



NOTICE OF WORK SESSION AGENDA
LANCASTER CITY COUNCIL



James R. Williams Pump Station
Training Room, 1999 Jefferson

Monday, August 07, 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 and discuss the Water and Sewer Rate Study prepared by NewGen Strategies & Solutions.
- 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 5, 2014 @ 5:20 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 7, 2014

Item 1

Receive a presentation and discuss the Water and Sewer Rate Study prepared by NewGen Strategies & Solutions.

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

**Goal: Financially Sound City Government
Sound Infrastructure**

Background

In January 2014, the City entered into an agreement with NewGen Strategies & Solutions to conduct a Water and Sewer Rate Study. As part of the study, NewGen forecasted revenue requirements and rates necessary for fiscal year 2015 through fiscal year 2019.

Council will receive a presentation regarding the proposed revenue requirements rates necessary for the water and sewer fund.

Submitted by:
Rona Stringfellow, Assistant City Manager

LANCASTER CITY COUNCIL
Work Session Agenda Communication
August 7, 2014

Item 2

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

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

Goal: Financially Sound City Government

Background

An overview of the proposed fiscal year 2014/2015 municipal budget was presented by the City Manager to City Council at the Monday, August 4, 2014 Lancaster City Council Work Session.

This item was placed on the work session agenda to continue the presentation of the Utility (Water, Waste Water & Storm water) and Sanitation Funds and to provide an opportunity for Council to continue discussions regarding the proposed budget. An additional work session is scheduled for Monday, August 18, 2014 and Thursday, August 21, 2014 if needed.

The Budget Town Hall Meetings are scheduled for Thursday, August 14, 2014 at 6:30 p.m. and Saturday, August 23, 2014 at 9:00 a.m. to provide information and receive input from the public regarding the proposed budget.

Adoption of the budget is scheduled for Monday, September 8, 2014.

Please be sure to bring your budget book to the work session.

Submitted by:
Opal Mauldin Robertson, City Manager