Packet Briefing Minutes – April 21, 2015 Page **1** of **1** 

The Round Rock City Council met in a work session on Tuesday, April 21, 2015 in the Council chambers located at 221 E. Main Street.

## **CALL TO ORDER:**

Mayor McGraw called the meeting to order at 7:31 am.

**ROLL CALL:** Mayor McGraw

Mayor Pro-Tem White Councilmember Morgan Councilmember Leffingwell Councilmember Peckham Councilmember Moman

Absent: Councilmember Whitfield

Also present at the work session were Assistant City Manager Bryan Williams, Assistant City Manager Brooks Bennett, City Attorney Steve Sheets, Michael Thane – Utilities and Environmental Services Director, Allen Banks – Chief of Police, Gary Hudder – Transportation Director, Heath Douglas – IT Director, Susan Morgan – Chief Financial Officer, Valerie Francois – Human Resources Director, and David Coatney – Fire Chief.

## **STAFF BRIEFINGS:**

C1. Consider staff briefings and Councilmember discussions regarding item on the agenda for the April 23, 2015 City Council meeting.

Staff and Council reviewed all the items on the agenda and staff provided Council with background on the items to be considered at the Council meeting Thursday night. Staff also answered any questions posed by the Council.

Mayor Pro-Tem White requested that Item F4 – second reading of the water and sewer service rates for whole sale customers – be moved off the consent agenda and considered in the regular order of the agenda.

## **PRESENTATIONS:**

D1. Consider an update from the Round Rock Chamber of Commerce.

Ben White and Kyle Schulz with the Round Rock Chamber gave a brief update to the City Council regarding projects they are working on as well. Kyle gave his last business retention and expansion update to the Council as he is leaving the Round Rock Chamber to go work for the Austin Chamber of Commerce.

## **ADJOURNMENT:**

There being no further discussion or questions, the meeting adjourned at 8:17AM.

MINUTES BY:

Sara White, TRMC, City Clerk