

MINUTES

LANCASTER CITY COUNCIL MEETING OF JUNE 14 & JUNE 15, 2019

The City Council of the City of Lancaster, Texas, met on June 14, 2019 in a Special Session for the first day of strategic planning at the Cedar Valley Community College, Building "M" Room M233, 3030 N. Dallas Avenue, Dallas, Texas at 8:45 a.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Clyde C. Hairston
Carol Strain-Burk
Stanley Jaglowski
Marco Mejia
Deputy Mayor Pro Tem Derrick D. Robinson (arrived during lunch)
Mayor Pro Tem Racheal Hill
Nina Morris (arrived during lunch)

City Staff Present:

Opal Mauldin-Jones, City Manager
Sorangel O. Arenas, City Secretary
David T. Ritter, City Attorney

Call to Order:

Mayor Hairston called the meeting to order at 8:45 a.m. on June 14, 2019. The City Council met on the first of a two-day strategic planning session.

Facilitator David Eisenlohr, The Azimuth Group, and Mike Conduff, The Elim Group, welcomed everyone and reviewed the agenda for the two day strategic planning session. He provided an overview and ground rules of the expectations set for the meeting.

Facilitator Eisenlohr asked participants to share their expectations for the planning session. In addition, with the help of Facilitator Conduff, they led team-building activities.

City Council recessed for a break at 10:30 a.m.

Facilitator Eisenlohr led the discussion on the past growth, change, challenges and achievements of the City of Lancaster.

City Council recessed for lunch at 12:00 p.m.

Facilitator Conduff led discussion on how to continue building stronger Council and staff organization. As well, he provided an understanding and application of the DiSC profile results to support effective governance.

City Council recessed for a break at 3:00 p.m.

Facilitator Eisenlohr conducted discussion on attributes of effective governance. He facilitated and questioned the participant what do we expect of each other and what are we prepared to give.

Facilitators Eisenlohr and Conduff provided the recap on the first day of a two day strategic planning session.

Mayor Hairston recessed the meeting at 5:07 p.m.

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The City Council of the City of Lancaster, Texas, met on June 15, 2019 in a Special Session for the second day of strategic planning at the Cedar Valley Community College, Building "M" Room M233, 3030 N. Dallas Avenue, Dallas, Texas at 8:45 a.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Clyde C. Hairston
Carol Strain-Burk
Stanley Jaglowski
Marco Mejia
Deputy Mayor Pro Tem Derrick D. Robinson
Mayor Pro Tem Racheal Hill (arrived during break)
Nina Morris

City Staff Present:

Opal Mauldin-Jones, City Manager
Sorangel O. Arenas, City Secretary
David T. Ritter, City Attorney

Mayor Hairston reconvened at 8:45 a.m.

Facilitators Eisenlohr and Conduff opened the second day of the planning session and reflected on day one results.

City Council review and updated the statues of the current objectives and identify new or revised goals.

City Council recessed for a break at 10:15 a.m.

Facilitator Eisenlohr conducted discussion with an online ranking and validation of strategic priorities in light of potential revenue constraints.

City Council recessed for lunch at 12:00 p.m.

City Council reviewed and discussed Councils' Rules and Procedures. City Council provided revisions to City Attorney Ritter.

Facilitators Eisenlohr and Conduff opened dialog and shared the availability to facilitate any discussion to additional topics of interest.

MOTION: Councilmember Morris made a motion, seconded by Councilmember Mejia to adjourn. The vote was cast 7 for, 0 against.

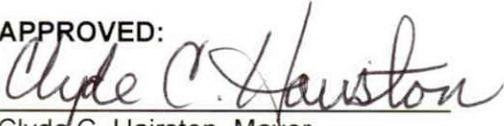
The meeting was adjourned at 2:49 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor