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

July 21 & 22, 2017 **12:00 PM** **MARRIOTT COURTYARD CARROLLTON**

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.

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