

City of Round Rock

Meeting Minutes

City Council

Semi-Annual Retreat – Day 1

Wednesday, February 18, 2015

CALL SESSION TO ORDER

The City Council met in special session for the semi-annual retreat at the Police department training room, located at 2701 N. Mays Street, Round Rock. Mayor McGraw called the meeting to order at 12:36 p.m.

ROLL CALL

Present: 7- Mayor Alan McGraw
Mayor Pro-Tem George White
Councilmember Craig Morgan
Councilmember Will Peckham
Councilmember John Moman
Councilmember Kris Whitfield

Absent: 0-

CONSIDER OPENING REMARKS BY THE CITY MANAGER:

City Manager, Laurie Hadley, began the session with a few opening remarks, welcoming the Council, introducing the facilitator Lyle Sumek, and reporting to them the work that the Directors had done in the morning prior to their arrival.

PRESENTATIONS:

D.1 Consider a presentation and discussion regarding the city's strategic plan and goal setting.

D.2 Consider a presentation and update on items related to Fiscal Year 2016.

Both of the above agenda items were discussed in tandem throughout the entire day.

Lyle Sumek reviewed the successes of 2014 with the City Council. The City Council provided some input/opinions on the successes.

Council then listed their top deliverables for 15 years, 5 years, and 1 year.

Council then discussed in great length the northeast quadrant of the City. Discussion revolved around exactly where it is, what the boundaries are, what area is in the city limits and what is ETJ. Also discussed was what area is Round Rock utility service area and what is Jonah service area. Boundaries discussed were 79 to the south, AW Grimes to the west (except including the universities), north to the northern ETJ line and east to the ETJ line. Strategy regarding the area to evaluate is development agreements with the ag exempt owners, buying CCN from Jonah with reimbursement from developers. Council directed staff to come up with a plan for the development of the northeast by August.

Lastly, staff and Council also discussed Old Settlers park and future needs of the park.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Sara L. White
City Clerk