



NOTICE OF STRATEGIC PLANNING WORKSHOP

Monday, April 21, 2014

4:00 p.m.

**City Hall - Council Chamber
Daniel P. Moore Community Center Complex
1900 Billy G. Webb Drive
Portland, Texas**

1. **CALL TO ORDER:** MAYOR KREBS
2. **FINANCIAL MATTERS:** FOLLOWING STAFF PRESENTATIONS THE CITY COUNCIL WILL DISCUSS A VARIETY OF FINANCIAL MATTERS INCLUDING, BUT NOT LIMITED TO, FINANCING LIMITS AND INVESTMENT POLICY – CITY MANAGER AND DIRECTOR OF FINANCE.
3. **STRATEGIC OPERATING PLAN:** THE CITY COUNCIL WILL REVIEW AND DISCUSS THE STRATEGIC OPERATING PLAN (OPERATING VISION, PHILOSOPHY OF GOVERNMENT AND OPERATING PRINCIPLES) AND POSSIBLE REVISIONS - CITY MANAGER
4. **CITY COUNCIL REPRESENTATION:** THE CITY COUNCIL WILL DISCUSS MEMBERSHIP AND REPRESENTATION IN VARIOUS OUTSIDE ORGANIZATIONS, BOARDS AND COMMITTEES – MAYOR AND COUNCIL.
5. **PROJECTS UPDATE:** FOLLOWING STAFF PRESENTATIONS, THE CITY COUNCIL WILL DISCUSS A VARIETY OF CITY PROJECTS INCLUDING BUT NOT LIMITED TO CONSTRUCTION PROJECT UPDATES, ECONOMIC DEVELOPMENT UPDATE, 9-1-1 REPLACEMENT PROGRESS, GROWTH MANAGEMENT STUDY PROGRESS – CITY MANAGER, DIRECTOR OF FINANCE, DIRECTOR OF PARKS AND RECREATION, IT MANAGER, DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT.
6. **ISSUES AND INITIATIVES:** THE CITY COUNCIL WILL DISCUSS A VARIETY OF ISSUES AND INITIATIVES INCLUDING BUT NOT LIMITED TO ECONOMIC DEVELOPMENT INCENTIVES, IMPROVEMENTS TO SPORTS COMPLEXES, POSSIBLE EXPANSION OF PARK AREAS, INDIAN POINT PIER IMPROVEMENT, SALE OF RECLAIMED WATER, FEES, CODE ENFORCEMENT UPDATE, POSSIBLE USE OF CERTIFICATE OF OCCUPANCIES FOR RENTAL PROPERTY - CITY MANAGER.
7. **ADJOURNMENT:** MAYOR KREBS

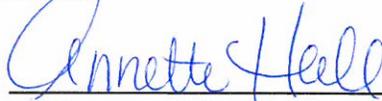
NOTICE OF ASSISTANCE

If you plan to attend this public meeting and you have a disability that requires special arrangements to be made, please contact City Secretary Annette Hall 361-777-4513 or annette.hall@portlandtx.com in advance of the meeting. Reasonable accommodations will be made to facilitate your participation. City Hall is wheelchair accessible and specially marked parking spaces are located in front of its entrance. Special seating will be provided in the Council Chamber during the meeting.

BRAILLE IS NOT AVAILABLE

Posted: April 17, 2014 by 5:00 PM
Portland City Hall

By:



Annette Hall
City Secretary