



**MINUTES FOR TOWN COUNCIL RETREAT  
JANUARY 19<sup>TH</sup> – 21<sup>ST</sup>, 2024  
HOTEL INDIGO WACO – BAYLOR, 211 CLAY AVENUE  
WACO, TEXAS 76706  
JUDGE'S BOARD ROOM**

**FRIDAY, JANUARY 19, 2024, 2023 – 9:00 am**

**1. Call to Order at 9:01 am**

Present: Mayor Tompkins, Council Members King, Paus and Meek. Absent: Council Members Zuczek and Housewright.

**2. Discussion on items to include:**

Liaison Reports, Strategic Plan Components, Land Use Plan Components, Future Facility Needs, Police and Administration Updates, Code Enforcement, Infrastructure and Future Development

**3. Retreat adjourn for Friday at 3:28 pm**

**SATURDAY, JANUARY 20, 2024 – 9:00 am**

**1. Call to Order at 9:00 am**

Present: Mayor Tompkins, Council Members King, Paus and Meek. Absent: Council Members Zuczek and Housewright.

**2. Discussion on items to include:**

Liaison Reports, Strategic Plan Components, Land Use Plan Components, Future Facility Needs, Police and Administration Updates, Code Enforcement, Infrastructure and Future Development

**3. Retreat adjourned for Saturday at 3:31pm**

**SUNDAY, JANUARY 21, 2024 – 9:00 am**

**1. Call to Order at 9:00 am**

Present: Mayor Tompkins, Council Members King, Paus and Meek. Absent: Council Members Zuczek and Housewright.

**2. Discussion on items to include:**

Liaison Reports, Strategic Plan Components, Land Use Plan Components, Future Facility Needs, Police and Administration Updates, Code Enforcement, Infrastructure and Future Development

**3. Retreat adjourned for Sunday at 10:40 am**

Approved:

  
T. Lynn Tompkins, Jr., Mayor

  
Donna Butler, Town Secretary