



**A G E N D A**

**LEWISVILLE CITY COUNCIL MEETING  
SATURDAY, AUGUST 16, 2008**

**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 2008-2009**
    - a. Presentation of Utility Fund Budget
      - (1) Overview of Revenues and Expenditures
      - (2) Base Budget Expenditures
      - (3) Capital Improvement Program/Debt Issues
    - b. Presentation of General Fund Budget
      - (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.

**AGENDA  
LEWISVILLE CITY COUNCIL  
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- d. Other Funds - Review
  - 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,**
- a. Section 551.074 (PERSONNEL):
    - (1) City Manager Claude King
    - (2) City Secretary Julie Heinze
    - (3) City Attorney Ronald J. Neiman
    - (4) Chief Municipal Court Judge Brian Holman
    - (5) Alternate Municipal Court Judges
  - b. Section 551.072 (Real Estate): Property Acquisition
  - c. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations
- 4. RECONVENE into Called-Special Budget Workshop Session and Consider Action, if Any, on Items Discussed in Closed Session**
- 5. Adjournment**

CITY OF  
**LEWISVILLE**

**A G E N D A**

**LEWISVILLE CITY COUNCIL MEETING  
MONDAY, AUGUST 18, 2008**

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

**CALLED-SPECIAL BUDGET WORKSHOP SESSION - 7:00 P.M.**

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1. **Call to Order and Announce a Quorum is Present**
  2. **Continuation of Discussion of Preliminary Proposed Budget for FY 2008-2009**
  3. **CLOSED SESSION**: In Accordance with Local Government Code, Subchapter D,
    - a. Section 551.074 (PERSONNEL):
      - (1) City Manager Claude King
      - (2) City Secretary Julie Heinze
      - (3) City Attorney Ronald J. Neiman
      - (4) Chief Municipal Court Judge Brian Holman
      - (5) Alternate Municipal Court Judges
    - b. Section 551.072 (Real Estate): Property Acquisition
    - c. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations
  4. **RECONVENE** into Called-Special Budget Workshop Session and Consider Action, if Any, on Items Discussed in Closed Session
  5. **Adjournment**

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

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**A G E N D A**

**LEWISVILLE CITY COUNCIL MEETING  
TUESDAY, AUGUST 19, 2008**

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

**CALLED-SPECIAL BUDGET WORKSHOP SESSION - 7:00 P.M.**

- 1. Call to Order and Announce a Quorum is Present**
- 2. Continuation of Discussion of Preliminary Proposed Budget for FY 2008-2009**
- 3. CLOSED SESSION: In Accordance with Local Government Code, Subchapter D,**
  - a. Section 551.074 (PERSONNEL):
    - (1) City Manager Claude King
    - (2) City Secretary Julie Heinze
    - (3) City Attorney Ronald J. Neiman
    - (4) Chief Municipal Court Judge Brian Holman
    - (5) Alternate Municipal Court Judges
  - b. Section 551.072 (Real Estate): Property Acquisition
  - c. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations
- 4. RECONVENE into Called-Special Budget Workshop Session and Consider Action, if Any, on Items Discussed in Closed Session**
- 5. Adjournment**

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

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**A G E N D A**

**LEWISVILLE CITY COUNCIL MEETING  
WEDNESDAY, AUGUST 20, 2008**

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

**CALLED-SPECIAL BUDGET WORKSHOP SESSION - 7:00 P.M.**

- 1. Call to Order and Announce a Quorum is Present**
- 2. Continuation of Discussion of Preliminary Proposed Budget for FY 2008-2009**
- 3. CLOSED SESSION:** In Accordance with Local Government Code, Subchapter D,
  - a. Section 551.074 (PERSONNEL):
    - (1) City Manager Claude King
    - (2) City Secretary Julie Heinze
    - (3) City Attorney Ronald J. Neiman
    - (4) Chief Municipal Court Judge Brian Holman
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  - b. Section 551.072 (Real Estate): Property Acquisition
  - c. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations
- 4. RECONVENE into Called-Special Budget Workshop Session and Consider Action, if Any, on Items Discussed in Closed Session**
- 5. Adjournment**

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

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