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The Round Rock City Council met in a work session on Tuesday, October 6, 2015 in the Council chambers located at 221 E. Main Street.

CALL TO ORDER:

Mayor McGraw called the meeting to order at 7:36 am.

ROLL CALL:

Present: Mayor McGraw

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

Absent: Councilmember Whitfield

Also present at the work session were Bryan Williams - Assistant City Manager, Brooks Bennett - Assistant City Manager, Steve Sheets - City Attorney, Susan Morgan - Finance Director, Michael Thane – Utilities and Environmental Services Director, Brad Wiseman – Planning and Development Services Director, John Dean - Assistant Transportation Director, Heath Douglas - IT Director, Rick Atkins - Parks and Recreation Director, Allen Banks - Police Chief, and David Coatney – Fire Chief.

BRIEFINGS:

<u>C1. Consider staff briefings and Councilmember discussions regarding item on the agenda for the October 8, 2015 City Council meeting.</u>

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.

PRESENTATIONS/DISCUSSIONS:

D1. Consider a presentation and update from the Round Rock Chamber of Commerce.

This item was pulled and will be put on the October 20th packet briefing agenda.

<u>D2.</u> Consider a presentation and update from the Fire Department.

Chief Coatney made the introduction and Assistant Chief Wusterhausen made the presentation of the Fire Department's strategic plan.

D3. Consider a presentation and update regarding the LCRA Transmission Lines.

Mayor McGraw and Assistant City Manager Bryan Williams presented the Council with some facts regarding the LCRA project and to what extent the City would be tracking and involved.

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There being no further discussion or questions, the meeting adjourned at 8:31 AM.

MINUTES BY: Sara White, TRMC, City Clerk