

**Minutes
Forney City Council
Strategic Planning Retreat
January 26-27, 2018
The Westin Stonebriar Hotel & Golf Club
1549 Legacy Drive, Frisco, Texas 75034**

Mayor Wilson called the meeting to order at 9:45 a.m. Present were Mayor Rick Wilson and Council Members Cory McGee, Shaun Myers, Robbie Powers, Kevin Moon, Mary Penn and David Johnson. Also present were Interim City Manager Paul Stevens, Assistant City Manager Wendle Medford, City Attorney Jon Thatcher, Interim City Secretary Shirley Acy-King, Kyle Rouvaldt, Tony Gonzalez, Deborah Woodham, Candy McQuiston, Richard Curry, Rick Townsend, Rob Sherwin, Peter Morgan, and Stewart McGregor.

The retreat was facilitated by Mike Conduff, President & CEO of the Elim Group, including guest speakers Henry Hill, Deputy City Manager, and John Lettelleir, Director of Development Services, City of Frisco, Texas.

General discussion of the direction of the City were held and the Council discussed Strategic Prioritization for the fiscal year. The Council further discussed the direction of the City with the members of the Parks and Recreation Board and the Planning and Zoning Commission on Saturday, January 27, 2018.

Executive Session

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.087. Executive Session may be held, under these exceptions, at the end of the Regular Meeting or at any time during the meeting that a need arises for the Council to seek advice from the City Attorney's Office as to the posted subject matter of this City Council meeting.

Further, the City Council will hold an executive session during the Strategic Planning Retreat to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including the City Manager, Human Resources Director, Public Works Director, and the City Engineer, pursuant to Section 551.074, Texas Government Code.

Executive Session was not held.

The meeting adjourned on Friday, January 26, 2018, at 5:14 p.m.
The meeting adjourned on Saturday, January 27, 2018, at 2:32 p.m.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS,
this _____ day of _____, 2018.**

ATTEST:

Rick Wilson, Mayor

Dorothy Brooks, TRMC, CMC, City Secretary