



NOTICE OF SPECIAL MEETING AGENDA LANCASTER CITY COUNCIL



Lancaster Senior Life Center
Multipurpose Room and Dining Hall
240 Veterans Memorial Parkway
Lancaster, Texas

Thursday, June 23, 2011 – 12 noon
Friday, June 24, 2011 – 12 noon
Saturday, June 25, 2011 – 8:00 a.m.

Thursday, June 23, 2011 (Senior Life Center Multipurpose Room)

12:00 noon Lunch (There may or may not be a quorum of councilmembers present for lunch. No City business will be transacted.)

1:30 p.m. CALL TO ORDER

1. City Council will participate in a team building and 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, City Council Rules and Procedures, Council dynamics and expectations, discussion of FY 2011/2012 Council work plan and budget priorities, and presentation of FY 2011/2012 departmental budget overviews.

Facilitator's projected schedule outlined below:

Welcome/Review Norms and Expectations

2:00 p.m. Debrief the Strength Deployment Inventory (SDI Inventory)

- Council and Executive Team staff will participate in an interactive workshop to learn about styles and appreciate how different individuals approach and respond to conflict.

4:30 p.m. Fiscal Year 2011/2012 Departmental Budget Overviews

5:30 p.m. Working Dinner

Continue Fiscal Year 2011/2012 Departmental Budget Overviews

(Time undetermined) Recess for the day.

Friday, June 24, 2011 **(Senior Life Center Multipurpose Room)**

12:00 noon Lunch (There may or may not be a quorum of councilmembers present for lunch. No City business will be transacted.)

1:30 p.m. **Reconvene**
City Council will continue in a team building and strategic planning session facilitated by Ms. Julia Novak with The Novak Consulting Group to include, but not limited to, discussion of Council Rules and Procedures, an update on 2010 Council Goals and Priorities, and discussion of priorities and issues for upcoming budget work sessions.

Recap Strength Deployment Inventory (SDI)

2:00 p.m. Assessing the Council working relationship:

- Review Council expectations articulated at the 2010 strategic planning session
- Discuss Council Rules and Procedures
- Commit to a standard of behavior moving forward

4:00 p.m. Update on 2010 Council Goals and Anticipating the Future

- The City Manager will provide an overview of progress made on the 2010 Council Goals and Priorities; discuss priorities and issues for upcoming budget work sessions.

5:00 p.m. Recess for the day.

Saturday, June 25, 2011 **(Senior Life Center Dining Hall)**

8:00 a.m. **Continental Breakfast** (There may or may not be a quorum of councilmembers present for breakfast. No City business will be transacted.)

8:30 a.m. **Reconvene**
City Council and the Executive Team will continue in a team building and strategic planning session facilitated by Ms. Julia Novak with The Novak Consulting Group to include, but not limited to, priorities for coming year Council work plan.

9:00 a.m. Focus on the future of Lancaster

- Review existing Key Performance Areas: consider modifications as appropriate; discuss and brainstorm priorities for the coming year.

11:00 a.m. Refine and Define priorities

- Clarify and agree on those critical few priorities that will put Lancaster on the proper path for the future.

12 noon Working Lunch

1:00 p.m. Finalize 2011 Council Work plan

- Review and complete the Council work plan for continued progress on the Lancaster Strategic Plan.

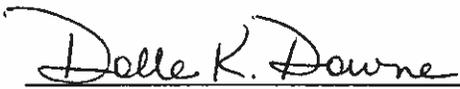
1:45 p.m. Next Steps/Wrap-up

2:00 p.m. Adjourn

ACCESSIBILITY STATEMENT: The Senior Life 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 17, 2011 @ 4:30 p.m. and copies thereof were hand delivered to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.



Dolle K. Downe, TRMC
City Secretary