



**NOTICE OF REGULAR MEETING AGENDA**  
**LANCASTER CITY COUNCIL**  
**MUNICIPAL CENTER CITY COUNCIL CHAMBERS**  
**211 N. HENRY STREET, LANCASTER, TEXAS**  
**Monday, April 11, 2011 – 7:00 P.M.**



**CALL TO ORDER**

**INVOCATION: MINISTERIAL ALLIANCE**

**PLEDGE OF ALLEGIANCE: MAYOR PRO TEM JAMES DANIELS**

**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 28, 2011.
- 2C. Consider Resolution 2011-04-28 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of the Texas Municipal Retirement System City Portal Use Agreement; authorizing the City Manager to execute said agreement; designating the City Manager as the Portal Use Administrator; providing a repealing clause; providing a severability clause; and providing an effective date.
- 3C. Consider Resolution 2011-04-29 of the City Council of the City of Lancaster, Texas, canceling the regular City Council meeting scheduled for May 9, 2011; and providing an effective date.
- 4C. Consider Resolution 2011-04-30 of the City Council of the City of Lancaster, Texas, authorizing the award of Bid 2011-13 to Northstar Construction, Inc. for construction of the amphitheater in Community Park in an amount not to exceed \$325,351; authorizing the City Manager to execute the agreement pursuant to approval; providing a repealing clause; providing a severability clause; and providing an effective date.
- 5C. Consider Resolution 2011-04-31 of the City Council of the City of Lancaster, Texas, authorizing the award of bid for a custom amphitheater structure to USA Shade & Fabric Structures, Inc. in an amount not to exceed \$96,000; authorizing the City Manager to execute the agreement pursuant to approval; providing a repealing clause; providing a severability clause; and providing an effective date.

- 6C. Consider Resolution 2011-04-32 of the City Council of the City of Lancaster, Texas, authorizing the City Manager to enter into a ten year Interlocal Master Agreement with the County of Dallas for participation in the Major Capital Improvement Program (MCIP) for the purpose of transportation improvements on roads with the City of Lancaster that are inside Dallas County and that are on the North Central Texas Council of Government's (NCTCOG) regional Thoroughfare Plan; providing a repealing clause; providing a severability clause; and providing an effective date.

**ACTION:**

7. Discuss and consider Resolution 2011-04-33 of the City Council of the City of Lancaster, Texas, granting a request for special exceptions pursuant to Section 14.209 (d), of the Lancaster Development Code; to provide a special exception to the masonry requirement to permit the use of stucco on the building; to provide a special exception for increased height and sign area for permanent on site signage to be located on the east side of Interstate Highway 35E approximately 2,350 feet north of the intersection of Interstate Highway 35E and West Beltline Road and being more commonly known as 740 North IH-35E; and providing an effective date.

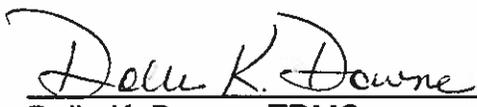
**ADJOURNMENT**

**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 7, 2011 @ 5:00pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.

  
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Dolle K. Downe, TRMC  
City Secretary