



The City of West University Place

A Neighborhood City

CITY COUNCIL

Bob Higley, Mayor
John P. Barnes, Councilmember
Lauri Lankford, Councilmember
Ed Sobash, Councilmember
Kevin Trautner, Councilmember

STAFF

David J. Beach, City Manager
Alan Petrov, City Attorney
Thelma Gilliam, City Secretary

CITY COUNCIL ACTION MINUTES

The City Council of the City of West University Place, Texas, met in a workshop session on **Monday, June 3, 2019**, in the Municipal Building, 3800 University, West University Place.

Call to Order. Mayor Higley called the meeting to order at approximately 6:02 p.m. in the Municipal Building Bill Watson Conference Room. Council and Staff in attendance were: Councilmembers Barnes, Lankford, Sobash, and Trautner, City Manager Beach, City Secretary Gilliam, City Attorney Petrov, Finance Director Kalka, Police Chief Walker, Parks and Recreation Director White, IT Director McFarland, Fire Chief Taylor, Interim Public Works Director Barrera, and former Interim Public Works Director/Consultant Diane White.

Consultant Lyle Sumek was also in attendance.

1. City Council Strategic Visioning Workshop

Matters related to the third of three workshops on strategic visioning for the newly elected City officials.

Lyle Sumek led the third and final workshop on strategic visioning for the newly elected mayor and council.

The following prioritized 2019-2020 Policy Agenda and Management Agenda resulted from the workshops:

Policy Agenda – Top Priority

Poor Farm Ditch
Zoning and Enforcement: Review and Refinement
Employee Healthcare
City Legislative Advocacy and Lobbying Program
Rain Gardens
Community Improvement Plan

Policy Agenda – High Priority

Crime Analysis and Safe Community Action Plan
Virtual Gate
Public-Private Partnership Opportunities
Budget Services Review, Service Priority and Service Metrics
Senior Services Needs Assessment Plan
Park Land/Open Space Land Acquisition

Management Agenda – Top Priority

Direct Link System Enhancements
Buffalo Speedway Road Replacement and Drainage Project
Drainage Improvement Study
Westside Acquisition Easements for Drainage
City Engineer Contract
City Website

Management Agenda – High Priority

Hazard Mitigation Action Plan
Wastewater Treatment Plant Flood Protection
City Strategic Plan
New Revenue Sources
IT Upgrades
Noise Ordinances

2. Adjourn

With no other business before the Council, Councilmember Ed Sobash moved to adjourn the meeting at approximately 8:22 p.m. Councilmember Barnes seconded the motion. **MOTION PASSED.**

Prepared by: Thelma A. Gilliam, TRMC, City Secretary

Council Approved: _____