

MINUTES
HALTOM CITY COUNCIL – STRATEGIC PLANNING MEETING
DIAMOND OAKS COUNTRY CLUB, 5821 DIAMOND OAKS DRIVE
February 27, 2009

A Strategic Planning Meeting was held by the City Council and City Staff of the City of Haltom City, Texas, on February 27, 2009, at 6:00 p.m. at the Diamond Oaks Country Club, Haltom City, Texas, with the following members present, to-wit:

Mayor Bill Lanford	Council Place 1 Jim Sutton
Council Place 2 Chris Holcomb	Council Place 3 Blakely Cabano
Council Place 4 Dale Clark	Council Place 7 Diane Bransom
Mayor Pro Tem Richard Hutchison	

Staff Present: Tom Muir, City Manager; Chuck Barnett, Assistant City Manager; Art Camacho, City Secretary; Joel Welch, Finance Director; James Pliska, Director of Planning and Community Development; David Fain, Public Works Director; Toni Beckett, Director of Human Resources and Risk Management; Tom Henry, Parks and Recreation Director; Scott Joyce, IT Director; Lesly Smith, Library Services Director; Wes Rhodes, Fire Chief; Pat Bridges, Assistant Police Chief.

Also present were citizens Bob Watkins, Kenneth Gibson, and Darlene Hooks.

WORKSESSION

CALL TO ORDER

City Manager Tom Muir called the Strategic Planning to order at 6:00 p.m., and the Council and Staff had their pre-meeting meal. City Manager Muir introduced Randy Mayeux, Ron Holifield, and Luke Defilippis of Strategic Government Resources. Mr. Holifield had each individual Staff and Council member present to introduce themselves and Mr. Mayeux gave a book synopsis of *Good to Great* by Jim Collins, which defined attributes for company greatness. Mr. Holifield spoke on contrasts and similarities between city government and businesses.

A break was held from 8:05 p.m. to 8:15 p.m.

Mr. Holifield continued speaking on strategic visioning processes, generational differences, municipal challenges, and different individual perspectives.

ADJOURNMENT

Mr. Holifield adjourned the planning session at 9:38 p.m. on February 27, 2009.

RESPECTFULLY SUBMITTED BY:



Art Camacho, City Secretary

APPROVED BY:



William Lanford, Mayor