



City of Round Rock

Meeting Minutes - Draft

City Council

Special Called

Thursday, December 19, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in Special Session on Thursday, December 19th in the City Council Chambers, located at 221 E. Main Street. Mayor Morgan called the session to order at 4:01PM.

ROLL CALL

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

Absent: 0

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting of the City Council.

EXECUTIVE SESSION:

D.1 [TMP-1133](#) Consider Executive Session as authorized by §551.071 Government Code, related to consultation with City Attorney regarding contemplated litigation.

D.2 [TMP-1134](#) Consider Executive Session as authorized by §551.072 Government Code, related to the possible purchase and value of real property.

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 4:04 PM and adjourned it at 5:01 PM.

The City Council reconvened and took the following action:

ACTION RELATIVE TO EXECUTIVE SESSION:

E.1 [TMP-1140](#) Consider possible action related to contemplated litigation.

A motion was made by Councilmember Young, seconded by Councilmember Peckham, to approve the engagement of legal counsel for contemplated litigation. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nayes: 0

Absent: 0

E.2 [TMP-1141](#)

Consider possible action related to the possible purchase of real property.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, to approve the City Attorney to begin negotiations for the possible purchase of real property. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nayes: 0

Absent: 0

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 5:06 PM.

Respectfully Submitted,

Sara L. White, City Clerk