

# City of Round Rock

## Meeting Minutes

### City Council

#### Special Called Meeting Semi-Annual Retreat Follow up

Thursday, March 3, 2016

#### CALL SESSION TO ORDER

*The City Council met in special session for the follow up to 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 12:49 p.m.*

#### ROLL CALL

**Present: 7-** Mayor Alan McGraw  
Mayor Pro-Tem George White  
Councilmember Craig Morgan  
Councilmember Frank Leffingwell  
Councilmember Will Peckham  
Councilmember Writ Baese  
Councilmember Kris Whitfield

**Absent: 0-**

#### RESOLUTIONS:

- C1.** Consider a resolution authorizing the Mayor to execute an Order Cancelling the General Election on May 7, 2016 called for the purpose of electing Councilmember Place 2 and Councilmember Place 6.

**A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to approve the resolution. The motion carried by the following vote:**

**Aye: 7 -** Mayor McGraw  
Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

- C2.** Consider a resolution authorizing the Mayor to execute an Order Cancelling the Special Election on May 7, 2016 called for the purpose of submitting proposed amendments to the Home Rule Charter of the City.

**A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan, to approve the resolution. The motion carried by the following vote:**

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**PRESENTATIONS:**

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

*The City Council met with facilitator Lyle Sumek to rank final priorities for the next year.*

The Council recessed at 2:17 pm for a break and for Councilmembers to attend a groundbreaking event. The Council reconvened the retreat 3:34 pm

**ADJOURNMENT**

*There being no further business, the meeting adjourned at 5:05 p.m.*

*Respectfully Submitted,*

*Sara L White  
City Clerk*