

COUNCIL COMMITTEE MEETING SCHEDULE

Tuesday, January 24, 2017

8:30 a.m. – 9:30 a.m.

Municipal Policy - *Arlington Conference Room A*

Michael Glaspie, Chair

Robert Rivera

Sheri Capehart

Lana Wolff

9:45 a.m. – 10:15 a.m.

Finance and Audit - *Arlington Conference Room A*

Charlie Parker, Chair

Robert Shepard

Sheri Capehart

Victoria Farrar-Myers

10:30 a.m. – 11:30 a.m.

Economic Development - *Arlington Conference Room A*

Robert Shepard, Chair

Michael Glaspie

Kathryn Wilemon

Victoria Farrar-Myers

The Afternoon Council Meeting/Executive Session will begin at 12:00 p.m.



Office of the City Manager

MUNICIPAL POLICY COMMITTEE

CITY OF ARLINGTON
ARLINGTON CONFERENCE ROOM A -THIRD FLOOR
101 WEST ABRAM STREET
ARLINGTON, TEXAS

JANUARY 24, 2017
8:30 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

- | | | |
|----|-------------------------------------|------------|
| A. | Short-Term Rental | 30 minutes |
| B. | Smoking Regulations | 30 minutes |
| C. | Items and dates for future meetings | |

III. **ADJOURN**



Office of the City Manager

FINANCE AND AUDIT COMMITTEE

CITY OF ARLINGTON
ARLINGTON CONFERENCE ROOM A – THIRD FLOOR
101 WEST ABRAM STREET
ARLINGTON, TEXAS

JANUARY 24, 2017
9:45 A.M.

I. CALL TO ORDER

II. NEW BUSINESS

- A. FY2016 Year End Budget Analysis Report and Business Plan 30 minutes
- B. Items and dates for future meetings

III. ADJOURN



Office of the City Manager

AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
CITY OF ARLINGTON
ARLINGTON CONFERENCE ROOM A – THIRD FLOOR
101 W. ABRAM STREET
ARLINGTON, TEXAS
JANUARY 24, 2017
10:30 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

A. Economic Development Update 30 minutes

III. **EXECUTIVE SESSION**

Discussion of matters permitted by the following section V.T.C.A.,
Government Code, Chapter 551:

A. Section 551.087, **DELIBERATION REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS:**

1. Offers of Incentives to Business Prospects 30 minutes

IV. **ADJOURN**