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CITY SECRETARY
DALLAS, TEXAS

AGENDA
CITY COUNCIL RETREAT
MARCH 29 – 30, 2017
Dallas Zoo
Flamingo Room and Deck
650 R.L. Thornton Freeway
Dallas, Texas 75203

Wednesday, March 29, 2017
9:00 AM

Arrival

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| 1. | Welcome Mayor Pro Tem Monica R. Alonzo Patrick Ibarra, The Mejorando Group | 9:00 AM |
| 2. | Governing Effectively | 9:15 AM |
| 3. | Governance | 9:45 AM |
| 4. | Status Update from City Manager | 10:30 AM |
| 5. | Status Update from City Attorney | 11:00 AM |
| 6. | “Municipal Capital Markets, Infrastructure Investment, and Economic Opportunity – Dr. Daniel Bergstresser | 11:30 AM |
| | Lunch | 12:15 PM |
| 7. | “Headwinds: Change as a Process, not an Event” | 1:00 PM |
| 8. | “Tailwinds: The City’s Evolving Role as a Community Builder” | 1:45 PM |
| 9. | Core Ideology using Visual Explorer | 2:15 PM |
| 10. | Future Potential | 3:00 PM |
| 11. | Wrap Up / Conclusion | 3:45 PM |
| | Dinner | 4:30 PM |

Thursday, March 30, 2017
9:00 A.M.

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| Arrival/Breakfast and Recap of March 29 th Session | 9:00 AM |
| 1. "Our Proverbial Differentiation" | 9:15 AM |
| 2. Strategic Plan | 9:45 AM |
| Lunch | 12:00 PM |
| 3. Continue Strategic Plan | 1:00 PM |
| 4. Prioritizing Process: Resource/Impact Matrix | 3:00 PM |
| Wrap Up/Conclusion | 4:00 PM |

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

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

**Handgun Prohibition Notice for Meetings
Of Governmental Entities**

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a propiedad con una pistola a la vista. "