



CITY COUNCIL WINTER WORKSHOP:

JANUARY 31, 2023

LOCATION: The Marq
285 Shady Oaks Drive
Southlake, Texas 76092


TIME: 5:30 P.M.

1. Call to order Council Winter Workshop.
2. A. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f), and 418.106(d) & (e). Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular Session or at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.**
 1. **Section 551.072: Deliberation regarding real property**
 - a. Discuss the acquisition of real property for public purposes.
 2. **Section 551.087: Deliberation regarding economic development negotiations.**
 - a. Deliberate the terms and conditions of an economic development incentive program – Project No. 2023-01.
- B. **Reconvene:** Action necessary on items discussed in Executive Session.
3. Discussion: Performance Management
 - a. FY 2022 Year in Review
 - b. Event Management Process Improvements
 - c. Employer of Choice Philosophy
4. Discussion: Infrastructure & Development
 - a. Town Square Art Policy
 - b. Town Hall Plaza Concepts
6. Discussion: Focus Areas
 - a. Safety & Security
 - b. Infrastructure & Development
 - c. Partnerships & Volunteerism
 - d. Performance Management & Service Delivery


6. Adjournment.

CERTIFICATE

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday, January 27, 2023, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Amy Shelley, TRMG
City Secretary



If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary's Office 48 hours in advance at 817-748-8016 and reasonable accommodations will be made to assist you.