

## SPIN MEETING REPORT

**CASE NO.** N/A

**PROJECT NAME:** Southlake 2030 Plan – Vision, Goals & Objectives

**SPIN DISTRICT:** Citywide

**MEETING DATE:** October 1, 2009

**MEETING LOCATION:** 1400 MAIN STREET, SOUTHLAKE, TEXAS  
MEETING ROOMS 3A & 3B

**TOTAL ATTENDANCE:** Thirty-two (32)

- **VISION GOALS & OBJECTIVES COMMITTEE PRESENT:** John Terrell, Mayor; Carolyn Morris, City Council; Brandon Bledsoe, City Council; Al Morin, P&Z Chairman; Darrell Faglie, P&Z Vice-Chair; Michael Springer, P&Z; Jeff Wang, P&Z; Joe Lancor, P&Z; John Slocum, Park & Rec; and Ray Tremain, SPIN
- **STAFF PRESENTING:** Shana Yelverton, City Manager; Ben Thatcher, Assistant City Manager; Jim Blagg, Assistant City Manager; Bob Price, Director of Public Works; Greg Last, Director of Economic Development; Ken Baker, Director of Planning and Development Services; Kari Happold, Deputy Director of Community Services; Clayton Comstock, Planner II; Richard Schell, Planner II; Jenny Crosby, Planner II; Daniel Cortez, Planner I
- **SUPPORTING STAFF PRESENT:** Robert Finn, Chief of Police; Mike Starr, Chief of Fire; Dennis Killough, Deputy Director of Planning and Development Services; Gordon Mayer, Deputy Director of Public Works; and Lorrie Fletcher, Planner I

**STAFF CONTACT:** Lorrie Fletcher, (817)748-8069; lfletcher@ci.southlake.tx.us

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### EXECUTIVE SUMMARY

#### Details

- The Southlake 2030 Plan Vision, Goals & Objectives Committee, along with City of Southlake staff members, presented the proposed Southlake 2030 Plan Vision, Goals & Objectives for review.

### DISCUSSION

- Mayor John Terrell introduced the committee, staff, and Southlake 2030 Plan. He talked about the Vision, Goals & Objectives and described the process.
- Viewed *Southlake 2030 Plan – Planning Today for a Better Tomorrow* video
- Shana Yelverton spoke about the Southlake 2030 Plan and its relation to the Strategic Management System for the City of Southlake.
- Ken Baker introduced the Vision, Goals & Objectives.
- Staff members introduced the ten goals and summarized the associated objectives.
- Discussion was held regarding the objectives, comments were noted for possible “wording” changes.
- Citizen comments and suggestions.