



NOTICE OF WORK SESSION AGENDA  
LANCASTER CITY COUNCIL



James R. Williams Pump Station  
Training Room, 1999 Jefferson

Monday, August 4, 2014 – 7:00 PM

**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.]

**Regular Items:**

1. Receive a presentation regarding the City of Lancaster Economic Development Policy and the current Incentive Policy.
2. Receive a presentation and discuss the Fiscal Year 2014-2015 proposed budget.

**EXECUTIVE SESSION:** The Council reserves 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:** The Municipal 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 August 1, 2014 @ 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**  
**Work Session Agenda Communication**  
August 4, 2014

Item 1

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**Receive a presentation regarding the City of Lancaster Economic Development Policy and the current Incentive Policy.**

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**This request supports the City Council 2014-2015 Policy Agenda.**

**Goal: Quality Development**

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**Background**

As prescribed in the City Council Rules and Procedures as amended July 2013, Section 1 D. City Council Agenda Process, Mayor Marcus Knight requested an item be included on the agenda for the purpose of discussing the City of Lancaster Economic Development Strategy and Incentive Policy.

While the City currently has no official Economic Development Policy, in November of 2009, Council adopted an official Incentive Policy to clearly define the terms and amounts of tax incentives the City will offer for quality development for Lancaster.

Information has been collected by staff regarding Economic Development and Incentive policies from the survey cities of The Colony, Rowlett, Haltom City, Coppell, Duncanville, Cedar Hill, DeSoto, Burleson and Keller.

Staff will provide a brief presentation regarding the current incentive policy and discuss options for establishing an Economic Development Policy.

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**Submitted by:**  
Ed Brady, Director of Economic Development

**LANCASTER CITY COUNCIL**  
**Work Session Agenda Communication**  
August 4, 2014

Item 2

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**Receive a presentation and discuss the Fiscal Year 2014-2015 proposed budget.**

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**This request supports the City Council 2014-2015 Policy Agenda.**

**Goal: Financially Sound City Government**

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**Background**

The City Manager will present an overview of the proposed FY 2014-2015 municipal budget for all funds. A detailed budget notebook will be provided to Council at the meeting.

The following is the budget work session and meeting schedule:

- August 4, 2014: Work Session – FY 14/15 Proposed Budget Presentation
- August 7, 2014: Work Session (if needed)
- August 11, 2014: Regular Meeting – Public Hearing for PIDs
- August 14, 2014: Budget Town Hall Meeting, 6:30 p.m. at the Recreation Center
- August 18, 2014: Work Session
- August 21, 2014: Work Session (if needed)
- August 23, 2014: Budget Town Hall Meeting, 9:00 a.m. at the Recreation Center
- August 25, 2014: Regular Meeting (Public Hearing) – Adopt PID Service Plans
- September 8, 2014: Regular Meeting (Public Hearing) – Budget Adoption

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**Submitted by:**

Rona Stringfellow, Assistant City Manager  
Opal Mauldin Robertson, City Manager