



NOTICE OF SPECIAL MEETING AGENDA LANCASTER CITY COUNCIL

Lancaster Recreation Center
Grand Hall

1700 Veterans Memorial Parkway
Lancaster, Texas



Tuesday, May 28, 2013 – 8:00 a.m.
Wednesday, May 29, 2013 – 8:00 a.m.
Thursday, May 30, 2013 – 8:00 a.m.

Tuesday, May 28, 2013

8:00 a.m. Continental Breakfast (There may or may not be a quorum of councilmembers present for breakfast. No City business will be transacted.)

8:30 a.m. CALL TO ORDER

1. City Council will participate in a team building and strategic planning session facilitated by Ms. Julia Novak with The Novak Consulting Group to review, refine, enhance and/or establish strategic goals and policies including, but not limited to, discussion of the Lancaster Brand and what that means for the community, review of City Council Rules and Procedures, Council roles and expectations, and discussion of priorities for strategic plan and objectives related to upcoming budget deliberations.

Facilitator's projected schedule outlined below.

Welcome / Review Norms and Expectations

9:00 a.m. Review and discuss City Council Rules and Procedures [facilitated by City Attorney Robert Hager]

11:00 a.m. Civility Matters [PowerPoint presentation and discussion]

Lunch

Discuss The Lancaster Brand

- Discuss and understand what this means for the community
- Discuss what role the City Council plays in managing and marketing the Brand
- Discuss what activities reinforce the Brand

Council Roles and Expectations

- Review Council expectations articulated at the 2012 strategic planning session
- Identify and discuss mutual expectations

4:00 p.m. Debriefing by City Manager on progress and anticipating the future .

Receive overview from City Manager and discuss progress made on 2013 Council Goals and Priorities; discuss priorities and issues for upcoming fiscal year 2013/2014 budget deliberations.

5:00 p.m. estimated recess for the day

Wednesday, May 29, 2013

8:00 a.m. Continental Breakfast (There may or may not be a quorum of councilmembers present for breakfast. No City business will be transacted.)

8:30 a.m. Reconvene

City Council will continue in a strategic planning session facilitated by Ms. Julia Novak with The Novak Consulting Group to include, but not limited to, establishing priorities for fiscal year 2013/2014 strategic work plan.

Recap and discussion on The Lancaster Brand, Council expectations and City Manager overview.

9:30 a.m. The Lancaster Strategic Plan

- Review and discuss the City's Vision, Mission and Values
- Review and discuss the City's Key Performance areas and consider modifications as appropriate:
 - ◊◊ Financially Sound City Government
 - ◊◊ Civic Engagement
 - ◊◊ Professional and Committed City Workforce
 - ◊◊ Quality Development
 - ◊◊ Sound Infrastructure
 - ◊◊ Healthy, Safe & Vibrant Neighborhoods

Lunch

Refine and define priorities

- Clarify and consider those critical priorities that will continue Lancaster on the proper path for the future.

5:00 p.m. estimated recess for the day

Thursday, May 30, 2013

8:00 a.m. Continental Breakfast (There may or may not be a quorum of councilmembers present for breakfast. No City business will be transacted.)

8:30 a.m. Reconvene

City Council will continue in a strategic planning session facilitated by Ms. Julia Novak with The Novak Consulting Group to include, but not limited to, establishing priorities for fiscal year 2013/2014 strategic work plan.

Finalize 2013/2014 Council work plan

- Review, complete and consider the Council's strategic work plan for continued progress on City Council's Strategic Plan.

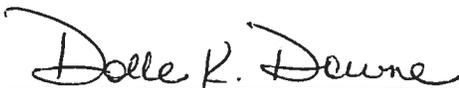
Next Steps/Wrap-up

Adjourn

ACCESSIBILITY STATEMENT: The Senior Life 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 May 24, 2013 @ 9:00 a.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