



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



**211 N. HENRY STREET, LANCASTER, TEXAS**

**Monday, February 27, 2012 – 7:00 P.M.**

**CALL TO ORDER**

**INVOCATION: MINISTERIAL ALLIANCE**

**PLEDGE OF ALLEGIANCE: COUNCILMEMBER MARCO MEJIA**

**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.)

**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.)

- 1C. Consider approval of minutes from the City Council Regular Meeting held February 13, 2012 and Special Meeting held February 20, 2012.
- 2C. Consider Resolution 2012-02-16 accepting the 2011 Racial Profiling Analysis Annual Report for the Lancaster Police Department.
- 3C. Consider Resolution 2012-02-17 amending the Master Fee Schedule, Article 16.000 Airport Fees, to provide a rate for a community hangar rental.
- 4C. Consider Resolution 2012-02-18 approving the terms and conditions of the Lot 9 Ground Lease at the Lancaster Regional Airport.
- 5C. Consider Resolution 2012-02-19 approving the terms and conditions of the City owned T-hangar non-commercial lease from building 670 at the Lancaster Regional Airport.
- 6C. Consider Resolution 2012-02-20 authorizing the City Manager to extend Stage 2 activation of the City of Lancaster Water Conservation and Drought Contingency and Water Emergency Response Plan by 120 days through June 8, 2012 as required by the Wholesale Treated Water contract between the City of Dallas and the City of Lancaster.

- 7C. Consider Resolution 2012-02-21 ordering a General Election for the election of a mayor at-large and a Special Election for the election of one councilmember for District 5 to fill an unexpired term ending May 2013 to be held on Saturday, May 12, 2012; providing for the publication and posting of notice; and providing for early voting dates, times and locations.

*Considere Resolución 2012-02-21 ordenando una elección general para la elección de un alcalde en general y una elección especial para la elección de un miembro del concejo para llenar un término vigente que finaliza en mayo de 2013 para distrito 5 que se celebrará el 12 de mayo de 2012; que contempla la publicación y publicación de la notificación; proveyendo fechas de votación temprana, tiempos y lugares.*

- 8C. Consider Resolution 2012-02-22 approving the terms and conditions of a Joint Election Contract and Election Services Agreement with Dallas County Elections to conduct a municipal General Election for the election of a mayor at-large and a Special Election for the election of one councilmember for District 5 to fill an unexpired term to be held on Saturday, May 12, 2012.

*Considera Resolución 2012-02-22 aprobando los términos y condiciones de un contrato elección conjunta y contrato elecciones de servicios con el condado de Dallas elección para llevar a cabo una elección general municipal para la elección de un alcalde en general y elección especiales para la elección de un concejal de distrito 5 para llenar un término vigente que se celebrará el sábado, 12 de mayo 2012.*

- 9C. Consider Resolution 2012-02-23 approving the terms and conditions of an Interlocal Agreement by and between the City of Lancaster and the County of Dallas to resell tax foreclosed properties struck off to the City of Lancaster as trustee.
- 10C. Consider Resolution 2012-02-24 approving the resale, by the County of Dallas, of five (5) residential tax foreclosed properties struck off to the City of Lancaster.

**ACTION:**

11. Discuss and consider Resolution 2012-02-25 suspending the March 6, 2012 effective date of Atmos Energy Corp., Mid-Tex Division, requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with Atmos Cities Steering Committee and other cities in the Atmos Mid-Tex service area to hire legal and consulting service and to negotiate with the company and direct any necessary litigation and appeals; and requiring reimbursement of cities' rate case expenses.
12. Discuss and consider an ordinance amending the Rolling Meadows Public Improvement District Five Year Service Plan, as adopted by Ordinance No. 2011-08-20, as hereby amended by increasing the Rolling Meadows Public Improvement District Five Year Service Plan for fiscal year 2011/2012 by a total of \$2,988.

13. Discuss and consider Resolution 2012-02-26 approving the terms and conditions of an Interlocal Agreement by and between the City of Lancaster and North Central Texas Council of Governments and a certain marketing services agreement with Utility Service Partners Private Label, Inc. doing business as Service Line Warranties of America to license the use of the City of Lancaster trademark in conjunction with advertisement to the City's residents of warranty plans for repair of water and sewer lines on residential property.
14. Consider election of a Mayor Pro Tempore.

## **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 February 23, 2012 @ 5:00 p.m. and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



Dolle K. Downe, TRMC  
City Secretary