



AGENDA

SPECIAL MEETING AND WORK SESSION LANCASTER CITY COUNCIL



James R. Williams Pump Station
Training Room, 1999 Jefferson
Lancaster, Texas

Monday, May 16, 2011 – 6:30 P.M.

6:30 p.m.

SPECIAL MEETING AGENDA

CALL TO ORDER

- A. Discuss and consider Resolution 2011-05-40 of the City Council of the City of Lancaster, Texas, ratifying the letter agreement authorizing the Texas Coalition for Affordable Power (TCAP) to negotiate an extension to the current electric supply and necessary related services agreement with Next Era for a fixed price per kWh that is lower than contract rates for 2011-2013, said extension to continue until December 31, 2018; approving TCAP contracting with Next Era and authorizing the City Manager to sign a contract with TCAP for the City's electricity needs for the period beginning as soon after finalization of a contract as possible and extending up to December 31, 2018; committing to budget for energy purposes and to honor the City's commitments to purchase power through TCAP for its electrical needs through December 31, 2018.

Adjourn (Special Meeting)

7:00 p.m.

WORK SESSION AGENDA

DEFINITIONS:

Written Briefing: Items that generally do not require a presentation or discussion by the staff or Council. On these items, the staff is seeking consent from the Council or providing information in a written format.

Verbal Briefing: These items do not require extensive written background information or are an update on items previously discussed by the Council.

Regular Item: These items generally require discussion between the Council and staff, boards, commissions, or consultants. These items may be accompanied by a formal presentation followed by discussion and direction to the staff.

[Public comment will not be accepted during Work Session
unless Council determines otherwise.]

Item	Key Person
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Regular Items:

1. Receive a presentation and discuss the Fire Department Equipment Replacement Plan. **Griffith**
2. Discuss a resolution of the City Council of the City of Lancaster, Texas, authorizing the purchase of one ambulance and equipment from Professional Ambulance through a cooperative purchasing agreement with BuyBoard for a total amount not to exceed \$181,031; authorizing the Purchasing Agent to issue a purchase order pursuant to approval; providing a repealing clause; providing a severability clause; and providing an effective date. **Griffith / Berry**
3. Discuss an ordinance of the City of Lancaster, Texas, amending the Code of Ordinances by amending Chapter 8, Offenses and Nuisances, by adding Article 8.1400, Littering, to prohibit littering within the City; providing definitions; providing for unlawful littering; providing a duty to keep property free of litter; providing for container closure and maintenance; providing for pedestrian litter container use restrictions; providing a severability clause; providing that this ordinance shall be cumulative of all ordinances; providing for a penalty for violations hereof; providing a savings clause; and providing an effective date. **Mauldin-Robertson**
4. Discuss a resolution of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a License and Use Agreement by and between the City of Lancaster and PTA Sports Management, Inc. for the implementation and restructuring of the Youth Sports Programs; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date. **Johnson**
5. Discuss a resolution of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a Facilities Joint Use Interlocal Agreement by and between the City of Lancaster and the Lancaster Independent School District; authorizing the City Manager to execute said interlocal agreement; providing a repealing clause; providing a severability clause; and providing an effective date. **Johnson**
6. Discuss a resolution of the City Council of the City of Lancaster, Texas, approving the 2011-2012 Standards of Care for Youth Programs operated by the Lancaster Parks and Recreation Department; providing a repealing clause; providing a severability clause; and providing an effective date. **Johnson**
7. Discuss an ordinance of the City of Lancaster, Texas, amending the Lancaster Code of Ordinances by amending Chapter 9, Article 9.1800 "Youth Advisory Committee" by repealing Section 9.1802, "Composition; Appointment; Terms" in its entirety and replacing with a new Section 9.1802, "Composition; Appointment; Terms" to provide for changes in the appointment of youth members and adult sponsor; providing a repealing clause; providing a severability clause; and providing an effective date. **Johnson**

8. Discuss currently adopted Overlay Districts as they relate to development in the City of Lancaster. **Barnett**
9. Discuss a financial overview of the Water / Wastewater Utility Fund and the Housing Fund. **Mauldin-Robertson**

ACCESSIBILITY STATEMENT: Meetings of the Lancaster City Council are held in municipal facilities that are 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 May 12, 2011 @ 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