

RECEIVED

2008 OCT -2 PM 2:52

CITY SECRETARY  
DALLAS, TEXAS



# CITY COUNCIL RETREAT

October 6 & 7, 2008

---

DATE

(FOR GENERAL INFORMATION AND RULES OF COURTESY PLEASE SEE OPPOSITE SIDE.)

(LA INFORMACIÓN GENERAL Y REGLAS DE CORTESÍA QUE DEBEN OBSERVARSE

DURANTE LAS ASAMBLEAS DEL CONSEJO MUNICIPAL APARECEN EN EL LADO OPUESTO, FAVOR DE LEERLAS.)

AGENDA  
CITY COUNCIL RETREAT  
OCTOBER 6-7, 2008  
Trinity River Audubon Center  
Great Hall  
6500 S. Loop 12  
Dallas, Texas 75217

MONDAY, OCTOBER 6, 2008  
9:00 A.M.

- |    |   |          |
|----|---|----------|
| 1. | Opening Comments and Goals                      | 9:00 am  |
| 2. | Updates on Six Key Priorities                   | 9:15 am  |
| 3. | Individual Perspectives                         | 10:00 am |
|    | Lunch Break                                     | 12:00 pm |
| 5. | Individual Perspectives, Cont.                  | 1:00 pm  |
| 6. | Initial Synthesis: What We Heard, What It Means | 4:00 pm  |
| 7. | Conclusion                                      | 4:30 pm  |

TUESDAY, OCTOBER 7, 2008  
8:00 A.M.

- |    |   |          |
|----|---|----------|
| 1. | Review of Prior Day's Work                  | 8:00 am  |
| 2. | From Yesterday to Reality: Workshop Session | 8:30 am  |
| 3. | Next Steps                                  | 11:00 am |
| 4. | Conclusion                                  | 11:30 am |

The above schedule represents an estimate of the order for the indicated items and is subject to change at any time.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.