

City of Round Rock

Meeting Minutes - Draft

City Council

Semi-Annual Retreat Day 2

Wednesday, January 31, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met for Semi-Annual Retreat Day 2 on January 31, 2024 in the Police Department Training Room, 2701 N. Mays Street. Mayor Morgan called the retreat to order at 8:05 a.m.

B. ROLL CALL

Present: 6 - Mayor Craig Morgan

Mayor Pro-Tem Matthew Baker Council Member Michelle Ly Council Member Frank Ortega Council Member Kristin Stevens Council Member Hilda Montgomery

Absent: 1 - Council Member Rene Flores

C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

D. STAFF PRESENTATIONS:

D.1 Consider discussion regarding the City of Round Rock strategic plan, goal setting, and items related to fiscal year 2024-2025.

Consultant Lyle Sumek facilitated continuing discussion between Council, city management and directors regarding strategic planning and goal setting.

E. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the retreat at 1:22 pm.

Respectfully submitted by: Meagan Spinks, City Clerk

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