



# AGENDA

## WORK SESSION LANCASTER CITY COUNCIL

James R. Williams Pump Station  
Training Room, 1999 Jefferson  
Lancaster, Texas



**Monday, August 15, 2011 – 7:00 P.M.**

### DEFINITIONS:

**Written Briefing:** Items that generally do not require a presentation or discussion by the staff or Council. On these items, the staff is seeking consent from the Council or providing information in a written format.

**Verbal Briefing:** These items do not require extensive written background information or are an update on items previously discussed by the Council.

**Regular Item:** These items generally require discussion between the Council and staff, boards, commissions, or consultants. These items may be accompanied by a formal presentation followed by discussion and direction to the staff.

[Public comment will not be accepted during Work Session  
unless Council determines otherwise.]

| Item | Key Person |
|------|------------|
|------|------------|

### **Regular Items:**

1. Receive a presentation on the Fiscal Year 2011/2012 employee insurance and discuss a resolution of the City Council of the City of Lancaster, Texas awarding Bid No. 2011-58 to Aetna for employee health and dental administration; Discovery Benefits for flexible spending administration; continuation of Cigna for life and long term disability administration; continuation of Conexis for Cobra administration; and continuation of Alliance Work Partners for Employee Assistance Program (EAP) administration; authorizing the City Manager to negotiate and execute a contract upon legal review; providing a repealing clause, providing a severability clause; and providing an effective date. **Lee**
2. Discuss Article 14.900 Tree Preservation from the Lancaster Development Code. **Staff**
3. Discuss the City's May 2012 election date and Senate Bill 100 impact on election dates in even-numbered years. **Downe**
4. Discuss the City's Fiscal Year 2011-2012 proposed budget. **Mauldin-Robertson**

**ACCESSIBILITY STATEMENT:** Meetings of the Lancaster City Council are held in municipal facilities that 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.

**Certificate**

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on August 11, 2011 @ 5:00pm and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



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Dolle K. Downe, TRMC  
City Secretary