

A G E N D A

LEWISVILLE CITY COUNCIL MEETING SATURDAY, AUGUST 18, 2007

LEWISVILLE MUNICIPAL ANNEX COMMUNITY MEETING ROOM 1197 WEST MAIN STREET AT CIVIC CIRCLE LEWISVILLE, TEXAS

CALLED-SPECIAL BUDGET WORKSHOP SESSION- 9:00 A.M.

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- 1. Call to Order and Announce a Quorum is Present.**
 - 2. Discussion of Preliminary Proposed Budget for FY 2007-2008**
 - a. Presentation of Utility Fund Budget by City Manager
 - (1) Overview of Revenues and Expenditures
 - (2) Base Budget Expenditures
 - (3) Capital Improvement Program/Debt Issues
 - b. Presentation of General Fund Budget by City Manager
 - (1) Overview of Revenues and Expenditures
 - (2) Property Tax Rolls, Rates and Revenues
 - (3) Base Budget Expenditures
 - (4) Unfunded Programs
 - (5) Capital Improvement Program/Debt Issues
 - c. Break for Lunch

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Lewisville Municipal Annex and Community Meeting Room are wheelchair accessible. Access to the building and special parking are available at the primary south entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Manager's Office at (972) 219-3405 or by FAX (972) 219-3410 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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- d. Other Funds - Review by City Manager
 - e. Council Discussion/Direction Regarding Utility Fund, General Fund and any other budgeted funds
3. **CLOSED SESSION:** In Accordance with Local Government Code, Subchapter D, Section 551.074 (PERSONNEL):
- a. City Manager Claude King
 - b. City Secretary Julie Heinze
 - c. City Attorney Ronald J. Neiman
 - d. Chief Municipal Court Judge Brian Holman
 - e. Alternate Municipal Court Judges
4. **RECONVENE** into Called-Special Budget Workshop Session and Consider Action, if Any, on Items Discussed in Executive Session
5. **Adjournment**

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).