



NOTICE OF BUDGET WORK SESSIONS

NOTICE IS HEREBY GIVEN THAT THE MESQUITE CITY COUNCIL AND STAFF WILL MEET IN WORK SESSIONS ON THURSDAY, FRIDAY AND SATURDAY, JULY 24 – JULY 26, 2008, AT THE HORSESHOE BAY MARRIOTT, 200 HI CIRCLE NORTH, HORSESHOE BAY, TEXAS, 78657, FOR THE PURPOSE OF DISCUSSING THE PROPOSED BUDGET FOR THE 2008-09 FISCAL YEAR.

MESQUITE

T E X A S

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NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Mesquite City Council and Staff will meet in Executive Session beginning at 6:00 p.m. on July 24, 2008, at the Horseshoe Bay Marriott, 200 Hi Circle North, Horseshoe Bay, Texas, 78657, for the purpose of discussing the following items:

Pending and Contemplated Litigation:

Pursuant to Section 551.071 of the Texas Government Code, the City Council will meet in closed session to consider pending and contemplated litigation subjects. The following subjects may be discussed:

1. Kathryn Blair, Individually and as Administrator of the Estate of Michael K. Wright and Hal Wright, Individually v. Alfonso Cardenas, M.C.; Mesquite Community Hospital n/k/a Dallas Regional Medical Center; Don Conn; Mesquite Police Department; City of Mesquite; Officer R. D. Parker; AEP-EMCARE Medical Group, Inc. and G. Kelly, R.N. – Filed 1-25-08
2. Brenita S. Dunn v. Connie S. Evans and the City of Mesquite – MTED – Filed 2-6-08
3. Eastfield Partners, LTD dba Eastfield Plaza Apartments v. City of Mesquite – Filed 12-18-07
4. Karen Fernanders, Individually and as Next Friend of Kaland Fernanders v. Rochelle Renea Moore, Individually and as Next Friend of LaMarcus Lynn Allen Moore and/or LaMarcus Lynn Allen Moore, Individually and City of Mesquite – Filed 12-21-07
5. Wayne Fletcher v. City of Mesquite and Jason Taylor – Filed 3-13-08
6. J. Dale Hagler v. City of Mesquite – Filed 3-13-06
7. Daniel Hernandez dba Hernandez Heating & Air Conditioning v. Tywell Construction Company and City of Mesquite – Filed 7-27-06
8. Thomas Bryon Kuykendall and Cynthia Kuykendall v. Christopher Pennington and the City of Mesquite – Filed 8-15-07
9. PKG Contracting, Inc. v. City of Mesquite – Filed 10-30-03
10. Johnny Spencer v. City of Mesquite – Filed 2-6-07
11. City of Webster and the Webster Economic Development Corporation as Original Plaintiffs with the Cities of Denton, Humble, Lewisville, Mesquite, North Richland Hills and Plano, Denton County Transportation Authority and Fort Worth Transportation Authority as Third-Party Intervenors vs. Carole Keeton Strayhorn in her Official Capacity as Comptroller of Public Accounts for the State of Texas as Original Defendant with the City of Grand Prairie Added as a Party Defendant by the Intervenors – Filed 4-18-07

Following discussions in executive session, the City Council will reconvene in open session where any final action regarding executive session items will be taken.

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Notice is hereby given that the Mesquite City Council and Staff will meet in Executive Session beginning at 7:00 a.m. on July 25, 2008, at the Horseshoe Bay Marriott, 200 Hi Circle North, Horseshoe Bay, Texas, 78657, for the purpose of discussing the following items:

Pending and Contemplated Litigation:

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Budget Retreat Agenda Horseshoe Bay Marriott

**200 Hi Circle North
Horseshoe Bay, Texas 78657**

Thursday, July 24, 2008

6:00 PM	Dinner Break	Live Oak Room
7:30 PM	Evening Session <ul style="list-style-type: none">a. Opening Remarks – Ted Barronb. General Fund Revenues & Expenditures – Mark Hindmanc. Capital Improvement Program – Don Simonsd. Water & Sewer Fund Revenues & Expenditures – Don Simonse. Budget Overview – Ted Barron	Limestone North & South

Friday, July 25, 2008

7:00 AM	Breakfast	Lantana Grill
8:30 AM	Morning Session <ul style="list-style-type: none">a. Community Development Presentation – Richard Gertsonb. Fire Department Presentation – Chief Kerbyc. Public Works Department Presentation – Tim Tumultyd. Police Department Presentation – Chief Rohde	Limestone North & South
12:00 PM	Lunch Break	Live Oak Room
1:30 PM	Afternoon Session <ul style="list-style-type: none">a. Budget Options Discussion	Limestone North & South
6:00 PM	Dinner	Live Oak Room

Saturday, July 26, 2008

7:00 AM	Breakfast	Lantana Grill
8:30 AM	Morning Session (if necessary) <ul style="list-style-type: none">a. Budget Options Discussion	Limestone North & South