



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



Monday, April 27, 2020 - 7:00 PM

While a quorum of Councilmembers will be physically present at City Hall, one or more Councilmembers may attend via video or audio link due to the COVID-19 emergency situation.

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 the public will not be admitted to the physical meeting location.

Citizens Comments items, respectively, and may made by filling out a citizen comment form prior to 5:00p.m., and by joining the Zoom Webinar prior to 7:00p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/91531206119?pwd=TWw1ck4zK1h1REFocVZPMUI4TXJHUT09>

The meeting will be broadcast live via video at the following address:

<http://www.lancaster-tx.com/324/Watch-Meetings>

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 Stanley Jaglowski

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.

1. Consider approval of minutes from the City Council Regular Meeting held on January 27, 2020.
2. Consider a resolution approving the terms and conditions of an Interlocal Agreement by and between The University of Texas Southwestern Medical Center (UT Southwestern) and the City of Lancaster, for services related to the provision of paramedic continuing education.
3. Consider a resolution approving the terms and conditions of an agreement between Revenue

Optimization Solutions, LLC and the City of Lancaster for services related to cost allocation and cost reporting services for the Texas Ambulance Service Supplemental Payment Program (TASSPP).

4. Consider a resolution amending the Master Fee Schedule, Article 5.000- Fire Services Fees to increase fees.
5. Consider a resolution approving the terms and conditions of two maintenance agreements between Stryker and the City of Lancaster, for services related to the maintenance of advanced medical equipment utilized by the Lancaster Fire Department (LFD) in providing advanced medical care.
6. Consider a resolution authorizing the award of Bid# 2020-01 to McMahon Contracting L.P. for the roadway extension of Bridal Path Drive to Millbrook Drive, in an amount not to exceed seven hundred seventy thousand one hundred seventy-one dollars and ninety-seven cents (\$770,171.97).

ACTION:

7. Discuss and consider a resolution accepting the 2019 Lancaster Police Department Racial Profiling Analysis Annual Report.
8. Discuss and consider a resolution denying Oncor's application to amend its Distribution Cost Recovery Factor (DCRF) to increase distribution rates with each of the cities in their service area, including the City of Lancaster.
9. Discuss and consider appointment(s) to the Planning and Zoning Commission.
10. 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).
11. Discuss and consider an amendment to Ordinance No. 2019-09-36 amending the Stormwater Fund and Water and Wastewater Fund for Fiscal Year 2019-2020.
12. Discuss and consider a resolution approving the terms and conditions of a professional services agreement with Pacheco Koch Consulting Engineers, Inc. (PCKE) to provide an updated Stormwater Master Plan Study.
13. Discuss and consider an ordinance, establishing the Lancaster Public Safety Emergency Responder Additional Paid Leave Program for sworn police, sworn fire and emergency dispatch personnel; prescribing the additional paid leave benefit.
14. Discuss and consider an ordinance extending the previously declared local public health disaster resulting from COVID-19 until May 20, 2020, and adopting and ratifying all national, state, and county executive or emergency orders regarding COVID-19.

EXECUTIVE SESSION:

15. City Council shall convene into closed executive session pursuant to:
 1. Section §551.071 (1) (A) of the Texas Government Code to seek legal advice from the Attorney concerning pending or contemplated litigation: White Rock Commercial LLC v. City of Lancaster, Cause No. DC-14-06471, Case No:19-0460 and
 2. Section §551.071 (1) (A) of the Texas Government Code to seek legal advice from the Attorney concerning pending or contemplated litigation: Rodney Brisco, as administrator for the Estate of Michael Brisco v. City of Lancaster et al, Cause No. 3:20-cv-00643-E United States District Court for the Northern District of Texas
16. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive

session matters.

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 PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on Friday, April 24, 2020, @ 5:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



Sorangel O. Arenas
City Secretary

LANCASTER CITY COUNCIL

City Council Regular Meeting

Item 1.

Meeting Date: 04/27/2020

Policy Statement: This request supports the City Council 2019-2020 Policy Agenda

Goal(s): Professional and Committed City Workforce

Submitted by: Sorangel O. Arenas, City Secretary

Agenda Caption:

Consider approval of minutes from the City Council Regular Meeting held on January 27, 2020.

Background:

Attached for your review and consideration are minutes from the City Council Regular Meeting held on January 27, 2020, February 10, 2020, and February 24, 2020.

Attachments

01 27 20 RM Minutes

02 10 20 RM Minutes

02 24 20 RM Minutes
