



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

Monday, October 23, 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/82296012605?pwd=WnV4dGk2QnZkdndXUkZiM0o3YVVFldz09>

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: Council Member Carol Strain-Burk

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 Special Meeting held on September 18, 2023.
2. Consider a resolution canceling the City Council Work Session of November 20, 2023; Regular Meeting of November 27, 2023; Work Session of December 18, 2023; Regular Meeting of December 25, 2023; and Work Session of January 15, 2024.

ACTION:

3. Discuss and consider a variance request to allow alcohol beverage sales within 300 feet of a church for a property located at 129 Historic Town Square.
4. M24-1 Discuss and consider a resolution authorizing the City Manager to execute a Development Agreement with CP Lancaster Land LP., relating to building materials for the development of the property addressed as 1000 E. Belt Line Road being a 195 acre tract of land situated in the Jones Green Survey, Abstract No. 504, the Thomas M. Ellis Survey, Abstract No. 432, the James McMillan Survey, Abstract No. 987, and the Edwin L. Patton Survey, Abstract No. 1116, City of Lancaster, Dallas County, Texas, and being all of a called 46.61 acre tract of land designated as "Tract I" and all of a called 146.4 designated as "Tract II" in the Special Warranty Deed to CP Lancaster Land, L.P., recorded in Instrument No. 202200119627, Official Public Records, Dallas County, Texas (O.P.R.D.C.T.), and being a portion of Beltline Road adjacent to said 46.61 acre and said 146.4 acre tract.

PUBLIC HEARING:

5. M23-40 Conduct a public hearing and consider an ordinance to amend the Future Land Use of the Comprehensive Plan from Rural Living to Logistics/Distribution on a property addressed as 1000 E. Belt Line Road being a 19 acre tract of land situated in the Jones Green Survey, Abstract No. 504, the Thomas M. Ellis Survey, Abstract No. 432, the James McMillan Survey, Abstract No. 987, and the Edwin L. Patton Survey, Abstract No. 1116, City of Lancaster, Dallas County, Texas, and being all of a called 46.61 acre tract of land designated as "Tract I" and all of a called 146.4 designated as "Tract II", City of Lancaster, Dallas County, Texas.
6. Z23-13 Conduct a public hearing and consider a rezoning request from Logistics Port Planned Development (PD) Lanport Overlay to a Planned Development- with Logistics Port, Lanport Overlay, and Data Center uses. The property is located on the south side of Belt Line Road and is approximately 1,500 feet west of Ferris Road. It is a 195 acre tract of land situated in the Jones Green Survey, Abstract No. 504, the Thomas M. Ellis Survey, Abstract No. 432, the James McMillan Survey, Abstract No. 987, and the Edwin L. Patton Survey, Abstract No. 1116, City of Lancaster, Dallas County, Texas, and being all of a called 46.61 acre tract of land designated as "Tract I" and all of a called 146.4 designated as "Tract II", City of Lancaster, Dallas County, Texas.
7. M23-19 Conduct a public hearing and consider an ordinance amending Chapter 5, Infrastructure of the 2016 Comprehensive Plan by incorporating the 2023 Stormwater Master Plan update.

EXECUTIVE SESSION:

8. The City Council shall convene into closed executive session pursuant to:
 - a. Section § 551.071 (1)(a) of the Texas Government Code to seek legal advice from the City Attorney concerning the proposed establishment of a local government corporation (LGC).
 - b. Section § 551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation duties or dismissal of a public officer, to wit: the Municipal Judge.
 - c. Section § 551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation duties or dismissal of a public officer, to wit: the City Manager
9. 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 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 October 19, 2023, @ 6:30 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



Carey D. Neal, Jr.
Deputy City Manager