



NOTICE OF REGULAR MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS
211 N. HENRY STREET, LANCASTER, TEXAS
Monday, April 25, 2011 – 7:00 P.M.



CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: COUNCILMEMBER CLYDE HAIRSTON

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 April 11, 2011.
- 2C. Consider Resolution 2011-04-34 of the City Council of the City of Lancaster, Texas, authorizing continued participation with the Atmos Cities Steering Committee (ACSC); authorizing the payment of five cents (\$0.05) per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation; and providing an effective date.
- 3C. Consider Resolution 2011-04-35 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a terminal lease, Suite 201, by and between Aviatour, Inc. and the City of Lancaster at the Lancaster Regional Airport; authorizing the City Manager to execute said lease; providing a repealing clause; providing a severability clause; and providing an effective date.
- 4C. Consider Resolution 2011-04-36 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of an Interlocal Agreement by and between the City of Lancaster and Dallas County Schools to provide transportation services to Lancaster Parks and Recreation Department at a unit price; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 5C. Consider Resolution 2011-04-37 of the City Council of the City of Lancaster, Texas, adopting the City of Lancaster 2011 Electronic Records Management Policy to provide for uniform management of City electronic records in accordance with state law; providing a repealing clause; and providing an effective date.

- 6C. Consider Resolution 2011-04-38 of the City Council of the City of Lancaster, Texas, declaring certain board, commission and committee position(s) vacant due to excessive absences; and providing an effective date.
- 7C. Consider Resolution 2011-04-39 of the City Council of the City of Lancaster, Texas, opposing legislation that would increase the fee imposed by the State of Texas Comptroller of Public Accounts for the collection of sales tax; and providing an effective date.

ACTION:

8. Discuss and consider an appointment to the Lancaster Planning and Zoning Commission.

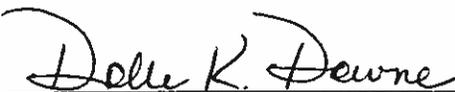
ADJOURNMENT

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 21, 2011 @ 5:00pm 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