



NOTICE OF REGULAR MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS
211 N. HENRY STREET, LANCASTER, TEXAS
Monday, March 28, 2011 – 7:00 P.M.



CALL TO ORDER

INVOCATION: MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE: COUNCILMEMBER MARCUS E. KNIGHT

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 14, 2011, Work Session held March 17, 2011 and Special Meeting held March 21, 2011.
- 2C. Consider Resolution 2011-03-23 of the City Council of the City of Lancaster, Texas, accepting the 2010 Racial Profiling Analysis Annual Report; and providing an effective date.
- 3C. Consider Resolution 2011-03-24 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of an agreement with JP Morgan Chase Bank, N.A. for procurement card services through an interlocal agreement with the City of Fort Worth; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.
- 4C. Consider Resolution 2011-03-25 of the City Council of the City of Lancaster, Texas, approving the terms and conditions of a Mutual Aid contract for emergency services between the City of Lancaster Police Department and the North Central Texas Regional Telecommunicators Emergency Response Taskforce (NCTR-TERT) to provide telecommunicator mutual aid response to critical incidents requiring rapid response to jurisdictions within the NCTCOG region; authorizing the City Manager to execute said contract; providing a severability clause; and providing an effective date.

- 5C. Consider Resolution 2011-03-26 of the City Council of the City of Lancaster, Texas, authorizing the City to apply for and to accept a grant award from the Crime Victim Services Division Program administered by the Office of the Attorney General (OAG) for 2011-2013 Crime Victim Coordinator and Liaison Grant (VCLG); authorizing the City Manager or designee to apply for such funds through and with the City of Dallas as the fiscal agent for Dallas County and cities in the area; and providing an effective date.
- 6C. Consider an ordinance of the City of Lancaster, Texas, amending the Lancaster Code of Ordinances, Chapter 12, Article 12.200, Speed Regulations, Section 12.202 by increasing the maximum prima facie speed limits on that certain portion of West Main Street between Beltline Road and Big Sandy Lane from 35 miles per hour to 40 miles per hour; authorizing the City Manager or designee to erect the appropriate signage; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date.
- 7C. Consider Resolution 2011-03-27 of the City Council of the City of Lancaster, Texas, amending Resolution No. 2011-02-11, as amended, ordering a general election to be held on Saturday, May 14, 2011, for the election of one councilmember for District 2, one councilmember for District 4, and one councilmember for District 6; to provide for revised branch early voting polling locations; and providing an effective date.

2011-03-27 considerar una resolución del Consejo Municipal de la ciudad de Lancaster, Texas, se modifica la Resolución No. 2011-02-11 solicitando a las elecciones generales que se llevara a cabo el sabado, 14 de Mayo 2011, para la eleccion de un concejo de Distrito 2, un concejo de Distrito 4, y un concejo de Distrito 6; prestacion para poder votar temprano revisando lugares de votacion, y proporciorcionar una fecha de vigencia.

PUBLIC HEARING

8. Conduct a public hearing and consider an ordinance of the City of Lancaster, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Lancaster, Texas, as heretofore amended, by granting a change in zoning from Retail (R) to Retail – Specific Use Permit (R-SUP) to allow a Specific Use Permit for a tattoo studio facility located approximately 250 feet north of the northeast corner of Dallas Avenue and West Pleasant Run Road and more commonly known as 1326 North Dallas Avenue, Lancaster, Dallas County, Texas; providing for special conditions; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000) for each offense; and providing an effective date.

EXECUTIVE SESSION

9. The City Council shall convene into closed executive session pursuant to:
 - A. Section § 551.071 (1) of the TEXAS GOVERNMENT CODE to consult with the City Attorney to seek legal advice concerning the application of the Lancaster Municipal Utility District No. 1 for annexation of land before the Texas Commission on Environmental Quality (TCEQ), Docket No. 2010-1851-DIS.
10. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

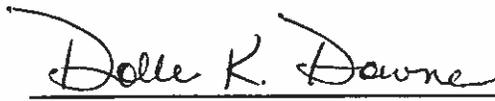
ADJOURNMENT

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 March 24, 2011 @ 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