



ALLIANCE FOR COMMUNITY ENGAGEMENT MEETING MINUTES: JANUARY 9, 2023

LOCATION: Southlake Town Hall, 1400 Main Street, Room 3C & D, Southlake, Texas

COMMITTEE MEMBERS PRESENT: Kristine Kemp, Renee Thomas, Danny Batsalkin, Scott Cox, Mark Flores, Tracy Harrow, Muhammad Iqbal, Mike Kaucher, Douglas Lies, DeAnn Swinton, Elisa O'Callaghan, Sanjay Veerabathina.

STAFF PRESENT:

Assistant to the City Manager Major Youngblood, Customer Services Operations Manager Melody Andersen, and Assistant to the Director of Planning & Development Services Madeline Prater.

CITY COUNCIL MEMBERS PRESENT: N/A

REGULAR AGENDA

1. **CALL TO ORDER.** The Alliance for Community Engagement Chair Kristine Kemp called the meeting to order at 6:00pm.

2. **CONSIDER**

2A. **APPROVE MINUTES FROM THE DECEMBER 13, 2022, SPECIAL ALLIANCE FOR COMMUNITY ENGAGEMENT MEETING**

Chair Kristine Kemp presented Item 2A, and there were no questions from the board.

APPROVED

A motion was made to approve Minutes from the December 13, 2022, special Alliance for Community Engagement meeting.

Motion: Kemp

Second: Thomas

Ayes: Batsalkin, Flores, Harrow, Iqbal, Kemp, Kaucher, Thomas, Lies, Swinton, O'Callaghan, Veerabathina

Abstain: Cox

Absent: None

Approved: 11-0-1

2B. EXCUSE THE ABSENCE OF SANJAY VEERABATHINA FROM THE DECEMBER 13, 2022, SPECIAL ALLIANCE FOR COMMUNITY ENGAGEMENT MEETING

Chair Kristine Kemp presented Item 2B, and there were no questions from the board.

APPROVED

A motion was made to excuse the absence of Sanjay Veerabathina from the December 13, 2022, special Alliance for Community Engagement meeting.

Motion: Kemp

Second: Kaucher

Ayes: Batsalkin, Flores, Harrow, Iqbal, Kemp, Kaucher, Thomas, Lies, Swinton, O'Callaghan, Veerabathina

Abstain: Cox

Absent: None

Approved: 11-0-1

3. DISCUSS

3A. REVIEW CITY OF SOUTHLAKE COMMUNICATION TOOLS

Deputy Director of Communications Pilar Schank presented Item 3A and answered questions from the board.

3B. REVIEW PROPOSED ENHANCEMENTS TO THE SPIN PROGRAM

Assistant to the City Manager Major Youngblood presented Item 3B and answered questions from the board.

PUBLIC FORUM

Chair Kristine Kemp opened the public forum at 6:47pm. There being no one wishing to speak, Chair Kristine Kemp closed the public forum at 6:47pm.

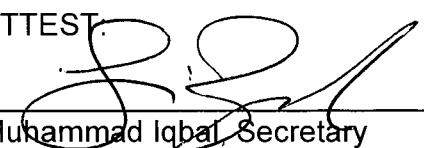
ADJOURNMENT

Meeting was adjourned by Chair Kristine Kemp at 6:47pm.

MINUTES APPROVED BY ACE ON THIS, THE 13TH DAY OF FEBRUARY 2023.



Kristine Kemp, Chair

ATTEST


Muhammad Iqbal, Secretary