

A G E N D A

LEWISVILLE CITY COUNCIL 2012 ANNUAL RETREAT WORKSHOP SESSION

**MCL Grand Theater
Recital Hall
February 2-4, 2012**

Thursday, February 2, 2012

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| 5:30 p.m. – 6:30 p.m. | Dinner Served |
| 6:00 p.m. | 1. 2011 Retreat Recap |
| | 2. Rodeo Arena (requested by Gilmore) |
| | 3. Holiday at the Hall/Stroll (requested by OTBA)/Western Days Entertainment |
| | 4. Downtown Entertainment District (requested by Ueckert) |
| | 5. 2025 Plan: Process (requested by Gilmore) |
| | 6. Utility Line Insurance Program |
| TBD | 7. Adjourn |

Friday, February 3, 2012

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| 8:30 a.m. – 9:30 a.m. | Breakfast Served |
| 9:00 a.m.. | 1. Follow-up from Previous Session as Needed |
| | 2. Retail in LV: Issues, Markets, Competition, Approaches (requested in part by Vaughn, Gilmore) |
| | 3. Zoning & Development Standards, SU Permitting, Amortization, Green Standards (requested in part by Vaughn, Gilmore, Ferguson) |
| | 4. Neighborhood Revitalization Standards: Continued Discussion (requested by Council) |
| | 5. Storm Water Utility: Potential Structure and Rate Design |
| TBD | 6. Adjourn |

Council will adjourn for lunch at approximately 12:00 p.m. and reconvene at 1:30 p.m.

Saturday, February 4, 2012

8:30 a.m. – 9:30 a.m.

Breakfast Served

9:00 a.m.

1. Follow-up From Previous Sessions as Needed
2. Draft Park Masterplan (requested in part by Gilmore)
3. Water Supply: Issues, Plans, Conservation, Drought Emergency Management, Rate Structure Options (requested by Gilmore, Ferguson)
4. Smoking Ordinance Options/Discussion (requested by Ferguson, Gilmore)
5. 2012/2013 GO Bond/Capital Project Program (requested in part by Ferguson)
6. Adjourn

TBD

Council will adjourn for lunch at approximately 12:00 p.m. and reconvene at 1:30 p.m.

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); and Texas Tax Code, Section 321.3022(i)(Individual Sales Tax Information).