

City of Pilot Point, Texas

Minutes of the April 22, 2019

City Council Work Session Meeting

The City Council of the City of Pilot Point, Texas met on this date at 5:30 p.m. for a Special City Council meeting. City Council members present were Mayor Shea Dane-Patterson, Jim Porter, Whitney Delcourt, and Andy Singleton. City Staff members present were City Manager Alan Guard, City Attorney Andy Messer, Main Street Director Lenette Cox, Finance Supervisor Lana Ensminger, and City Secretary Alice Holloway.

AGENDA

A. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson announced a quorum at 5:35 p.m. and called the meeting to order.

B. REGULAR AGENDA

1. Discussion on Governance and the draft 2019-2020 Strategic Plan.

Mr. Ron Cox, owner of Ron Cox Consulting, presented a draft report and strategic plan.

Mr. Cox stated that on February 16, 2019, the Mayor, City Council, and staff of the City of Pilot Point met for a planning session. He stated the purpose of the meeting was to prepare a governance philosophy for the City Council and staff and to utilize a SWOT Analysis approach, draft a strategic plan for the city.

The following topics were discussed and final report reviewed:

- Governance
- Vision and Mission
- Strategic Planning
- City Staff Implementation Sessions
- Pilot Point Mission Statement

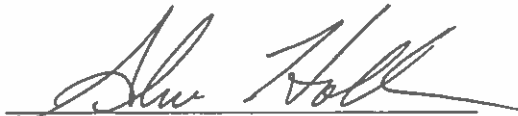
C. ADJOURN

Mayor Dane-Patterson moved to adjourn at 6:22 p.m. Councilmember Delcourt seconded the motion. The motion passed unanimously.



Shea Dane-Patterson, Mayor

ATTEST:



Alice Holloway, City Secretary