



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, February 22, 2018

### CALL REGULAR SESSION TO ORDER – 6:00 P.M.

*The Round Rock City Council met in regular session on February 22, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 pm.*

### ROLL CALL

<b>Present:</b>	7 - Mayor Craig Morgan Councilmember Tammy Young Councilmember Rene Flores Councilmember Frank Leffingwell Mayor Pro-Tem Will Peckham Councilmember Writ Baese Councilmember Hilda Montgomery
<b>Absent:</b>	0

### PLEDGES OF ALLEGIANCE

*Mayor Morgan led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Dale Ricklefs, spoke to the City Council regarding their support of arts and the Imagine event over the last ten years.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

(The Mayor went out of regular order and considered item E2 before item E1. He then returned to regular order.)

- |            |                           |   |
|------------|---------------------------|---|
| <b>E.2</b> | <a href="#">2018-5228</a> | Consider a special presentation to Gracie Garbade in recognition of her service to the community. |
| <b>E.1</b> | <a href="#">2018-5212</a> | Consider proclaiming 2018 as "The Year of El Amistad."  |

**APPROVAL OF MINUTES:**

- F.1**    [2018-5211](#)            Consider approval of the minutes for the February 8, 2018 City Council meeting.

**A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Flores, that the minutes be approved. The motion carried by the following vote:**

**Aye:**   7 -   Mayor Morgan  
                 Councilmember Young  
                 Councilmember Flores  
                 Councilmember Leffingwell  
                 Mayor Pro-Tem Peckham  
                 Councilmember Baese  
                 Councilmember Montgomery

**Nay:**   0

**Absent:**   0

**RESOLUTIONS:**

- G.1**    [2018-5203](#)            Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2016 to September 30, 2017.

*Susan Morgan, CFO; Lori Lankford, Deputy CFO; and Lupe Garcia with Whitley Pen, made the staff presentation.*

**A motion was made by Councilmember Baese, seconded by Councilmember Leffingwell, that this resolution be approved. The motion carried by the following vote:**

**Aye:**   7 -   Mayor Morgan  
                 Councilmember Young  
                 Councilmember Flores  
                 Councilmember Leffingwell  
                 Mayor Pro-Tem Peckham  
                 Councilmember Baese  
                 Councilmember Montgomery

**Nay:**   0

**Absent:**   0

- G.2**    [2018-5204](#)            Consider a resolution casting a vote for the Travis Central Appraisal District Board of Directors.

*Susan Morgan, CFO made the staff presentation. Anthony Nguyen, candidate, introduced himself to the Council.*

**A motion was made by Councilmember Young, seconded by Mayor Pro-Tem Peckham, that this resolution be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**G.3**    [2018-5205](#)

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended December 31, 2017.

*Susan Morgan, CFO made the staff presentation.*

**A motion was made by Councilmember Leffingwell, seconded by Councilmember Young, that this resolution be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**G.4**    [2018-5206](#)

Consider a resolution expressing official intent to reimburse certain design and construction of offsite public improvement expenditures in conjunction with the Kalahari Project, from the proceeds of a future tax-exempt Certificate of Obligation debt issuance.

*Susan Morgan, CFO made the staff presentation.*

**A motion was made by Councilmember Young, seconded by Mayor Pro-Tem Peckham, that this resolution be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**G.5**    [2018-5208](#)

Consider a resolution expressing official intent to reimburse certain project expenditures in conjunction with the Public Works Center project, from the proceeds of a future Certificates of Obligation bond sale.

*Susan Morgan, CFO made the staff presentation.*

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

**Aye:**    7 -    Mayor Morgan  
                 Councilmember Young  
                 Councilmember Flores  
                 Councilmember Leffingwell  
                 Mayor Pro-Tem Peckham  
                 Councilmember Baese  
                 Councilmember Montgomery

**Nay:**    0

**Absent:**    0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****EXECUTIVE SESSION:**

*The Council recessed to Executive Session. Mayor Morgan called the session to order at 6:57 p.m. and adjourned it at 8:35 p.m.*

**I.1**    [2018-5201](#)

Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

**I.2**    [2018-5233](#)

Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Attorney.

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:38 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*