

THE FLOWER MOUND TOWN COUNCIL STRATEGIC PLANNING SESSION HELD ON THE 22ND DAY OF JULY, 2016, AT THE FLOWER MOUND OPERATIONS AND MAINTENANCE FACILITY LOCATED AT 201 SPINKS ROAD, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 5:00 P.M.

The Town Council met in a strategic planning session with the following members present:

Tom Hayden	Mayor (arrived at 5:15 p.m.)
Kevin Bryant	Mayor Pro Tem
Bryan Webb	Deputy Mayor Pro Tem
Jason Webb	Councilmember Place 1
Don McDaniel	Councilmember Place 4
Itamar Gelbman	Councilmember Place 5 (absent 8:45 p.m. – 12:17 a.m. 7/23/16)

constituting a quorum with the following members of the Town Staff participating:

Ginger Choate	Deputy Town Secretary
Jimmy Stathatos	Town Manager
Debra Wallace	Assistant Town Manager/CFO
Gary Sims	Executive Director of Community Services
Doug Powell	Executive Director of Development Services
Ken Parr	Executive Director of Public Works
Matt Woods	Director of Environmental Services
Doug Stevens	Assistant Director of Public Works
Mark Wood	Director of Economic Development
Andy Kancel	Chief of Police
Wendell Mitchell	Assistant Chief of Police
Eric Greaser	Fire Chief

A. CALL STRATEGIC PLANNING SESSION TO ORDER

Mayor Pro Tem Kevin Bryant called the strategic planning session to order at 5:00 p.m.

B. AGENDA ITEMS

Presentation and discussion of the Town's Strategic Plan including discussion of objectives, action items, targets, and performance for the goals of:

See Strategic Planning Session Summary Report.

C. ADJOURN PLANNING SESSION

Mayor Hayden adjourned the strategic planning session at 12:17 a.m. on Saturday, July 23, 2016, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS


THOMAS E. HAYDEN, MAYOR

ATTEST:


THERESA SCOTT, TOWN SECRETARY

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