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 DPISD EDUCATION SUPPORT CENTER, 2800 TEXAS AVENUE, DEER PARK, TEXAS ON MARCH 7, 2019 BEGINNING AT 8:00 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

- 1. <u>MEETING CALLED TO ORDER</u> Mayor Mouton called the workshop to order at 8:00 a.m.
- 2. <u>RECESS/RECONVENE</u> Mayor Mouton recessed the workshop at 8:00 and reconvened at 8:12 a.m.
- 3. STRATEGIC PLANNING GOVERNANCE SESSION WITH FACILITATOR RON COX Facilitator Ron Cox began conversation on reconfirming governance and reflected on the strengths and weaknesses five years ago and compared them to now and identified the new issues and challenges. He also defined the City's mission and vision statements highlighting the core values (respect, integrity, honesty, fairness, responsibility, hope and faithfulness), characteristics of leadership, governance as meaningful communication and asked Council expectations of other members of Council, expectations of City Staff, and what they thought City Staff's expectations are of Council. Each of these areas was discussed.

4.	<u>ADJOURN</u> - Mayor Mouton adjourned the workshop at 9:37 a.m.	
	ATTEST:	APPROVED:
	Shannon Bennett, TRMC	Jerry Mouton, Jr.
	City Secretary	Mayor