City of Round Rock

Meeting Minutes

City Council

Semi-Annual Retreat - Day 2

Thursday, February 19, 2015

CALL SESSION TO ORDER

The City Council met in special session for the semi-annual retreat at the Police department training room, located at 2701 N. Mays Street, Round Rock.

Mayor McGraw called the meeting to order at 8:41 a.m.

ROLL CALL

Present: 7- Mayor Alan McGraw

Mayor Pro-Tem George White Councilmember Craig Morgan Councilmember Will Peckham Councilmember John Moman Councilmember Kris Whitfield

Absent: 0-

PRESENTATIONS:

C.1 Consider a presentation and discussion regarding the city's strategic plan and goal setting.

C.2 Consider a presentation and update on items related to Fiscal Year 2016.

Both of the above agenda items were discussed in tandem throughout the entire day.

On the second day of the retreat, the City Council began with a discussion regarding the new library location and staff provided input on the difficulty of finding a location.

The Council continued the day with discussions on downtown and the Council's vision for the downtown area as well as a discussion regarding arts and culture. The discussion revolved around the arts facility study and the next steps that need to happen after staff receives it back.

The remainder of the day was spent with Mr. Sumek reviewing each goal in the strategic plan and the City Council ranking their top items under each goal. These rankings will be made into the strategic goals and projects for staff to work on in 2015. Mr. Sumek also reviewed all of the issues that City Council brought up during their phone interviews regarding goals for the next year and upcoming.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:26 p.m.

Respectfully Submitted,

Sara L White City Clerk