



**NOTICE OF SPECIAL MEETING AND WORK
SESSION AGENDA**

LANCASTER CITY COUNCIL

**James R. Williams Pump Station
Training Room, 1999 Jefferson
June 15, 2015 - 6:45 PM**



(6:45 P.M.) SPECIAL MEETING:

CALL TO ORDER

EXECUTIVE SESSION:

1. City Council shall convene into closed executive session pursuant to Section § 551.072 of the TEXAS GOVERNMENT CODE to deliberate the purchase and/or acquisition of real property for road improvement in the north portion of the City of Lancaster
2. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

ADJOURNMENT

(7:00 P.M.) WORK SESSION:

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.]**

Items

1. Receive a presentation regarding the design of the new Terminal building a Lancaster Regional Airport.
2. Discuss and receive a presentation on a proposal for a maintenance agreement with the Texas Department of Transportation (TXDOT).

- 3.** Discuss City Council Strategic Goal “Update our Compensation Survey and provide data to the Council on where our pay is relative to the established policy.”

ADJOURNMENT

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 June 12, 2015 @ 4:00 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

Agenda Communication

June 15, 2015

Item 1

City Council shall convene into closed executive session pursuant to section § 551.072 of the TEXAS GOVERNMENT CODE to deliberate the purchase and/or acquisition of real property for road improvement in the north portion of the City of Lancaster.

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

Goal: Professional and Committed City Workforce

Executive Session matters.

Submitted by:

Sorangel O. Arenas, City Secretary

LANCASTER CITY COUNCIL

Agenda Communication

June 15, 2015

Item 2

Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

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

Goal: Professional and Committed City Workforce

This agenda item allows City Council to take action necessary, if any, on item(s) discussed in Executive Session.

Submitted by:

Sorangel O. Arenas, City Secretary

LANCASTER CITY COUNCIL
Work Session Agenda Communication
June 15, 2015

WS Item 1

Receive a presentation regarding the design of the new Terminal building a Lancaster Regional Airport.

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

Goal: Sound Infrastructure

Background

At the July 22, 2013 regular meeting the City Council approved a resolution authorizing the design of a new terminal building at Lancaster Regional Airport. KSA Engineers and Alliance Architects will present the design for council to review.

Submitted by:
Mark Divita, Airport Manager

LANCASTER CITY COUNCIL
Work Session Agenda Communication
June 15, 2015

WS Item 2

Receive a presentation regarding the Texas Department of Transportation (TXDOT) mowing contract maintenance agreement proposal for areas along Interstate 35E and Interstate 20.

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

Goal: Healthy, Safe and Vibrant Communities

Background

As prescribed in the City Council Rules and Procedures as amended July 2013, Section 1 D. City Council Agenda Process, Deputy Mayor Pro Tem LaShonjia Harris requested an item be included on the agenda for the purpose of leading a discussion with Council regarding the maintenance along the Interstate 20 and Interstate 35E corridor.

Staff met with the Area Engineer, Noel Paramanatham on May 6, 2015 as a result of several correspondences that had been sent both to the area and state offices regarding ongoing concerns related to litter, debris, and mowing along Interstates 35E and Interstate 20.

Staff will make a presentation to the City Council regarding a proposal for the City of Lancaster to assume maintenance responsibilities along these corridors.

Submitted by:
Rona Stringfellow, Assistant City Manager

LANCASTER CITY COUNCIL
Work Session Agenda Communication
Monday, June 15, 2015

WS Item 3

Discuss City Council Strategic Goal “Update our Compensation Survey and provide data to the Council on where our pay is relative to the established policy.”

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

Goal: Professional and Committed City Workforce

Background

Recently the City Council participated in a strategic planning session and expressed a continued desire to see how the city fairs to the established pay policy. The established pay policy or goal is to be at the middle average of the city survey cities.

In 2013 City Council approved a 3% pay plan adjustment. In 2014 City Council approved a 5% pay plan adjustment.

Tonight, City Council will receive a presentation regarding our pay plan in comparison to the market.

Submitted by:
Dori Lee, Director of Human Resources