



**NOTICE OF REGULAR MEETING AGENDA**  
**LANCASTER CITY COUNCIL**  
**MUNICIPAL CENTER CITY COUNCIL CHAMBERS**  
**211 N. HENRY STREET, LANCASTER, TEXAS**  
**Monday, March 14, 2011 – 7:00 P.M.**



**CALL TO ORDER**

**INVOCATION: MINISTERIAL ALLIANCE**

**PLEDGE OF ALLEGIANCE: COUNCILMEMBER MARCO MEJIA**

**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.)

**ACTION**

1. Consider confirmation of John Thomas Griffith as Fire Chief of the Lancaster Fire Department; and administer the Oath of Office.

**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.)

- 2C. Consider approval of minutes from the City Council Regular Meeting held February 28, 2011.
- 3C. Consider Resolution 2011-03-18 of the City Council of the City of Lancaster, Texas, approving Amendment No. 1 to the Airport Restaurant Lease and Operating Agreement by and between A La Carte Catering & Cakes, Inc. and the City of Lancaster at the Lancaster Regional Airport to amend certain hours of operation; authorizing the City Manager to execute said amendment; providing a repealing clause; providing a severability clause; and providing an effective date.
- 4C. Consider Resolution 2011-03-19 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 Grand Prairie, Texas, and the City of Lancaster, Texas, for the cooperative purchase of goods and services; repealing Resolution No. 2010-09-80 in its entirety; authorizing the City Manager to execute said amendment; designating the City's Purchasing Agent as the official representative; providing a repealing clause; providing a severability clause; and providing an effective date.

- 5C. Consider Resolution 2011-03-20 of the City Council of the City of Lancaster, Texas, amending Resolution No. 2011-02-11 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.

*2011-03-20 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.*

- 6C. Consider an ordinance of the City of Lancaster, Texas, amending the Lancaster Code of Ordinances, Chapter 3, by repealing Article 3.800, "Fence Regulations", in its entirety and replacing with a new Article 3.800, "Fence Regulations"; providing for Definitions; providing a Permit Requirement, Application and Fee; providing for the Encroachment of Public Property; providing for Construction within Easements; providing for Height Limitations - Rear and Side Yards; providing for Fences on Reverse Frontage Lots; providing for the use of barbed wire or electronically charged Fences; providing for Fence construction and materials; providing for gates; providing for inspection; providing for Maintenance and Standard of Fence; providing for the Appeal of Specific Requirements; providing for the Appeal Process; and by amending Chapter 14, Lancaster Development Code, by repealing Article 14.500, Section 14.501, Subsection (h), "Fences", in its entirety and reserving the same for future use; providing for severability; providing a savings clause; providing a repealing clause; providing for a penalty clause; and providing an effective date.

## **ACTION**

7. Discuss and consider Resolution 2011-03-21 of the City Council of the City of Lancaster, Texas, approving the name "Smokler Moo Meadows" for the designated park property located along Ten Mile Creek adjacent to Lancaster Regional Airport; providing a repealing clause; providing a severability clause; and providing an effective date.

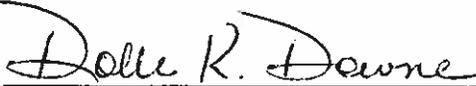
## **ADJOURNMENT**

**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 March 10, 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