

**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF GLENN HEIGHTS, TEXAS**

FEBRUARY 27, 2016

STATE OF TEXAS *
COUNTIES OF DALLAS AND ELLIS *
CITY OF GLENN HEIGHTS *

On the 27th day of February, 2016 the City Council of the City of Glenn Heights met in a Strategic Planning Retreat beginning at 9:00 a.m. at the University of North Texas at Dallas, located at 7300 University Hills Boulevard, Founders Hall, Room 209 in Building 7400, Dallas, Texas with the following members present:

CITY COUNCIL:

Leon Tate	*	Mayor
Tony Bradley	*	Mayor Pro Tem
Sidney Davis	*	Council Member
Emma Ipaye	*	Council Member
Ron Adams	*	Council Member
Glenn George	*	Council Member
Absent: Harry Garrett	*	Council Member

STAFF:

Aretha Ferrell-Benavides	*	City Manager
David Hall	*	Managing Director
Janie Willman	*	City Secretary
Charles Brewer	*	Director of Public Works
Eddie Burns	*	Fire Chief
Kacye Harvey	*	Organizational Development
Phillip Prasifka	*	Chief of Police
Lakeita Sutton	*	Director of Finance
Millicent Williams	*	Community Engagement

CONSULTANT:

L. Douglas Kiel, PhD, Professor, of Public and Nonprofit Management, School of Public and Nonprofit Management, School of Economic, Political and Policy Sciences, University of Texas at Dallas.

Call to Order. Mayor Tate called the meeting to order at 9:14 a.m.

AGENDA

1. **Introductions.** The Mayor and City Council, City staff, and others introduced themselves.
2. **Strategic Planning Retreat 2016.** Dr. Douglas Kiel, facilitator, discussed the process for the Mayor and City Council engaging in the discussion on the Mayor

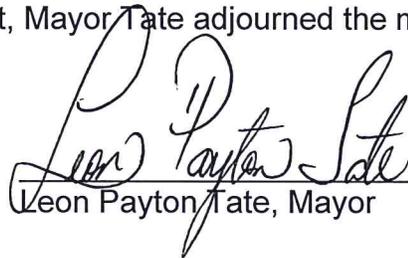
and City Council focus points. He also instructed the staff in their participation opportunities once the City Council's focus points have been refined throughout the day.

The following focus points were discussed: Economic Development, Community Engagement, Infrastructure, Branding and Stakeholder Relations.

3. **Strategic Planning Retreat Update.** The Mayor and City Council reviewed the 2009 – 2014 Strategic Plan Closeout Report dated February 27, 2016. City Manager Benavides led the management team in briefing the Mayor and City Council with known challenges and prospects for operational enhancements and opportunities.

ADJOURNMENT

There being no other business to conduct, Mayor Tate adjourned the meeting at 3:03 p.m. without objections.



Leon Payton Tate, Mayor

Attest:



Janie Willman, City Secretary

Passed and approved the 15th day of March, 2016.