

MINUTES
HALTOM CITY COUNCIL STRATEGIC PLANNING SESSION
CENTRAL FIRE STATION, 5525 BROADWAY AVENUE
February 12, 2015

A Strategic Planning Session was held by the City Council of the City of Haltom City, Texas, on February 12, 2015, at 6:00 p.m. at the Central Fire Station, 5525 Broadway Avenue, Haltom City, Texas, with the following members present, to-wit:

Mayor Richard Hutchison
Council Place 1 Marian Hilliard
Council Place 3 David Averitt
Council Place 7 Dr. An Truong

Mayor Pro-Tem Bob Watkins
Council Place 2 Jeff Western
Council Place 6 Stephanie Davenport

Council Place 4 Trae Fowler was absent

Staff Present: Tom Muir, City Manager; Chuck Barnett, Assistant City Manager; Art Camacho, City Secretary.

CALL TO ORDER

Mayor Richard Hutchison called the Strategic Planning Session to order at 6:04 p.m. Mike Mowery, of Strategic Government Resources, welcomed the group and requested input from each on the previous session held February 5th. The Vision Statement was reviewed and reworded, but the Mission Statement, Policy on Strategic Planning, and the Fiscal Policy were left unchanged. Changes were also made in regard to the Value Statements and the Policy on Leadership.

A brief recess was held at 7:30 p.m. and the meeting resumed at 7:40 p.m.

The Council reviewed the Long-Term Strategic Goals and changes were made in regard to several of the goals. The session ended with each Council member and the City Manager stating their views from this session.

ADJOURNMENT

Mayor Hutchison adjourned the meeting at 8:23 p.m. on February 12, 2015.

RESPECTFULLY SUBMITTED BY:



Art Camacho, City Secretary

APPROVED BY:


Richard Hutchison, Mayor

