

City of Round Rock

Meeting Minutes City Council

Special Called Meeting – Semi Annual Retreat

Thursday, July 26, 2018

CALL SESSION TO ORDER

The Round Rock City Council met in special session on July 26, 2018 at the Administration Training Room, located at 901 Round Rock Ave., Suite A, Round Rock. Mayor Morgan called the meeting to order at 8:04 a.m.

ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Writ Baese
Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Matt Baker
Councilmember Will Peckham
Councilmember Hilda Montgomery

Absent: None

PRESENTATIONS:

D.1 Consider a presentation and discussion regarding the proposed FY 2018-2019 budget.

Susan Morgan, CFO, made the staff presentation. She presented the City Council with an overview the proposed budget, the philosophy behind the budget, and how it ties back to the City Council's strategic plan. In addition, each department head went through their department's budget and responded to questions posed by the Council.

Due to time constraints, the remaining departments that did not get to present their budgets will do so at the August 21st Packet Briefing.

D.2 Consider a presentation regarding a legislative update.

Randy Cain, the city's legislative lobbyist presented the city council with an overview and update regarding the state legislature and the upcoming 2019 session.

D.3 Consider a presentation from Studio | 16:19, LLC regarding the Main Street Improvements Project.

Representatives from Studio | 16:19 made a presentation to the City Council regarding design plans for the Main Street Improvements project which include small parklets.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 4:32 p.m.

Respectfully Submitted,

Sara L. White, City Clerk