



The City of West University Place

A Neighborhood City

CITY COUNCIL

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

STAFF

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

CITY COUNCIL MINUTES

The City Council of the City of West University Place, Texas, met in a workshop session on **Monday, June 15, 2020**, in the Municipal Building, 3800 University, West University Place.

Call to Order. Mayor Higley called the meeting to order at approximately 4:00 p.m. in the Council Chambers. Council and Staff in attendance were: Councilmembers Barnes, Lankford, Sobash, Mayor Pro Tem Trautner (remotely from home), City Manager Beach, and City Secretary Gilliam

Staff attending remotely were: Police Chief Walker, P&R Administrative Manager Veld, HR Director Urban, Finance Director DuBose, Police Chief Walker, IT Director Dang, Fire Chief Taylor, and Public Works Director Barrera

Consultant Lyle Sumek attended remotely.

1. City Council Strategic Visioning Workshop

Matters related to the second of two strategic visioning workshops.

Lyle Sumek led City Council in its second and final workshop on strategic visioning for 2020.

The following 2020-2021 Policy and Management Agendas resulted from the workshops (Project names may be tweaked at a later date):

Policy Agenda – Top Priority

City Communications Enhancements
Financial Plan/Model with 5-Year Projections
Key Performance Metrics
Alternative Stormwater Detention/Drainage Modeling
Virtual Gate – Phase 2
Lots Maximum Buildable Area

Policy Agenda – High Priority

Westside Acquisition of Easements for Drainage
Community Feedback on Services and Performances
Financial Policies
Intergovernmental Partnership Opportunities
Traffic Safety Study
Public Safety Issues

Management Agenda – Top Priority

Wastewater Treatment Plant Flood Protection

Police Services Full Staffing
City Compensation Policy and Funding
Bond Program 2020
Succession Planning and Program
Balanced Budget FY 2021 (COVID-19 Impacts and Tax Cap)

Management Agenda – High Priority

Poor Farm Ditch
Buffalo Speedway Road Replacement and Drainage Project
COVID-19 Short Term Action Plan
Water Efficiency and Capacity Study
Virtual Gate – Phase 1
Recreation Programming and Senior Needs Assessment

2. Adjourn

With no other business before the Council, Mayor Higley moved to adjourn the meeting at approximately 6:15 p.m.

Audio of this Workshop is available on the City's website or contact the City Secretary's office for a copy.

Prepared by: Thelma A. Gilliam, TRMC, City Secretary
Council Approved: June 22, 2020