MINUTES
STRATEGIC PLANNING SESSION MEETING
CITY OF LEANDER, TEXAS

Williamson County Children's Advocacy Center
1811 SE Inner Loop, Georgetown, TX
Friday, January 26, 2024
Meeting at 8:30 AM

Mayor - Christine DeLisle	**Place 4 – Na'Cole Thompson**
Place 1 - Kathryn Pantalion-Parker	**Place 5 – Chris Czernek**
Place 2 – Esme Mattke Longoria, Mayor Pro Tem	**Place 6 - Becki Ross**
Place 3 – David McDonald	**Interim City Manager - Isaac Turner**

The City Council of the city of Leander, Texas will convene on Friday, January 26, 2024, at the time stated above to hold a strategic planning session regarding the items listed in this agenda. The items listed below are for discussion purposes only and no formal action or votes will be taken. As a quorum of the members of the city council will be present, this agenda is being posted in compliance with chapter 551 Texas Government Code and the Texas Open Meeting Act. Lunch is anticipated around 12:00 p.m. along with a 15 minute mid-morning break.

REGULAR MEETING

1. Open Meeting.
   Open meeting at 8:40 a.m.

2. Roll Call.
   Roll call reflected all present with Councilmember David McDonald absent.

3. Introduction to Session Objectives. Discussion Included strategic cycle with tactical cycle imbedded and futurist horizons.

4. Robust Dialogue around the Summary of Advance Retreat Interviews. Discussion included themes discussed during the Council interviews; gaps in agreements; and areas of widely held agreements.

5. Discussion and ranking of the three (3) mandates for the Interim City Manager period. Discussion included water, development, economic development, and communication.

6. Councilmember Core Value Development. Discussion included honesty and transparency, be respectful, be empathetic, be informed and actively listening.

7. Senior Staff joins Council for robust dialogue of Senior Staff's Professional Core Values and Councilmember Core Value Development. Discussion included Senior Staff Core Values integrity, transparency, customer service, accountability, communication and innovation; Council Core Values operate with honesty and transparency, be respectful, be empathetic, be informed and actively listening.

8. Wrap-up and Takeaways. Council and Senior Staff agree to utilize their core values to guide them in how they relate to one another as they achieve the vision and support the mission of Leander.

9. Adjournment
   Adjourned at 2:06 p.m.

APPROVED

MAYOR

ATTEST:

SCOTT WILLINGHAM, FACILITATOR