

AGENDA
ROCKWALL CAPITAL IMPROVEMENT PLANNING (CIP)
COMMITTEE MEETING
Thursday, June 16, 2011
6:00 p.m. Work Session
City Courts Building, 205 W. Rusk Rockwall, Texas 75087

1. CALL TO ORDER
2. HOLD A WORK SESSION TO DISCUSS CAPITAL IMPROVEMENT PLANNING (CIP) AND TAKE ANY ACTION NECESSARY
3. ADJOURNMENT

<p>This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.</p>

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 10th day of June, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CAPITAL IMPROVEMENT PLANNING (CIP)
COMMITTEE MEETING
Wednesday, June 29, 2011
6:00 p.m. Work Session
City Courts Building, 205 W. Rusk Rockwall, Texas 75087

1. CALL TO ORDER
2. HOLD A WORK SESSION TO DISCUSS CAPITAL IMPROVEMENT PLANNING (CIP) AND TAKE ANY ACTION NECESSARY
3. ADJOURNMENT

<p>This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.</p>

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 24th day of June, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA ROCKWALL CITY COUNCIL

Monday, July 11, 2011

**5:30 p.m. Special Meeting / Work Session
City Courts Building, 205 W. Rusk Rockwall, Texas 75087**

- I. (5:30 P.M.) CALL TO ORDER & COUNCIL / STAFF DINNER**
- II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 1. Deliberation regarding the purchase, exchange, lease, or value of real property.
 2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
 4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- III. Take Any Action as Result of Executive Session**
- IV. HOLD WORK SESSION TO DISCUSS AND CONSIDER:**
 - a. CAPITAL IMPROVEMENT PROJECT (CIP) PLANNING**
 - b. FISCAL YEAR 2011-2012 BUDGET**
 - c. COUNTYWIDE ROAD PLANNING**

AND TAKE ANY ACTION NECESSARY.
- V. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 1. Deliberation regarding the purchase, exchange, lease, or value of real property.
 2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.

3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 8th day of July, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA ROCKWALL CITY COUNCIL

Wednesday, July 27, 2011

5:00 p.m. Special Meeting / Work Session

The Center – Lone Star Room, 108 E. Washington Rockwall, Texas 75087

I. CALL TO ORDER & COUNCIL / STAFF DINNER

II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. Take Any Action as Result of Executive Session

IV. HOLD JOINT WORK SESSION WITH CIP COMMITTEE TO DISCUSS AND CONSIDER CAPITAL IMPROVEMENT PROJECT (CIP) PLANNING AND TAKE ANY ACTION NECESSARY.

V. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.

4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 22nd day of July, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CAPITAL IMPROVEMENT PLANNING (CIP)
COMMITTEE MEETING

Wednesday, July 27, 2011

5:00 p.m. Work Session

The Center – Big Bend Room, 108 E. Washington Rockwall, Texas 75087

- 1. CALL TO ORDER**
- 2. HOLD A WORK SESSION TO DISCUSS CAPITAL IMPROVEMENT PLANNING (CIP) AND TAKE ANY ACTION NECESSARY**
- 3. ADJOURNMENT**

<p>This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.</p>

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 22nd day of July, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.