



NOTICE OF REGULAR MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS
211 N. HENRY STREET, LANCASTER, TEXAS
Monday, September 26, 2011 – 7:00 P.M.



CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: COUNCILMEMBER STANLEY JAGLOWSKI

PRESENTATION: EAGLE SCOUT

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.)

ACTION

1. Consider confirmation of Larry Flatt as Chief of Police of the Lancaster Police Department; and administer the Oath of Office.

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.)

- 2C. Consider approval of minutes from the City Council Regular Meeting held September 12, 2011.
- 3C. Consider Resolution 2011-09-82 of the City Council of the City of Lancaster, Texas, authorizing a lease agreement with Chase Equipment Finance for the purchase of telephone equipment and maintenance from Comm3 through a cooperative purchasing agreement with the Department of Information Resources (DIR) contract #DIR-SDD-1603 for a total amount not to exceed \$383,605.20; authorizing the City Manager to execute the agreement pursuant to approval; providing a repealing clause; providing a severability clause; and providing an effective date.
- 4C. Consider Resolution 2011-09-83 of the City Council of the City of Lancaster, Texas, approving funding of the Texas Department of Transportation (TXDOT) 1218LNCAS project for 2012 through 2014 at the Lancaster Regional Airport; authorizing the City Manager to execute said funding; providing a repealing clause; providing a severability clause; and providing an effective date.

PUBLIC HEARING

5. Conduct a Public Hearing and consider an ordinance of the City of Lancaster, Texas, amending the Lancaster Development Code by amending Article 14.400, Section 14.402, subsection (c)(6), Community Or Halfway House, for the purpose of removing reference to Community or Halfway Houses, adding the definition of "boarding home" and requiring a Specific Use Permit for any said use in Multi-Family residential zoning districts (MF-16); amending Article 14.400, Section 14.402 for the purpose of adding subsection (c)(11) to add the definition of "penal boarding home" and requiring a Specific Use Permit for any said use in Light Industrial (LI) and Medium Industrial (MI) zoning districts; amending Article 14.400, Section 14.401 Land Use Schedule, for the purpose of amending Table 1, Land Use Tables, to remove reference to "halfway house" and to reflect the requirement for Specific use Permits for any Boarding Home use in Multi-Family residential zoning districts (MF-16) and for any Penal board Home use in Light Industrial (LI) and Medium Industrial (MI) districts; amending Article 14.1300, Section 14.1302, subsection (a) General Definitions, for the purpose of amending the definitions of "boarding house or lodging house" and "family" and adding the definition of "penal boarding home"; providing a repealing clause; providing a severability clause; providing a penalty of fine not to exceed two thousand dollars (\$2,000); and providing an effective date.

ACTION

6. Discuss and consider an ordinance of the City of Lancaster, Texas, authorizing the issuance of City of Lancaster, Texas, Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2011; and containing other matters incident thereto.
7. Discuss and consider confirmation of a Civil Service Commission appointment as designated by the City Manager.
8. Discuss and consider confirmation of nominations by the Planning and Zoning Commission for appointment to the Lancaster Historic Landmark Preservation Committee (HLPC).

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 September 22, 2011, 2011 @ 5:00pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



for Dolle K. Downe

Dolle K. Downe, TRMC
City Secretary