

**MINUTES: CITY COUNCIL WORK SESSION
May 16, 2011**

PRESENT: Mayor Thomas Muir, Councilwoman Marjory Johnson, Councilman Russell Martin, Councilman Rusty Patton, Councilman Gary Bilyeu and Councilman Andy Garza

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Joe Iliff Development Services Director, Austin Farmer and Kelli Alexander

1. Call Meeting to Order.

Mayor Muir called the meeting to order.

2. Presentation Given by "The Retail Coach" on Retail Marketing.

Austin Farmer of the "The Retail Coach" explained that they are a recruiting and development firm that provide market analysis services and retail recruitment and development strategies in several states. He gave a Power Point presentation.

3. Discussion on Future Annexations Along the West Side of Interstate 35.

Joe Iliff advised that this would be a three to four month process which includes approximately 667 acres.

4. Discussion on Impact Fees.

Brief discussion on impact fees.

5. Discussion on the Ethics Policy for the City Council and Board and Commission Members.

This item was tabled until the next agenda.

6. Overview of Items on Regular Agenda.

7. Adjournment.

Mayor Muir adjourned the meeting.