# City of Round Rock Meeting Minutes - DRAFT City Council

# Special Called Meeting - Retreat Day 1

Wednesday, August 9, 2023

# A. CALL SESSION TO ORDER

The Round Rock City Council met in special session on August 9, 2023 at the Police Department Training Room located at 2701 North Mays Street, Round Rock. Mayor Morgan called the meeting to order at 8:18 AM.

### **B. ROLL CALL**

**Present:** 6 - Mayor Craig Morgan

Mayor Pro-Tem Matthew Baker (arrived at 2pm)

Council Member Rene Flores Council Member Frank Ortega Council Member Kristin Stevens Council Member Hilda Montgomery

**Absent:** 1 - Council Member Michelle Ly

### C. CITIZEN COMMUNICATION

There were no citizens at the retreat wishing to speak.

# D. CONSIDER OPENING REMARKS BY THE CITY MANAGER

# **E. DISCUSSION**

**E.1** Consider discussion regarding the City of Round Rock strategic plan, goal setting, and items related to fiscal year 2023-2024.

Facilitator, Lyle Sumek, led the discussion and reviewed top priorities with the City Council and then the City Council prioritized actions for each goal in the strategic plan for FY 2023-2024.

### F. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 4:33 PM.

Respectfully Submitted, Monique Adams, Chief Administrative Officer