



Legislation Details (With Text)

File #: ID#18-53 **Version:** 1 **Name:**
Type: Minutes **Status:** Individual Consideration
File created: 1/22/2018 **In control:** City Council
On agenda: 2/6/2018 **Final action:**
Title: Consider approval, by motion, of the following meeting Minutes:
A) December 19, 2017 - Work Session Minutes
B) January 9, 2018 - Visioning Day 1 Minutes, with exhibits
C) January 10, 2018 - Visioning Day 2 Minutes
D) January 18, 2018 - Governance Session Minutes
E) January 19, 2018 - Governance Session Minutes
F) January 19, 2018 - Code SMTX Work Session

Sponsors:

Indexes:

Code sections:

Attachments: 1. 12.19.17 Work Session Minutes, 2. 01.09.18 Visioning Minutes, 3. Ibarra Mej Group handouts Gov Body 2018, 4. Lumbreras Work Plan 7.11.17_v5, 5. 01.10.18 Visioning Minutes, 6. 01.18.18 Governance Minutes, 7. 01.19.18 Governance Day 2 Minutes, 8. 01.19.18 Code SMTX Work Session

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval, by motion, of the following meeting Minutes:

- A) December 19, 2017 - Work Session Minutes
- B) January 9, 2018 - Visioning Day 1 Minutes, with exhibits
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Meeting date: 2/6/2018

Department: City Clerk

Amount & Source of Funding

Funds Required: N/A

Account Number: N/A

Funds Available: N/A

Account Name: N/A

Fiscal Note:

Prior Council Action: Approval of Previous Meeting Minutes

City Council Goal: [Please select goal from dropdown menu below]

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from below]

- ☐ Economic Development Choose an item.
- ☐ Environment & Resource Protection Choose an item.
- ☐ Land Use Choose an item.
- ☐ Neighborhoods & Housing Choose an item.
- ☐ Parks, Public Spaces & Facilities Choose an item.
- ☐ Transportation Choose an item.
- ☒ Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

Background Information:

The following minutes are attached for review:

- A) December 19, 2017 - Work Session Minutes
- B) January 9, 2018 - Visioning Day 1 Minutes, with exhibits
- C) January 10, 2018 - Visioning Day 2 Minutes
- D) January 18, 2018 - Governance Session Minutes
- E) January 19, 2018 - Governance Session Minutes
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Council Committee, Board/Commission Action: Click or tap here to enter text.

Alternatives:

Recommendation: Approve Minutes as attached