

The Round Rock City Council met in a work session on Tuesday, June 11, 2013 at 7:33 a.m. in the City Council Chambers, 221 E. Main Street.

Mayor McGraw called the meeting to order.

ROLL CALL: The Councilmembers present at the meeting were Mayor Pro-Tem Whitfield, Councilmember Morgan, Councilmember White, Councilmember Clifford, Councilmember Salinas and Councilmember Moman. Mayor McGraw was absent from this meeting.

Also present were Assistant City Manager Bryan Williams, City Attorney Steve Sheets, Brad Wiseman, Planning and Development Services Director, Michael Thane, Utilities Director, Gary Hudder, Transportation Director, Cheryl Delaney, Finance Director, David Coatney, Fire Chief and Tim Ryle, Chief of Police.

STAFF BRIEFINGS:

C1. Consider staff briefings and Councilmembers discussion and questions regarding items on the agenda for the June 13, 2013 City Council meeting.

Staff and Councilmembers reviewed all the items on both agendas and staff provided Council with some background on the items to be considered at the Council meeting Thursday night. Staff also answered questions posed by the Council.

PRESENTATIONS/DISCUSSIONS:

E1. Consider a presentation and update from the Round Rock Chamber of Commerce.

Ben White gave an update to the council on some projects they are currently working on. Project Cranberry – apply for the Texas Enterprise Fund, Project Steam (CA business) – would bring 55 employees to Round Rock, Project Spin – expansion of a current employer, Project Catch – hoping for announcements over the next 30-60 days.

Kyle Schulz updated on business retention surveys for the month of May. He also talked about a new program they have developed a retail, restaurant sales tax survey.

ADJOURNMENT: There being no further discussion or questions, the meeting adjourned at 8:48 a.m.

MINUTES BY: Sara L. White, TRMC, City Clerk