

**MINUTES  
MURPHY CITY COUNCIL  
STRATEGIC PLANNING SESSION  
FEBRUARY 23-24, 2012  
8:00 AM – 6:00 PM  
FAIRFIELD INN & SUITES, SALON 3  
5909 STONE CREEK DRIVE  
THE COLONY, TEXAS 75056**

**1. CALL TO ORDER/CERTIFICATION OF A QUORUM**

February 23

Mayor Baldwin called the session to order at 8:30 a.m. Council adjourned for lunch at 12:15 and reconvened at 1:30 p.m.

February 24

Mayor Baldwin called the session to order at 8:33 a.m. There was no break for lunch.

The following Councilmembers were present both days:

Mayor Bret Baldwin  
Mayor Pro Tem John Daugherty  
Deputy Mayor Pro Tem Colleen Halbert  
Councilmember Dennis Richmond  
Councilmember Scott Bradley  
Councilmember Bernard Grant  
Councilmember Dave Brandon

Also present both days:

Facilitator Joe Gonzalez  
Assistant Teresa Gonzalez

The following staff members attended Thursday afternoon and all day Friday:

City Manager James Fisher  
City Secretary Aimee Nemer  
Finance Director Linda Truitt  
Police Chief GM Cox  
Fire Chief Mark Lee  
Director of Community/Economic Development Kristen Roberts  
Director of Parks/Public Works Kim Lenoir  
Human Resource Director Stacy Buckley  
Executive Administrative Assistant Jessica Giacommarro

**2. STRATEGIC PLANNING SESSION**

- Discussions regarding Council vision, objectives, priorities, and strategic goals for a three year plan.

Council discussed the following categories regarding Council expectations:

- Council to Council
- Council Expectation of Boards
- Council to Staff
- Staff Expectations of Council

Council discussed the following categories regarding Strategic Focus Areas:

- Community Character
- Mobility
- Finances
- Employee Development
- Public Safety
- Infrastructure

**3. ACTION ITEMS**

- Take any action necessary related to Strategic Planning Session

No votes were taken during the Strategic Planning Session.

**4. ADJOURNMENT**

February 23

The session was adjourned for the day at 5:00 p.m.

February 24

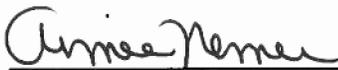
The session was adjourned at 2:00 p.m.

**APPROVED BY:**



**Bret M. Baldwin, Mayor**

**ATTEST:**

  
Aimee Nemer, City Secretary

