

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
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES
GARY JACKSON
SHANNON BENNETT
JIM FOX

CITY MANAGER
ASSISTANT CITY MANAGER
CITY SECRETARY
CITY ATTORNEY

DEPARTMENTAL DIRECTORS PRESENT:

GREG GRIGG
JAMES LEWIS
BILL PEDERSEN
BILL PHILIBERT
REBECCA POOL
CHARLIE SANDBERG
ROBERT HEMMINGER
DONNA TODD
DON DAVIS
ADAM BALLESTEROS
KRISTIN CALLAHAN

CHIEF OF POLICE
IT DIRECTOR
PUBLIC WORKS DIRECTOR
HUMAN RESOURCES DIRECTOR
LIBRARY DIRECTOR
PARKS & RECREATION DIRECTOR
EMERGENCY SERVICES DIRECTOR
FINANCE DIRECTOR
FIRE CHIEF
CITY ENGINEER
PUBLIC RELATIONS/MARKETING
SPECIALIST

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

2. STRATEGIC PLANNING SESSION WITH FACILITATOR RON COX – 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.

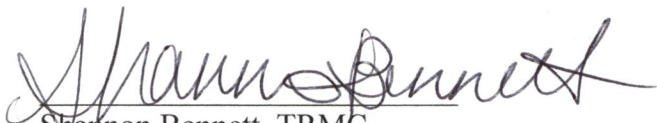
RECESS/RECONVENE – Mayor Mouton recessed the workshop at 11:35 for lunch and reconvened at 12:00.

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.

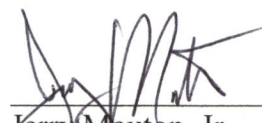
3. ADJOURN - Mayor Mouton adjourned the workshop at 1:52 p.m.

ATTEST:



Shannon Bennett, TRMC
City Secretary

APPROVED:



Jerry Mouton, Jr.
Mayor