update the City's meter infrastructure in 2015. Since 2015, ten thousand four hundred ninety-four (10,494) of the City's eleven thousand eight hundred fifty-eight (11,858) residential meters have been replaced. The City has a total of one thousand one hundred fourteen (1,114) commercial meters that have all been replaced.

The City currently utilizes Automatic Meter Reading (AMR) technology. The City will receive a presentation from Performance Services regarding Advanced Metering Infrastructure (AMI) technology to continue our infrastructure replacement program.

Attachments

Performance Services Presentation
