



CITY COUNCIL SUMMER WORKSHOP

JUNE 26, 2019

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

CITY COUNCIL PRESENT: Mayor Laura Hill, Mayor Pro Tem Shawn McCaskill, Deputy Mayor Pro Tem John Huffman and Councilmembers Shahid Shafi, Ronell Smith, and Chris Archer.

ABSENT: Councilmember Chad Patton.

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 Public Relations Pilar Schank, Chief Financial Officer Sharen Jackson, Deputy Director of Community Services Kate Meacham, Police Chief James Brandon, Assistant Chief of Police Ashleigh Casey, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Senior Director of Planning and Development Services Ken Baker, Director of Public Works Rob Cohen, and City Secretary Amy Shelley.

1. CALL TO ORDER

Mayor Laura Hill called the workshop to order at 5:49 p.m.

2. DISCUSSION: INFRASTRUCTURE

2A. CAPITAL IMPROVEMENT PROGRAM PRIORITIES

Assistant City Manager Ben Thatcher provided a review of the 10-year CIP investment, master plan links to the CIP, and noted projects with key issues for consideration. Projects reviewed included the Bob Jones Park & Nature Preserve, N. White Chapel Bridge, Library, Central Park & Pedestrian Bridge Improvements, Southlake Sports Complex, the Municipal Service Center, and Zena Rucker Road construction. City Council discussed options of using money from a bond to purchase land. Staff explained a bond election could be considered for May 2020.

3. DISCUSSION: MOBILITY

3A. INTELLIGENT TRANSPORTATION SYSTEM

Director of Public Works Rob Cohen provided an overview of an Intelligent Transportation System (ITS); why ITS should be considered and how it can provide mobility solutions; study recommendations and implementation options; and, asked for Council direction. City Council agreed to proceed with the project.

MAYOR HILL CALLED FOR A SHORT BREAK AT 7:02 P.M., AND RECONVENED AT 7:24 P.M.

4. DISCUSSION: PERFORMANCE MANAGEMENT

4A. IT SYSTEMS & PROGRAMS STATUS UPDATE

Chief Financial Officer Sharen Jackson provided an overview of IT projects including City Council Chamber audio/visual updates, Legends Hall, and the camera system located throughout the City.

5. DISCUSSION: SAFETY & SECURITY

5A. EMERGENCY MANAGEMENT PROGRAM AND FACILITY UPDATE

Fire Chief Mike Starr provided an overview of Emergency Management Readiness.

6. DISCUSSION: PERFORMANCE MANAGEMENT

6A. COMPENSATION AND BENEFIT PROGRAM

Director of Human Resources Stacey Black provided an overview of the compensation philosophy, market analysis, employee benefits survey, and health insurance.

7. STRATEGIC FOCUS AREA DISCUSSIONS

The purpose of this section was to provide time for Council to discuss key policy issues in each of the focus area categories. There were no further questions or discussion from Council relative to items 7A-7F.

7A. SAFETY & SECURITY

7B. MOBILITY

7C. INFRASTRUCTURE

7D. QUALITY DEVELOPMENT

7E. PARTNERSHIPS & VOLUNTEERISM

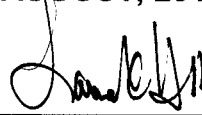
7F. PERFORMANCE MANAGEMENT

8. ADJOURNMENT

Mayor Hill thanked the staff for their hard work and dedication to the City and adjourned the meeting at 8:25 p.m.

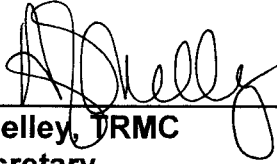
**An audio recording of this meeting will be permanently retained in the City Secretary's Office.*

MINUTES APPROVED ON THIS, THE 6TH DAY OF AUGUST, 2019.



**Laura Hill
Mayor**

ATTEST:



**Amy Shelley, TRMC
City Secretary**

