

# **City of Round Rock**

## **Meeting Minutes - Draft**

### **City Council** Semi-Annual Retreat Day 1

Tuesday, January 30, 2024

#### A. CALL MEETING TO ORDER

The Round Rock City Council met for Semi-Annual Retreat Day 1 on January 30, 2024 in the Police Department Training Room, 2701 N. Mays Street. Mayor Morgan called the retreat to order at 8:03 a.m.

#### B. ROLL CALL

Present:	7 -	Mayor Craig Morgan
		Mayor Pro-Tem Matthew Baker
		Council Member Michelle Ly
		Council Member Rene Flores
		Council Member Frank Ortega
		Council Member Kristin Stevens
		Council Member Hilda Montgomery

Absent: 0

#### 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 discussion between Council regarding strategic planning and goal setting. Directors summarized their department's past, current, future projects and relevant issues; then answered questions from Council.

#### E. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the retreat at 4:52 pm.

Respectfully submitted by: Meagan Spinks, City Clerk