



NOTICE OF REGULAR MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS



211 N. HENRY STREET, LANCASTER, TEXAS

Monday, October 24, 2011 – 7:00 P.M.

CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: MAYOR MARCUS E. KNIGHT

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.)

EXECUTIVE SESSION:

1. The City Council shall convene into closed executive session pursuant to Section § 551.071 (1) of the TEXAS GOVERNMENT CODE to consult with the City Attorney regarding pending litigation and/or settlement offer concerning the Court of Appeals Fifth District of Texas Case No. 05-11-00804-CV, City of Lancaster, Texas v. Beth Adams.
2. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

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.)

- 3C. Consider approval of minutes from the City Council Regular Meeting held October 10, 2011.
- 4C. Consider Resolution 2011-10-89 of the City Council of the City of Lancaster, Texas, canceling the regular City Council meetings scheduled for November 28, 2011 and December 26, 2011; and providing an effective date.
- 5C. Consider Resolution 2011-10-90 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a Grant Agreement for the Routine Airport Maintenance Program by and between the City of Lancaster, Texas, as airport sponsor, and the Texas Department of Transportation, on behalf of the State of Texas; authorizing matching funds in the amount of \$50,000; authorizing the City Manager to sign said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.

- 6C. Consider Resolution 2011-10-91 of the City Council of the City of Lancaster, Texas, approving and adopting the 2011 Minimum Standards for Commercial and Noncommercial Operators at the Lancaster Regional Airport; providing a repealing clause; providing a severability clause; and providing an effective date.
- 7C. Consider Resolution 2011-10-92 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a renewable thirty year contract by and between the City of Lancaster, Texas, and the City of Dallas, Texas, to purchase wholesale treated water; authorizing its execution by the City Manager; providing a repealing clause; providing a severability clause; and providing an effective date.

PUBLIC HEARING

- 8. Conduct a public hearing and consider an ordinance of the City of Lancaster, Texas, amending the Code of Ordinances by amending Chapter 11, Article 11.500, Freeport Goods, by repealing Section 11.502 and replacing with a new Section 11.502, to provide for the ad valorem taxation of tangible personal property in transit or "Super Freeport" goods pursuant to Section 11.253 of the Texas Tax Code; providing a repealing clause; providing a severability clause; and providing an effective date.

ACTION

- 9. Discuss and consider Resolution 2011-10-93 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a professional services agreement by and between the City of Lancaster and Freese and Nichols, Inc. (FNI) to perform services in connection with the site selection, tank design, bid process, and tank and water line construction of a two (2) million gallon elevated water storage tank for basic services for a lump sum fee of \$197,000 and for special services in an amount not to exceed \$163,000; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 10. Receive reports on items of interest from the annual Texas Municipal League Conference held October 12-14, 2011 from councilmembers who attended the conference.

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
October 20, 2011 @ 5:00 p.m. **and copies thereof were hand**
delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council
members.

A handwritten signature in cursive script, reading "Dolle K. Downe", is written over a horizontal line.

Dolle K. Downe, TRMC
City Secretary