



# NOTICE OF MEETING

The City Council for the City of DeSoto will attend an annual retreat beginning at 9:00 a.m. on Friday, June 22, 2012, and continuing until 5:00 p.m. on Saturday, June 23, 2012. The retreat will be held at the Courtyard by Marriott – The Village at Allen, 210 Stacy Road, Allen, Texas.

#### **AGENDA**

## FRIDAY, JUNE 22, 2012 (Begin 9:00 a.m.)

- 1. Welcome
- 2. Overview of the First Day
- 3. Presentation and discussion regarding Southwest Corner Redevelopment Project at Hampton and Belt Line Roads
- 4. Presentation and discussion regarding Proposed Apartment Maintenance Program Financial Impact on the FY2013 Budget
- 5. Comprehensive Plan Update
- 6. Discussion Regarding the Management of City Secretary's Office
- 7. Appointment of Council Liaisons to City Boards, Commissions
- 8. Hotel Occupancy Fund: Allocations, Opportunities, Chamber involvement in allocation of HOT funds to other entities.
- 9. Discussion regarding the permitted use of Restaurants and Private Clubs per the City's Code of Ordinances and TABC regulations.

### SATURDAY, JUNE 23, 2012 (Begin 8:00 a.m.)

- 1. City Budgets: Status of FY2012 Budget, FY2013-14 Budget Processes
- 2. Update on FY2012 Business Plan Objectives
- 3. City Council Vision Discussion
- 4. Identify Goals for the FY2013 Business Plan
- 5. Discussion of Work Objectives for the FY2013 Business Plan
- 6. City Purchasing Policy Updates
- 7. Close

#### NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of City Secretary at 972-230-9664 or by E-mail at <a href="mailto:LHallmark@ci.desoto.tx.us">LHallmark@ci.desoto.tx.us</a> or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board located at the entrance to the Jim Baugh Government Center at DeSoto Town Center, a place convenient and readily accessible to the general public at all times as well as to the City's web site <a href="www.desototexas.gov">www.desototexas.gov</a> and said Notice was posted on the following date and time: Tuesday, June 19, 2011, at 9:00 a.m. and remained so posted at least two hours after said meeting was convened.

Laura Hallmark