



**CITY COUNCIL PLANNING AND STRATEGY DEVELOPMENT
ANNEX CONFERENCE ROOM
4004 MAIN STREET (BUILDING BEHIND CITY HALL)
JULY 10-11, 2015**

AGENDA

**COUNCIL PLANNING AND STRATEGY DEVELOPMENT
FRIDAY, JULY 10, 2015:**

- 8:00 – 8:15 a.m. Gather & enjoy refreshments**
- 8:15 – 8:30 a.m. Welcome & opening remarks**
- Opening Remarks by Mayor Gattel
 - Opening Remarks by Brian Funderburk
 - Review Agenda & Retreat Goals
- 8:30 – 10:30 a.m. It's all about that development**
- What is coming at us and how does it affect our vision for Rowlett?
 - What opportunities does it provide us? What challenges come with this level of growth?
 - How does it affect our five year financial model?
 - What do we need to do today to ensure that we are prepared for this growth?
- 10:30 – 10:45 a.m. BREAK**
- 10:45 – 12:00 p.m. Sustainability and how it applies to Rowlett**
- What does a sustainable community look like?
 - Are there any barriers that may prevent Rowlett from being sustainable?
 - How has Bayside changed our answers about sustainability?
 - Do we have the right tools for a sustainable community?
- 12:00 – 1:15 p.m. What are some of the long-term trade-offs to sustainability? (working lunch)**
- 1:15 – 3:00 p.m. Discuss potential trade-offs for FY2016 & FY2017**
- 3:00 – 3:15 p.m. BREAK**
- 3:15 – 4:45 p.m. Continue discussing potential trade-offs and how those trade-offs affect FY2016 & FY2017**
- 4:45 p.m. – 5:00 p.m. Wrap-up & closing remarks**

COUNCIL PLANNING AND STRATEGY DEVELOPMENT
SATURDAY, JULY 11, 2015:

- 8:00 – 8:15 a.m. Gather & enjoy refreshments**
- 8:15 – 10:00 a.m. Review status of FY2015 Work Plan**
- Review status of Council’s FY2015 & 2016 work plan
 - Review status of FY2015 long-term strategies
- 10:00 – 10:15 a.m. BREAK**
- 10:15 – 12:15 p.m. What changes, additions or modifications do we need for the FY2016 & FY2017 Work Plans?**
- What items or changes does Council wish to make?
 - What other long-term strategies do we need to develop?
- 12:15 – 1:15 p.m. Council governance (working lunch)**
- Discuss the number of Council meetings and potential changes
 - Discuss allocation of City Council travel/registration/training budget dollars and setting priorities for use
- 1:15 – 3:00 p.m. Budget planning topics & strategies**
- 3:00 – 3:15 p.m. BREAK**
- 3:15 – 4:45 p.m. Budget planning topics & strategies (continued)**
- 4:45 – 5:00 p.m. Wrap-up & closing remarks**

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City’s website (www.rowlett.com) on the 3rd day of July 2015, by 5:00 p.m.

COUNCIL PLANNING AND STRATEGY DEVELOPMENT (AMENDED JULY 8, 2015 8:00 A.M.)
SATURDAY, JULY 11, 2015:

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| 8:00 – 8:15 a.m. | Gather & enjoy refreshments |
| 8:15 – 10:00 a.m. | Review status of FY2015 Work Plan <ul style="list-style-type: none">• Review status of Council’s FY2015 & 2016 work plan• Review status of FY2015 long-term strategies |
| 10:00 – 10:15 a.m. | BREAK |
| 10:15 – 12:15 p.m. | What changes, additions or modifications do we need for the FY2016 & FY2017 Work Plans? <ul style="list-style-type: none">• What items or changes does Council wish to make?• What other long-term strategies do we need to develop? |
| 12:15 – 1:15 p.m. | Council governance (working lunch) <ul style="list-style-type: none">• Discuss the number of Council meetings and potential changes• Discuss allocation of City Council travel/registration/training budget dollars and setting priorities for use |
| 1:15 – 3:00 p.m. | Budget planning topics & strategies |
| 3:00 – 3:15 p.m. | BREAK |
| 3:15 – 4:45 p.m. | Budget planning topics & strategies (continued) |
| 4:45 – 5:00 p.m. | Discuss the scope of review for the Charter Review Commission. |
| 5:30 p.m | Wrap-up & closing remarks |

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 8TH day of July 2015, by 8:00 a.m.