

A G E N D A

LEWISVILLE CITY COUNCIL 2009 ANNUAL RETREAT WORKSHOP SESSION

**Worthington Hotel
200 Main Street, Fort Worth, Texas 76102
Treaty Oak Board Room
February 5-7, 2009**

Thursday, February 5, 2009

5:30 p.m. – 6:30 p.m.	Dinner Served
6:00 p.m. – 6:30 p.m.	2008 Retreat Recap
6:30 p.m. – 7:15 p.m.	Naming/Branding Update
7:15 p.m. – 8:15 p.m.	Park Vending/Advertising
8:15 p.m. – 9:15 p.m.	Arts Center Operations/Budget
9:15 p.m. – 10:00 p.m.	Castle Hills Limited Annexation
10:00 p.m.	Adjourn

Friday, February 6, 2009

8:30 a.m. – 9:30 a.m.	Continental Breakfast Served
9:00 a.m. – 10:15 a.m.	I35 Planning Process
10:15 a.m. – 10:30 a.m.	Break
10:30 a.m. – 11:15 p.m.	ED Incentive Policy Options
11:15 a.m. – 12:00 p.m.	City Hall Basement/PD remodeling
12:00 p.m. – 1:30 p.m.	Lunch on Own
1:30 p.m. – 2:30 p.m.	Lake Park Visioning Charette (Executive Session – Economic Development)
2:30 p.m. – 2:45 p.m.	Break
2:45 p.m. – 5:00 p.m.	Lake Park Charette – continued (Executive Session - Economic Development)
5:00 p.m.	Adjourn

Saturday, February 7, 2009

8:30 a.m. – 9:30 a.m.	Continental Breakfast Served
9:00 a.m. – 10:15 a.m.	Health Plan/Comp Plan
10:15 a.m. – 10:30 a.m.	Break
10:30 a.m. – 11:15 p.m.	Animal Shelter Options
11:15 p.m. – 12:00 p.m.	Electronic Signage
12:00 p.m. – 1:30 p.m.	Lunch on Own
1:30 p.m. – 2:15 p.m.	Homestead Exemption (requested by Councilman Watts)
2:15 p.m. – 3:00 p.m.	Underground Utilities (requested by Councilman Durham)
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 3:30 p.m.	G O Bond Program
3:30 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),.