

A G E N D A

LEWISVILLE CITY COUNCIL 2008 ANNUAL RETREAT WORKSHOP SESSION

**Worthington Hotel
200 Main Street, Fort Worth, Texas 76102
Treaty Oak Board Room
February 7-9, 2008**

Thursday, February 7, 2008

5:30 p.m. – 6:30 p.m.	Dinner Served
6:00 p.m. – 6:30 p.m.	2007 Retreat Recap
6:30 p.m. – 7:00 p.m.	Review of Current Council Priorities/Goals
7:00 p.m. – 8:00 p.m.	Report by ITS, Inc. on Toll Revenue Funding and I35E Project (Requested by Durham)
8:00 p.m. – 9:00 p.m.	I35 Corridor Overlay Discussion
9:00 p.m. – 9:30 p.m.	2008 General Obligation Bond Program
9:30 p.m. – 10:00 p.m.	Executive Session (551.087 Economic Development)
10:00 p.m.	Adjourn

Friday, February 8, 2008

8:30 a.m. – 9:30 a.m.	Continental Breakfast Served
9:00 a.m. – 9:30 a.m.	OT Park Plaza/Arts Activity Center Update
9:30 a.m. – 10:15 a.m.	Festivals/Visitor Information Center/ Branding
10:15 a.m. – 10:30 a.m.	Break
10:30 a.m. – 12:00 p.m.	Festivals, etc. (cont'd)
12:00 p.m. – 1:30 p.m.	Lunch on Own
1:30 p.m. – 2:30 p.m.	Code Enforcement Report/Neighborhood Preservation Discussion (Requested by Ueckert)
2:30 p.m. – 2:45 p.m.	Break
2:45 p.m. – 3:30 p.m.	Code Enforcement/Neighborhood Preservation (cont'd)
3:30 p.m. – 4:15 p.m.	East Side Sanitary Sewer
4:15 p.m. – 5:00 p.m.	I35E Water Tower Relocation
5:00 p.m.	Adjourn

Saturday, February 9, 2008

8:30 a.m. – 9:30 a.m.	Continental Breakfast Served
9:00 a.m. – 10:15 a.m.	Boards/Committees: Duties, Structures, Options
10:15 a.m. – 10:30 a.m.	Break
10:30 a.m. – 11:15 p.m.	Arts Activity Center: Staffing, Budget, Development
11:10 a.m. – 12:00 p.m.	Railroad Street Park: Staffing, Budget, Naming
12:00 p.m. – 1:30 p.m.	Lunch on Own
1:30 p.m. – 2:30 p.m.	Compensation and Benefits Program
2:30 p.m. – 2:45 p.m.	Break
2:45 p.m. – 3:15 p.m.	Compensation and Benefits Program (cont'd)
3:15 p.m. – TBD	Direction
TBD	Adjourn

The City Council reserves the right to adjourn into executive 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); and Texas Tax Code, Section 321.3022(i)(Individual Sales Tax Information),.