



Legislation Text

File #: ID#18-53, **Version:** 1

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
- 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

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
- F) January 19, 2018 - Code SMTX Work Session

Council Committee, Board/Commission Action: [Click or tap here to enter text.](#)

Alternatives:

Recommendation: Approve Minutes as attached