



CITY COUNCIL WINTER WORKSHOP

JANUARY 29, 2019

LOCATION: The Marq
285 Shady Oaks Drive
Southlake, TX 76092

CITY COUNCIL PRESENT: Mayor Laura Hill, Deputy Mayor Pro Tem Shawn McCaskill, and Councilmembers Shahid Shafi, Chad Patton, and John Huffman.

ABSENT: Mayor Pro Tem Randy Williamson and Councilmember Christopher Archer.

STAFF PRESENT: City Manager Shana Yelverton, Assistant City Manager Ben Thatcher, Assistant City Manager and Director of Economic Development & Tourism Alison Ortowski, Assistant to the City Manager Lauren LaNeave, Chief Strategic Performance & Innovation Officer Dale Dean, Deputy Director of Marketing and Communications Pilar Schank, Chief Financial Officer Sharen Jackson, Deputy Director of Community Services Kate Meacham, Assistant Chief of Police Ashleigh Douglas, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Deputy Director of Information Technology Greg Hendricks, Senior Director of Planning and Development Services Ken Baker, Director of Public Works Rob Cohen, and Deputy City Secretary Amy Shelley.

1. CALL TO ORDER

Mayor Laura Hill called the workshop to order at 6:18 p.m.

2. DINNER/WELCOME

Mayor Hill welcomed everyone. Council had dinner during the onset of the meeting.

City Manager Shana Yelverton made opening comments.

3. DISCUSSION: ACCOUNTABILITY

3A. FY2018 PROOF OF PERFORMANCE

FY2018 Proof of Performance presentations were provided by Assistant City Manager Ben Thatcher, Assistant City Manager and Director of Economic Development & Tourism Alison Ortowski, Chief Financial Officer Sharen Jackson, Assistant Chief of Police Ashleigh Douglas, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Senior Director of Planning and Development Services Ken Baker, and Director of Public Works Rob Cohen. Each answered Council questions specific to their business units.

MAYOR HILL CALLED FOR A SHORT BREAK AT 8:20 P.M., AND RECONVENED AT 8:26 P.M.

4. DISCUSSION: INFRASTRUCTURE

4A. STORM WATER MANAGEMENT & OPEN SPACE PROGRAM

Assistant City Manager Ben Thatcher, Director of Public Works Rob Cohen, and Senior Director of Planning and Development Services Ken Baker collectively provided information about a new Storm Water Management & Open Space Program. This program is thought to mitigate drainage complaints; improve overall citywide drainage; ability to initiate a Capstone Project with UTA to help staff with developing criteria for acquiring open space and create a Drainage Master Plan. Mayor and Councilmembers agreed this plan is a great idea.

5. DISCUSSION: QUALITY DEVELOPMENT

5A. STATE OF SOUTHLAKE'S ECONOMY

Assistant City Manager and Director of Economic Development & Tourism Alison Ortowski provided an overview of the State of Southlake's Economy with a look at Consumer Sales Data for FY2018, and statistics relative to employment and labor, commercial and residential sectors, and consumer spending.

6. FOCUS AREA DISCUSSION

The purpose of this section was to provide time for Council to discuss key policy issues in each of the focus area categories. Based on the discussion in the FY2018 Proof of Performance item, there were no further questions or discussion from Council relative to items 6A-6D or 6F.

6A. SAFETY & SECURITY

6B. MOBILITY

6C. INFRASTRUCTURE

6D. QUALITY DEVELOPMENT

6E. PARTNERSHIPS & VOLUNTEERISM

Mayor Hill directed staff to include agenda items for appointments to the Crime Control Prevention District board and the Zoning Board of Adjustment due to vacancies for members filing as candidates for the May 4, 2019 General Election.

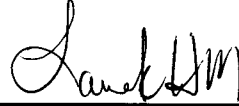
6F. PERFORMANCE MANAGEMENT

7. ADJOURNMENT

Mayor Hill thanked the staff for their hard work and dedication to the City and adjourned the meeting at 9:17pm.

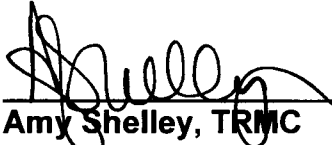
**An audio recording of this meeting will be permanently retained in the City Secretary's Office.*

MINUTES APPROVED ON THIS, THE 19TH DAY OF FEBRUARY, 2019.



**Laura Hill
Mayor**

ATTEST:


**Amy Shelley, TRMC
Deputy City Secretary**