



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

211 N. HENRY STREET, LANCASTER, TEXAS

Monday, August 27, 2012 – 7:00 P.M.



CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: COUNCILMEMBER NINA MORRIS

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 August 13, 2012, Emergency Meeting held August 16, 2012 and Special Meeting held August 21, 2012.
- 2C. Consider Resolution 2012-08-63 approving the terms and conditions of an Interlocal Agreement by and between the City of Lancaster and Dallas County Health and Human Services to provide health services.
- 3C. Consider Resolution 2012-08-64 approving the terms and conditions of a Master Interlocal Agreement by and between Dallas County and the City of Lancaster for transportation related maintenance on certain designated roadways and a Project Specific Agreement by and between Dallas County and the City of Lancaster for the reconstruction and/or overlay of roadways, that is: Hammond Avenue blocks 100E through 300E, Oak Street blocks 100 through 300, Henry Street blocks 700 through 1000; and Walnut Street blocks 100 through 400.
- 4C. Consider Resolution 2012-08-65 approving the terms and conditions of the City owned T-hangar commercial lease from building 670 at the Lancaster Regional Airport.
- 5C. Consider an ordinance amending Ordinance No. 2006-03-09 by amending the City of Lancaster Master Thoroughfare Plan and maps and amending the Comprehensive Land Use Plan to incorporate the amended Master Thoroughfare Plan.

- 6C. Consider Resolution 2012-08-66 authorizing Dallas County to resell tax foreclosed property by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.
- 7C. Consider an ordinance amending the fiscal year 2011-2012 official budget, adopted by Ordinance 2011-09-25, as amended, by increasing General Fund within the General Fund account in the amount of seventeen thousand three hundred and thirteen dollars (\$17,313), by making an inter-fund transfer from the General Fund Undesignated Reserve in the amount of seventeen thousand three hundred and thirteen dollars (\$17,313) to the General Fund.
- 8C. Consider an ordinance amending the Beltline Ashmoore Public Improvement District Five Year Service Plan, as adopted by Ordinance No. 2011-08-23, by realigning line item expenses in the Beltline Ashmoore Public Improvement District Five Year Service Plan for fiscal year 2011/2012 by a total of \$5,200.
- 9C. Consider Resolution 2012-08-67 approving the terms and conditions of a professional services agreement with Brown and Gay Engineers, Inc. to perform engineering services and construction in connection with the project known as the Main Street-Beltline Road Bridge Rehabilitation Project for the rehabilitation and repair of the Main Street-Beltline Road Bridge located at 728 W. Beltline Road in an amount not to exceed \$99,500.

PUBLIC HEARING:

- 10. Conduct a public hearing and discuss an ordinance levying ad valorem taxes for fiscal year 2012-2013 at \$0.8675 per one hundred dollars assessed valuation of all taxable property within the corporate limits to provide revenues for current expenses and interest and sinking fund requirements; providing due and delinquent dates; penalties and interest; and providing a homestead exemption and disability exemption.
- 11. Conduct a public hearing and discuss an ordinance approving and adopting a budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013; providing that expenditures for said fiscal year shall be in accordance with said budget.
- 12. Conduct a Public Hearing and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Beltline Ashmoore Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment and assessment due.

13. Conduct a Public Hearing and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Boardwalk Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment and assessment due.
14. Conduct a Public Hearing and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Glendover Estates Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment and assessment due.
15. Conduct a Public Hearing and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Lancaster Mills Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment and assessment due.
16. Conduct a Public Hearing and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Meadowview Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment and assessment due.
17. Conduct a Public Hearing and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Rolling Meadows Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment and assessment due.
18. Conduct a Public Hearing and consider an ordinance making certain findings in connection with the proposed supplemental services ordered in connection with the Tribute at Mills Branch and Tribute East at Mills Branch Public Improvement District; providing for: findings of benefits accrued, accepting five year service plan, recording final assessment onto tax roll, setting the assessment levy, establishing a method of payment and assessment due.
19. Conduct a Public Hearing and consider an ordinance amending the Lancaster Development Code and map of the City of Lancaster, Texas, as heretofore amended, by adding Section 14.556, April 3, 3012 Tornado Recovery Overlay District, regarding special development requirements for redevelopment of totally or partially damaged single family homes located in tornado-stricken areas.

20. Conduct a Public Hearing and consider an ordinance amending the Comprehensive Zoning Ordinance and map of the City of Lancaster, Texas, as heretofore amended, by granting a change in zoning from Commercial Highway (CH) to Light Industrial (LI) on property generally located approximately 540+ feet south of the intersection of Kirkland Road and Meadowlark Lane, with physical address as 1451, 1455 and 1459 Meadowlark Lane and being approximately 3.35 acres of land.
21. Conduct a Public Hearing and consider an ordinance approving and adopting the Roadway Impact Fee Report dated July 2012, including amendments to the land use assumptions, the Thoroughfare Impact Fee Improvement Program and changes to the Impact Fee calculations; amending Chapter 10, Article 10.1100 of the Lancaster Code of Ordinances.
22. Conduct a Public Hearing and consider an ordinance approving an amended Water and Wastewater Impact Fee Report dated July 2012, adopting the Impact Fee analysis contained within the Water and Waste Water Impact Fee Report, amending Impact Fee calculations and adopting revised Impact Fees; amending Chapter 10, Article 10.1200 of the Lancaster Code of Ordinances by repealing Sections 10.1205, 10.1206 and 10.1207 of the Code of Ordinances.

ACTION:

23. Discuss and consider Resolution 2012-08-68 approving a Consumer Price Index (CPI) rate increase request by Republic (Allied) Waste Services.
24. Discuss and consider an ordinance authorizing the City Manager or designee to undertake mosquito abatement methods; providing for the City Manager or designee to authorize and enter into an agreement with pesticide control companies or other government agencies for the purpose of abating conditions relating to the breeding and harboring of mosquitoes; and providing for a sunset provision.
25. Discuss and consider Resolution 2012-08-69 providing for the adoption of the new Master Fee Schedule for all fees and charges assessed and collected by the City of Lancaster.

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 August 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