

MINUTES

LANCASTER CITY COUNCIL MEETING OF JUNE 14 & 15, 2017

The City Council of the City of Lancaster, Texas, met on June 14, 2017 in a Special meeting for the first day of strategic planning at the Cedar Valley Community College, Building "M" Room M233, 3030 N. Dallas Avenue, Dallas, Texas at 8:00 a.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
Carol Strain-Burk
Stanley Jaglowski
Marco Mejia
Spencer W. Hervey, Jr.
Mayor Pro Tem Clyde C. Hairston
Deputy Mayor Pro Tem Nina Morris

City Staff Present:

Opal Mauldin-Jones, City Manager
Rona Stringfellow, Assistant City Manager
Sorangel O. Arenas, City Secretary
David T. Ritter, City Attorney

Call to Order:

Mayor Knight called the meeting to order at 8:21 a.m. on June 14, 2017.

City Council met on the first day of a two day strategic planning session.

City Attorney Ritter reviewed Councils' Rules and Procedures. He provided some suggestions for updating the policy. Discussion to include a prohibition of disclosing Executive Session matters in the Rules and Procedures.

Facilitator Novak welcomed everyone and reviewed the agenda for the two day strategic planning session. She reviewed norms and expectations for the meeting.

Facilitator Novak asked participants to share their expectations for the planning session.

Facilitator Novak led deliberations on the Group Activity from Tuesday and made connections between the experience and governing collectively.

Facilitator Novak opened discussion regarding Council Staff Relations and agreed that Council will direct official inquiries to City Manager, City Attorney, City Secretary, and Municipal Judge.

City Council recessed for lunch at 11:45 a.m.

Facilitator Novak led discussions on the two questions relating to effectiveness:

- How is the Lancaster City Council functioning as a body?
- How do individuals contribute to the groups' success?

Mayor Knight recessed the meeting at 5:00 p.m.

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LANCASTER CITY COUNCIL MEETING OF JUNE 15, 2017

The City Council of the City of Lancaster, Texas, met on June 15, 2017 in a special meeting for the first day of strategic planning at the Cedar Valley Community College, Building "M" Room M233, 3030 N. Dallas Avenue, Dallas, Texas at 8:00 a.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Marcus E. Knight
Carol Strain-Burk
Stanley Jaglowski
Marco Mejia
Mayor Pro Tem Clyde C. Hairston
Deputy Mayor Pro Tem Nina Morris

City Staff Present:

Opal Mauldin-Jones, City Manager
Rona Stringfellow, Assistant City Manager
Sorangel O. Arenas, City Secretary

Facilitator Novak opened the second day of the planning session and set the stage.

Nick Palluth, GCBS Architects, presented a presentation to the City Council covering plans for a new City Hall.

City Manager Mauldin-Jones provided an overview of the status of the current work plan and shared input from the City's Executive Team. She suggested key goals and discussed the work for the upcoming year.

Facilitator Novak led discussion to reflect on the potential initiatives identified by Council to guide in preparation for the future for the City.

City Council recessed for lunch at 12:00 p.m.

City Manager Mauldin-Jones shared key priority projects to focus on the Comprehensive Plan Implementation. Council agreed to drive on throughout the next year which includes move forward with B, C, G, J listed below:

B. Transportation

- i) Master Thoroughfare Plan
- ii) Future Transit Opportunities
- iii) Bicycle and Pedestrian enhancements (Hike & Bike Trails Masterplan)

C. Infrastructure Master Plan Update

- i) Water System
- ii) Wastewater System
- iii) Storm Drainage System

G 2006 Streetscape Masterplan

J. Districts

- i) Campus District
- ii) Lan Port Overlay District
- iii) Medical District

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- iv) Historic Overlay District
- v) Downtown District

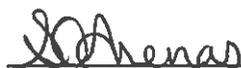
City Council continued last year's operational priorities which include:

- Develop a Land Bank Strategy for City Property,
- Develop a Plan to Show Developers the Opportunities for Building Custom Homes;
- Create and implement a retail strategy so we are clear about what types of retail we want to attract,
- Infrastructure Project Pleasant Run Road Phases 1,2,3 & 4, and
- Lancaster University – establish professional-level training program for all levels of employees

Facilitator Novak, staff, and City Council agreed to meet for a third day of strategic planning session on Monday, July 3, 2017.

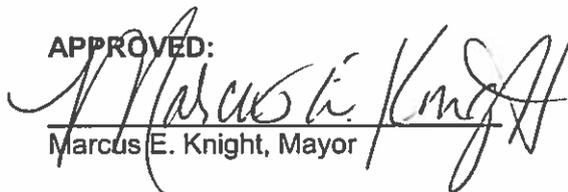
The meeting was adjourned at 2:29 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Marcus E. Knight, Mayor