



# City of Carrollton

1201 Raiford Road  
Carrollton, TX 75006

## SPECIAL COUNCIL MEETING

### City Council

*Mayor Kevin Falconer  
Mayor Pro Tem Glen Blanscet  
Deputy Mayor Pro Tem John Sutter  
Councilmember James Lawrence  
Councilmember Mike Hennefer  
Councilmember Doug Hrbacek  
Councilmember Frances Cruz  
Councilmember Young Sung*

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July 21 & 22, 2017

12:00 PM

MARRIOTT COURTYARD CARROLLTON

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### STRATEGIC PLANNING SESSION

FRIDAY, JULY 21, 2017

12:00 P.M. – MARRIOTT COURTYARD CARROLLTON

### LUNCH

1. Receive Opening Remarks And Review Agenda.
2. Review Economic Development Strategies.
3. Receive Briefing On Predictive And Preventative Infrastructure Maintenance.
4. Receive Briefing On The Budget Process.
5. Receive Briefing On Prioritization, Funding, And Implementation Of Capital Projects.
6. Receive Briefing On Corridor Beautification.
7. Discuss The Role Of The Council And What It Means To Work As A Team.
8. Discuss DISC Assessment Results.
9. Receive Update On 2016 Action Agenda Accomplishments.

10. Discuss Key Accomplishments And Remaining Council Priorities.

**SATURDAY, JULY 22, 2017**

**8:30 A.M. - MARRIOTT COURTYARD CARROLLTON**

**BREAKFAST**

11. Review Previous Day's Results And Any Remaining Discussion Items From July 21, 2017 Agenda.
12. Review And Define Mission, Vision, And Council Goals.
13. Discuss New Action Agenda Items From Council.

**LUNCH**

14. Discuss Additional Priorities And Goals For Future Council Worksession.
15. Prioritization of Goals And Action Agenda.
16. Review Criteria For Success And Expectations Of Updates From Staff.
17. Receive Closing Comments.

**ADJOURNMENT**

*CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Carrollton, Texas on the 18th day of July 2017 at 12:00pm.*

*Laurie Garber*

*Laurie Garber, City Secretary*

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*Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in a closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda. Further, 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 regional, state or national convention or workshop, 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 conference; 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.*

*FIREARMS PROHIBITED at City Council meetings pursuant to Texas Penal Code Sections 46.035(c) and 30.05.*