



C O U N C I L S T R A T E G I C P L A N N I N G R E T R E A T A G E N D A

JANUARY 29, 2022, 8:00AM, SFD COMMUNITY CENTER

(The retreat will be audio recorded for public access but will not be streamed on the town's Facebook page.)

Vision statement: "Summerfield is a town that respects the history of the community and balances growth with the preservation and utilization of our natural, cultural, fiscal, and citizen resources to enhance our quality of life and our small-town identity." *(May 2008)*

1. Call to order and introductions *(Mayor)*
2. Meeting agenda *(Mayor)*
3. Retreat roles and ground rules *(Facilitator Paul Kron, Foothills Design)*
4. Comprehensive Plan:
 - A. Common objective areas *(pulse check in each area)* *(Facilitator)*
 - B. Upcoming Plan update *(Manager)*

----- *(recess for 10-minute break; move as needed)* -----

5. Administration and properties:
 - A. Brief review of current projects and initiatives *(Manager)*
 - B. Town-owned properties *(brief map overview)* *(Manager)*
 - C. Town-owned intersection properties/buildings *(Manager)*
 - D. Water for fire protection *(Reece Walker)*

----- *(recess at 12:30pm for lunch provided by Rody's Tavern)* -----

6. Parks & Recreation Department:
 - A. Events *(Manager Assistant/Events Coordinator)*
 - B. Maintenance and repairs of current park facilities *(P&R Director)*
 - C. Recommendations *(initiatives, major equipment needs, etc.)* *(P&R Director)*
 - D. Trails and Open Space *(initiatives, A&Y Greenway, Bandera Farms Park)* *(Manager)*
7. Planning Department:
 - A. ETJ and/or annexation *(next steps?)* *(Reece Walker)*
 - B. Minimum housing standards *(Planner)*

----- *(recess for 10-minute break; move as needed)* -----

8. Capital Improvement Plan (CIP) and financial overview *(Manager, Finance Officer)*
9. Prioritizing goals, associated needed actions, and lead person(s) *(Facilitator)*



10. Adjournment (3:00pm target)

Note: The facilitator will lead throughout the day and help Council identify significant goals and strategies to meet them. The person in parentheses to the right of each topic is expected to introduce, lead, or present core information for facilitated discussion based on knowledge of the item, department, etc.

Reminders:

- *Please turn off sounds and alerts on cell phones and other electronic devices during the meeting.*