



**CITY COUNCIL STRATEGIC PRIORITY WORKSHOP MINUTES      MARCH 28, 2023**

**LOCATION:**                    1400 Main Street, Southlake, Texas 76092  
Executive Conference Room, Town Hall

**CITY COUNCIL PRESENT:** Mayor John Huffman, Mayor Pro Tem Randy Williamson, Deputy Mayor Pro Tem Shawn McCaskill and Councilmembers Kathy Talley, Randy Robbins, Ronell Smith, and Amy Torres-Lepp.

**STAFF PRESENT:** City Manager Shana Yelverton, Assistant City Manager Alison Ortowski, Assistant to the City Manager Major Youngblood, Deputy Director of Public Relations Pilar Schank, Chief Financial Officer Sharen Jackson, Deputy Director of Finance Nicole Bradshaw, Deputy Director of Finance Administration Kristin McGrail, Assistant Police Chief Ashleigh Casey, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Deputy Director of Human Resources Chad Minter, Deputy Director of Library Services Cynthia Pfladderer, Director of Economic Development and Tourism Daniel Cortez, Director of Planning and Development Services Dennis Killough, Deputy Director of Planning and Development Services Jenny Crosby, Director of Community Services Chris Tribble, Deputy Director of Community Services David Miller, Director of Public Works Rob Cohen, Deputy Director of Public Works Administration Lauren LaNeave, Deputy Director of Public Works Operations Jack Thomas, Operations Manager of Special Projects Robert Briggs, Operations Manager of Customer Service Melody Andersen, Director of Information Technology Blair Halbert and City Secretary Amy Shelley.

**WORKSHOP:**

**1.      CALL TO ORDER**

Strategic Priority Workshop was called to order by Mayor John Huffman at 5:35 p.m.

**2A.    EXECUTIVE SESSION**

Mayor Huffman announced the City Council would go into Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development negotiations. City Council adjourned for Executive Session at 5:38 p.m. Executive Session began at 5:45 p.m., and concluded at 6:31 p.m.

**2B.    RECONVENE**

Mayor Huffman reconvened the workshop at 6:39 p.m.

### **3. DISCUSSION: PERFORMANCE MANAGEMENT**

#### **3A. FY 2022 YEAR IN REVIEW**

Assistant to the City Manager Major Youngblood provided key information about Southlake's FY 2022 Year in Review, specifically the Corporate Strategy Map and accomplishments.

#### **3B. EMPLOYER OF CHOICE**

Director of Human Resources Stacey Black provided key information about Employer of Choice related to the workplace survey reports.

### **4. DISCUSSION: INFRASTRUCTURE & DEVELOPMENT**

#### **4A. TOWN SQUARE ART POLICY**

Director of Community Services Chris Tribble provided goals for the Town Square Art policy and requested direction from the City Council relative to developing and implementing a public art mural policy/program.

#### **4B. TOWN HALL PLAZA CONCEPTS**

Assistant City Manager Alison Ortowski and Director of Community Services Chris Tribble provided information about the proposed Town Hall plaza concepts.

### **5. DISCUSSION: FOCUS AREAS**

#### **5A. SAFETY & SECURITY**

Assistant Police Chief Ashleigh Casey provided an update on the interview process for school resource officers.

#### **5B. INFRASTRUCTURE & DEVELOPMENT**

#### **5C. PARTNERSHIPS & VOLUNTEERISM**

There was no discussion on this item.

#### **5D. PERFORMANCE MANAGEMENT & SERVICE DELIVERY**

Director of Public Works Rob Cohen provided a brief update on the State Highway 114 and Dove Road construction and beautification efforts.

### **6. ADJOURNMENT**

Mayor Huffman thanked the staff for their hard work and dedication to the City and adjourned the workshop at 7:56 p.m.

**CERTIFICATE**

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

**MINUTES APPROVED ON THIS, THE 4<sup>TH</sup> DAY OF APRIL 2023.**

  
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**John Huffman**  
**Mayor**

**ATTEST:**

  
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**Amy Shelley, TRMG**  
**City Secretary**

