CITY OF DEER PARK

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

A SPECIAL WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD AT THE DEER PARK ISD EDUCATIONAL SUPPORT BUILDING, 2800 TEXAS AVENUE, DEER PARK, TEXAS ON MARCH 7, 2019 BEGINNING AT 10:00 A.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.

SHERRY GARRISON

THANE HARRISON

TOMMY GINN

BILL PATTERSON

RON MARTIN

RAE A. SINOR

MAYOR

COUNCILWOMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES CITY MANAGER

GARY JACKSON ASSISTANT CITY MANAGER

SHANNON BENNETT CITY SECRETARY
JIM FOX CITY ATTORNEY

DEPARTMENTAL DIRECTORS PRESENT:

GREG GRIGG CHIEF OF POLICE JAMES LEWIS IT DIRECTOR

BILL PEDERSEN PUBLIC WORKS DIRECTOR
BILL PHILIBERT HUMAN RESOURCES DIRECTOR

REBECCA POOL LIBRARY director

CHARLIE SANDBERG PARKS & RECREATION DIRECTOR ROBERT HEMMINGER EMERGENCY SERVICES DIRECTOR

DONNA TODD FINANCE DIRECTOR

DON DAVIS FIRE CHIEF

ADAM BALLESTEROS CITY ENGINEER

KRISTIN CALLAHAN PUBLIC RELATIONS/MARKETING

SPECIALIST

1. <u>MEETING CALLED TO ORDER</u> – Mayor Mouton called the workshop to order at 10:00 a.m.

3.

2. <u>STRATEGIC PLANNING SESSION WITH FACILITATOR RON COX</u> – Facilitator Ron Cox began conversation with an overview of the meeting held with Council earlier this morning highlighting governance, the City's mission, vision, core values, leadership and communication styles, expectations of Council, expectations of City Staff, and what they thought City Staff's expectations are of Council.

He then reviewed the City's Policy Statement as it relates to the five areas of emphasis: Leadership and Governance, Quality of Life, Comprehensive Planning, Economic Planning and Public Safety, then solicited a new area of emphasis if Council and Staff sees a need.

Mr. Cox divided Council and Staff into four different groups to identify the community and organizational strengths and weaknesses, issues and challenges and strategies.

<u>RECESS/RECONVENE</u> – Mayor Mouton recessed the workshop at 11:35 for lunch and reconvened at 12:00.

The group activities continued. Then strategies for areas of emphasis were identified for creating a new Strategic Plan for 2019 to include a new area: New Organizational Excellence.

In conclusion, Mr. Cox will use all the strategies to prepare a formal Strategic Plan for the City of Deer Park in 2019.

ATTEST:	APPROVED:
Shannon Bennett, TRMC	Jerry Mouton, Jr.
City Secretary	Mayor

ADJOURN - Mayor Mouton adjourned the workshop at 1:52 p.m.