



City of Lewisville, TX

City Council

Agenda

151 W Church Street
Lewisville, Texas 75057

Saturday, March 23, 2024

8:30 AM

Lewisville City Hall

2024 ANNUAL RETREAT WORKSHOP SESSION

Call to Order and Announce Quorum is Present - 8:30 a.m.

Public Comment

To speak on an item on this agenda in person, you must sign up to speak before the meeting begins with the City Secretary. Each speaker is limited to 5 minutes. Written public comments may be submitted through e-comments. To access e-comments, go to <https://cityoflewisville.legistar.com/Calendar.aspx> and utilize the e-comments link located to the far right hand side of the line containing the details and agenda for this meeting. E-comments will be accepted until 5 p.m. on the day prior to this meeting.

Workshop Session

- A. [Facilitator Introduction, Overview of Day's Goals, Continuation of City Council Discussion of Strategic Focus Areas for 2024-2025 and/or Budget Calendar from March 22, 2024 \(if necessary\); Presentation on Effective Governance with Related City Council Discussion; Setting 2024-2025 Strategic Focus Areas; and Retreat Recap and Takeaways](#)

If necessary, staff will make or continue presentations on the following topics, in no particular order, to provide context for related City Council discussion:

1. Affordable Housing
2. Justice, Equity, Diversity, Inclusion (JEDI) Goals
3. Mall Redevelopment
4. The Lake District
5. Old Town Development
6. Employee Recruitment, Development, Retention
7. Artificial Intelligence Effects on Employees
8. 10-Minute Walk to a Park Goal
9. Athletic Field Study

10. Nature Center
11. City Infrastructure and Facilities
12. Fleet Assessment
13. Utility Priorities - East Side Sewer Study
14. Business 121 Corridor Planning
15. Lewisville Beautification Initiatives
16. Public Engagement
17. Economic Trends and Budget Calendar

Closed Session

In Accordance with Texas Government Code, Subchapter D,

1. *Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations.*

Reconvene into Regular Session and Consider Action, if Any, on Items Discussed in Closed Session.

Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City will provide appropriate auxiliary aids and services, including sign language interpreters and assisted listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless doing so would result in a fundamental alteration of its programs or an undue financial burden. A person who requires an accommodation or auxiliary aid or service to participate in a City program, service or activity, should contact the sponsoring Department, or the Human Resource Department at 972-219-3450 or by Fax at 972-219-5005 as far in advance as possible but no later than 48 hours before the scheduled event.

The City Council reserves the right, upon an approved motion, to suspend the rules to consider business out of the posted order.

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).

The Texas Open Meetings Act, codified in Chapter 551 of the Texas Government Code, does not require an agenda posting where there is a gathering of a quorum of the City Council at a social function unrelated to the public business that is conducted by the City Council, or the attendance by a quorum of the City Council at a regional, state or national convention or workshop, ceremonial event or press conference if formal action is not taken and any discussion of public business is incidental to the social function, convention, workshop, ceremonial event or press conference. The City Secretary's Office may occasionally post agendas for social functions, conventions, workshops, ceremonial events or press conferences; however, there is no legal requirement to do so and in the event a social function, convention, workshop, ceremonial event or press conference is not posted by the City Secretary's Office, nothing shall preclude a quorum of the City Council from gathering as long as "deliberations" within the meaning of the Texas Open Meetings Act do not occur.

I do hereby certify that the above notice of meeting of the City of Lewisville City Council was posted at City Hall, City of Lewisville, Texas in compliance with Chapter 551, Texas Government Code on _____, 2024 at _____ AM.

Thomas Harris III, City Secretary