PLEASE BE ADVISED THAT THE PRE-COUNCIL MEETING IS FOR DISCUSSION PURPOSES ONLY BY THE TOWN COUNCIL.

1. Call to Order Pre-Council Meeting.

2. Items to be withdrawn from the Consent Agenda.

3. Emergency items, if posted.

4. Requests by the Town Council for items to be placed on the next regular council agenda for discussion, and recognition of excused absences.

5. Presentation of monthly updates from department heads concerning law enforcement activities, municipal court, customer service, emergency medical services, fire department response, fire prevention activities, emergency management, ongoing economic development projects, building permits, code enforcement activities, library activities, human resource updates, information technology report, revenue and expenditure report, street construction status, sanitation services, highway construction status, utility operations, parks and recreation activities, as well as facility and fleet updates.

6. Mayors Update:
   A. December 9th Mayors Breakfast
   B. December 9th CWD Drivers Christmas Lunch
C. December 10th Lake Lewisville Toll Bridge Event meeting
D. December 12th Chamber Awards Dinner
E. December 16th Denton County Commissioners Court
F. December 17th Santas Elves Toy Distribution
G. December 19th Santas Elves at the Education Center
H. December 19th Fed Friday Luncheon
I. December 20th Food Bank Distribution
J. January 8th ISD Transportation Facility meeting
K. January 8th HNTB Lake Corridor meeting
L. January 12th Lakewood Village Mayors meeting
M. January 14th Lake Lewisville Toll Bridge Event meeting

7. Adjourn.

***CONSIDERATION OF THE AGENDA ITEMS IN COMPLIANCE WITH ARTICLES 998b V.T.C.S. (CONFLICT OF INTEREST STATUTE ENACTED BY THE 1987 LEGISLATURE).

POSTED: this 16th day of January 2009
Kathy Phillips, Town Secretary