



# City of Round Rock

## Meeting Minutes - Draft

### City Council

#### Special Called Meeting

Thursday, August 18, 2016

#### CALL SESSION TO ORDER – 5:00 P.M.

*The City Council met in Special Called Session on Thursday, August 18, 2016 in the City Council chambers at 221 E. Main Street, Round Rock. Mayor McGraw called the meeting to order at 5:01 p.m.*

#### ROLL CALL

**Present:** 6 - Mayor Alan McGraw  
Mayor Pro-Tem Craig Morgan  
Councilmember Frank Leffingwell  
Councilmember Rene Flores  
Councilmember Will Peckham  
Councilmember Writ Baese

**Absent:** 1 - Councilmember Kris Whitfield

#### PUBLIC HEARINGS:

- C.1**    [2016-3686](#)    Consider public testimony regarding the 2016 Property Tax Rate for the City of Round Rock. (First Public Hearing)
- Susan Morgan, CFO, made the staff presentation.*  
*Mayor McGraw opened the hearing for public testimony.*  
*Larry Domzalski, 3200 Foot Hill Trail, Round Rock spoke during the public hearing.*
- There being no further testimony, the public hearing was closed.*

#### RESOLUTIONS:

- D.1**    [2016-3689](#)    Consider a Resolution Approving a Resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc. Authorizing the Issuance of "Brushy Creek Regional Utility Authority, Inc. City of Round Rock, Texas Contract Revenue Refunding Bonds, (Brushy Creek Regional Water Treatment and Distribution Project)"
- Susan Morgan, CFO, and Garry Kimball with Specialized Public Finance made the staff presentation.*
- A motion was made by Councilmember Peckham, seconded by Councilmember Leffingwell, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

## ORDINANCES:

### E.1 [2016-3688](#)

Consider an Ordinance Authorizing the Issuance and Sale of One or More Series of City of Round Rock, Texas Hotel Occupancy Tax Revenue Refunding Bonds. (First and Final Reading)

*Susan Morgan, CFO, and Garry Kimball with Specialized Public Finance made the staff presentation.*

**A motion was made by Councilmember Baese, seconded by Councilmember Flores, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

## ADJOURNMENT

*There being no further business, the meeting was adjourned at 5:30 p.m.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*