



**NOTICE OF SPECIAL MEETING AGENDA
LANCASTER CITY COUNCIL
CEDAR VALLEY COLLEGE
3030 N. DALLAS AVENUE
BUILDING "M," ROOM M233
LANCASTER, TEXAS 75134**



**Tuesday, June 13, 2017 - 4:00 P.M.
Wednesday, June 14, 2017 - 7:30 A.M.
Thursday, June 15, 2017 - 7:30 A.M.**

Tuesday, June 13, 2017:

4:00 p.m. Group Activity and Dinner

Notice is hereby given that members of the Lancaster City Council are participating in a group activity and dinner which may constitute a quorum. There will be no deliberation or any formal action taken at this social function.

Wednesday, June 14, 2017:

7:30 a.m. Continental Breakfast

(There may or may not be a quorum of councilmembers present for breakfast. No City business will be transacted.)

8:00 a.m. Call to Order

Rules and Procedures

The City Attorney will review Council Rules and Procedures.

8:30 a.m. Strategic Planning

City Council will participate in a 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 Council roles and expectations, review of City Council Rules and Procedures and discussion of priorities for strategic plan and objectives related to upcoming budget deliberations.

RECESS FOR THE DAY

Thursday, June 15, 2017:

7:30 a.m. Continental Breakfast

(There may or may not be a quorum of councilmembers present for breakfast. No City business will be transacted.)

8:00 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 2016/2017 strategic work plan.

ADJOURNMENT

EXECUTIVE SESSION: The City Council reserve 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: Meetings of the City Council are held in municipal facilities 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.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on June 8, 2017 @ 6:30 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