AGENDA

LEWISVILLE CITY COUNCIL

2019 ANNUAL RETREAT WORKSHOP SESSION

The Lakes at Castle Hills Golf Club

699 Lady of the Lake Boulevard, Castle Hills, Texas 75056

February 14, 2019

and

Hilton Garden Inn Lewisville Convention Center

785 TX-121, Lewisville, Texas 75067

February 15 – 16, 2019

REGARDLESS OF THE TIME LISTED HEREIN, ITEMS MAY BE CONSIDERED BY THE CITY COUNCIL AT ANY TIME ON THE DAY LISTED.

Thursday, February 14

12:00 p.m. Call to Order and Announce a Quorum is Present

Critical Next Steps for Big Moves: New Neighborhood Choices--Castle Hills

- A. Lunch at Golf Clubhouse in Castle Hills Historical Overview and Development Update by Chris Bright
- B. Closed Session: In Accordance with Texas Government Code, Subchapter D, Section 551.071 (Consultation with Attorney): Legal Issues Regarding City Governance.
- C. Next Steps Related to Annexation of Castle Hills:

Castle Hills Reports in zoning, development code, infrastructure, parks, Strategic Partnership Agreement, Tax Increment Financing update, water rates and board participation

Tour of Castle Hills*

- Bus Tour

Adjournment

*Anyone wishing to attend the bus tour should let the City of Lewisville know by 5:00 p.m. on Wednesday, February 13, 2019, so that space may be planned accordingly. Please call (972) 219-3405 to add your name to the list.

Friday, February 15

8:30 a.m. Breakfast at Lewisville Convention Center – A Quorum May Be Present but No Discussion of City Business Will Take Place.

9:00 a.m. Call to Order and Announce a Quorum is Present

Beyond Lewisville 2025

- A. 2025 Plan and Beyond 2025 Next Steps
- B. Future Trends Carolyn Corbin
- 11:30 a.m. Travel to J2 Steakhouse (119 E. Main Street, Lewisville 75057) A Quorum May Be Present but No Discussion of City Business Will Take Place.
- 12:00 p.m. Reconvene at J2 Steakhouse

Lunch and Presentations

- A. Lewisville Rodeo Options
- B. Making Old Town Creative & Loveable
- C. Old Town Zoning Issues Update
- 1:30 p.m. Return to Lewisville Convention Center A Quorum May Be Present but No Discussion of City Business Will Take Place.
- 2:00 p.m. Reconvene at Lewisville Convention Center

Critical Next Steps for Big Moves

- A. Green Centerpiece
 - Green Centerpiece Master Strategy Potential Revisions
 - Creating Destinations within the Green Centerpiece
- B. Extending the Green
 - 10-minute Walk to a Park
 - Creating Green Destinations Outside of the Green Centerpiece
- C. Marketing and Communications
 - Art Grant programs
 - Implementing Public Art Program
- D. Thriving Neighborhood
 - Police Services Study
 - Update and Expansion of Nuisance Abatement Program
 - Strategies for Affordable Housing

Adjournment

Saturday, February 16

- 8:30 a.m. Breakfast at Lewisville Convention Center A Quorum May Be Present but No Discussion of City Business Will Take Place.
- 9:00 a.m. Call to Order and Announce a Quorum is Present

Continue Discussion of Big Moves

- A. Sustainability
 - Star Communities Implementation Update

City Council Member Pitches

- A. Report on Last Year Pitches
- B. Councilman T.J. Gilmore
 - Rethinking Recycling
- C. Deputy Mayor Pro Tem Bob Troyer
 - Multi-City Bike Event
- D. Mayor Pro Tem Brandon Jones
 - Lakeside Bold Neighborhood Initiative
- E. Councilman R Neil Ferguson
 - Neighborhood Empowerment Zones
- F. Councilman Brent Daniels
 - Establishment of Park Non-Profit
- G. Mayor Rudy Durham
 - Board/Commission/Committee Leadership Development

Space Utilization Study Report

- A. Study Overview
 - Staffing Analysis
 - Overview By Campus
 - Kealy
 - Annex
 - City Hall

Prioritization of Council Pitches and Retreat Items with Budget Impacts

Adjournment

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 <u>Texas Government Code</u> 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)

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.