

## LEWISVILLE TOWN COUNCIL RETREAT

January 31, 2025 – 6:00 PM-9:00 PM February 1, 2025 – 9:00 AM-2:00 PM Mary Alice Warren Community Center – Magnolia Room

> January 31, 2025 (Optional dinner served at 5:30 PM)

- 1. Call to Order
  - A. Roll call
  - B. Agenda adoption
- 2. State of the Town Stacy Tolbert
- 3. Compensation & Pay Study presentation The Maps Group and Stacy Tolbert
- 4. Lewisville Fire Department informational report Stacy Tolbert
- 5. For the Good of the Order
- 6. Recess until February 1, 2025 at 9 AM

## February 1, 2025 (Optional breakfast served at 8:30 AM)

- 7. Call to Order and Reconvene Meeting from January 31, 2025 A. Roll Call
- 8. Boards & Committees Dora Moore
  - A. Discussion with Committee Chairs
  - B. Council direction on committee requests and applicant interviews
- 9. Resolution 2023-051 Clean Renewable Energy Jon Hanna
- 10. Infrastructure discussion Jon Hanna
  - A. Stormwater
    - i. Town impact, mandates and infrastructure
  - B. Paving
    - i. Study update and funding
- 11. Future use of Town properties Stacy Tolbert
- 12. Projects Stacy Tolbert
- 13. For the Good of the Order
- 14. Adjournment