



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

211 N. HENRY STREET, LANCASTER, TEXAS

Monday, April 23, 2012 – 7:00 P.M.



CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: DEPUTY MAYOR PRO TEM NINA MORRIS

PRESENTATION: PROCLAMATION FOR AMERICAN RED CROSS

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 March 26, 2012 and Emergency Meeting held April 3, 2012.
- 2C. Consider Resolution 2012-04-32 canceling the regular City Council meetings scheduled for May 14 and 28, 2012; and providing for a called Special Meeting on May 21, 2012.
- 3C. Consider Resolution 2012-04-33 approving the terms and conditions of the City owned T-Hangar non-commercial lease from Building 680 at the Lancaster Regional Airport.
- 4C. Consider Resolution 2012-04-34 awarding Bid 2012-22 for T-Hangar 660 and 670 roof replacements to Covenant Design & Construction, LLC in an amount not to exceed \$57,182.
- 5C. Consider Resolution 2012-04-35 declaring certain board, commission, and committee position(s) vacant due to excessive absences.

PUBLIC HEARING:

6. Conduct a public hearing and consider Resolution 2012-04-36 approving the 2012-2013 Standards of Care for Youth Programs operated by the Lancaster Parks and Recreation Department.

7. Conduct a public hearing regarding use of allocated funds under the Fiscal Year 2012 Dallas County Community Development Block Grant (CDBG) program.

ACTION:

8. Discuss and consider Resolution 2012-04-37 establishing the reappraisal of certain real property located within the corporate limits of the City which was damaged as a result of severe storms and tornado; providing authorization to reappraise such damage to real property; providing for reappraisal; and providing for proration of taxes as a result of natural disaster.

EXECUTIVE SESSION:

9. 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 to seek legal advice on pending litigation and/or settlement concerning Cause No. 11-10174 Con-Way Truckload, Inc. vs. the City of Lancaster.
10. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

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 April 19, 2012 @ 5:00 pm 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