

City Council Retreat

October 23, 2014 8:30 a.m.

Cardinal Room-Lady Bird Johnson Golf Course

1. Call Meeting to Order 8:30 a.m.
2. Fire Department Response Times 8:30-9:00 a.m.
3. Fort Martin Scott Master Plan 9:00-10:00 a.m.
4. Affordable Housing 10:00 a.m.-Noon

- A. Affordable Housing Success Stories in Texas
- B. Local Affordable Housing Market and Local Resources
- C. Affordable Housing Opportunities in Fredericksburg
- D. Affordable Housing-City Incentives

5. Lunch Break Noon-12:30 p.m.

EXECUTIVE SESSION — Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development)

6. Executive Session – Consultation with Attorney, Real Estate - Options for Future Purchase of Additional Park Land, Friendship Lane Area. 12:30-1:30 p.m.
7. Executive Session – Personnel, Real Estate - Options for Management and Operations of Golf Course. 1:30- 2:30 p.m.
8. Adjournment 2:30 p.m.