



**NOTICE OF REGULAR MEETING AGENDA
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS
211 N. HENRY STREET, LANCASTER, TEXAS**



Monday, March 23, 2020 - 7:00 PM

IMPORTANT NOTICE: Due to the COVID-19 (coronavirus) state of emergency and consistent with the Governor's Order regarding modifications to the Texas Open Meetings Act ("TOMA"), and executive orders regarding the public will not be admitted to the physical meeting location. However, the meeting will be broadcast live via video at the following address: <http://www.lancaster-tx.com/324/Watch-Meetings>. Public comments will be taken during the Public Hearing and Citizens Comments items, respectively, and may be made by calling the following telephone number: [(877) 309-2073 access code 949-725-613]. Additional information is available on the Notice Regarding Public Participation, which is posted with this agenda.

5:30 P.M. DINNER:

(There may or may not be a quorum of City Council members present for dinner. No City business will be transacted.)

7:00 P.M. REGULAR MEETING:

CALL TO ORDER

INVOCATION: Ministerial Alliance

PLEDGE OF ALLEGIANCE: Councilmember Carol Strain-Burk

PROCLAMATION: National Kidney Month

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.

PUBLIC HEARING:

1. Z20-03 Conduct a public hearing and consider an ordinance for a Specific Use Permit (SUP) for an in-home daycare at the property addressed as 1335 Pennsylvania Avenue; Lot 25 Block E in Boardwalk Phase 1 Subdivision. The property is located in Jonathan L. Samson Survey, Abstract No. 1311 in the City of Lancaster, Dallas County, Texas.

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.

2. Consider a resolution declaring an unopposed candidate in District 2 in the May 2, 2020 general municipal election elected to office; cancelling the election in single member District 2; providing for all other provisions of Resolution No. 2020-02-17, as amended, ordering the election to remain in full force and effect.

ACTION:

3. Discuss and consider an ordinance extending the previously declared local public health disaster resulting from COVID-19 until April 27, 2020, and adopting and ratifying all national, state, and county executive or emergency orders regarding COVID-19.
4. Pursuant to emergency state orders regarding election scheduling, discuss and consider a resolution postponing the General Election to be held on Saturday, May 2, 2020, for the election of one councilmember for District 2, one councilmember for District 4, and one councilmember for District 6 for a three-year term to November 3, 2020.
5. Discuss and consider a resolution accepting the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2019.
6. Discuss and consider confirmation of nomination made by the Planning and Zoning Commission of one (1) regular member to the City of Lancaster Historic Landmark Preservation Committee (HLPC).

ADJOURNMENT

EXECUTIVE SESSION: The City Council reserve 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: Meetings of the City Council are held in municipal facilities 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.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA