

MINUTES OF THE DALLAS CITY COUNCIL
MAYOR AND CITY COUNCIL STRATEGIC PLANNING SESSION
WEDNESDAY, FEBRUARY 16, 2022

20-0340

MAYOR AND CITY COUNCIL STRATEGIC PLANNING SESSION
TRINITY RIVER AUDUBON CENTER
6500 S. GREAT TRINITY FOREST WAY
DALLAS, TEXAS 75217
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, West, *Resendez (9:13 a.m.), Moreno, Thomas, *Arnold (9:45 a.m.), *Narvaez (11:46 a.m.), Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The retreat was called to order at 9:10 a.m. with a quorum of the city council present.

The retreat agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

With business concluded for the day, the city council adjourned at 3:56 p.m.

ATTEST:

Mayor

City Secretary

Date Approved

The agenda is attached to the minutes of this retreat as EXHIBIT A.

* **Indicates arrival time after retreat called to order**

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EXHIBIT A

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EXHIBIT B

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- **Welcome**

Mayor Johnson welcomed the city council and convened the retreat.

- **City Council Appointees' 2021 Accomplishments and 2022 Goals**

- T.C. Broadnax, City Manager provided an overview of his 2021 Accomplishments and 2022 Goals; and
- Bilierae Johnson, City Secretary provided an overview of her 2021 Accomplishments and 2022 Goals.

- **City Council Appointees' Performance Review Process**

Beverly Wright, Professional Certified Coach/Founder/CEO of the Wright Choice Group, discussed the performance review process for city council appointees with the city council.

At 11:52 a.m., Mayor Johnson recessed the retreat for a short lunch break and reconvened the retreat at 12:06 p.m.

Scheduled presentations continued.

- **City Council Appointees' 2021 Accomplishments and 2022 Goals (*Continued*)**

- Christopher Caso, City Attorney provided an overview of his 2021 Accomplishments and 2022 Goals;
- Mark Swann, City Auditor provided an overview of his 2021 Accomplishments and 2022 Goals; and
- Preston Robinson, Administrative Judge provided an overview of his 2021 Accomplishments and 2022 Goals.

- **Next Steps: Strategic Plan – Vision, S.W.O.T., and Prioritization Discussion**

Elizabeth Reich, Chief Financial Officer, briefed the city council on the item.

Using the City Manager's Office Executive Leadership Team's (ELT) ranking of 55 strategic goals as a starting point, the city council identified their preliminary prioritization of goals via an interactive ranking tool provided by city staff.

At 2:13 p.m., Mayor Johnson recessed the retreat for a short break and reconvened the retreat at 2:31 p.m.

Scheduled presentations continued.

- **Next Steps: Strategic Plan – Vision, S.W.O.T., and Prioritization Discussion (*Continued*)**

City Staff will provide to the city council the ‘preliminary prioritization of goals’ list for further city council review and feedback.

After final review and feedback has been completed by the city council, city staff will publish the city council’s final strategic goals for the City of Dallas.

After all business properly brought before the city council had been considered the city council adjourned at 3:56 p.m.