

The Round Rock City Council met in a work session on February 9, 2016 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 Whitfield

Absent: Councilmember Peckham
Councilmember Baese

Also present at the work session were Laurie Hadley - City Manager, Brooks Bennett - Assistant City Manager, Susan Morgan - CFO, Gary Hudder - Transportation Director, Billy Wusterhausen - Assistant Fire Chief, and Rick Atkins - Parks and Recreation Director.

BRIEFINGS:

C1. Consider staff briefings and Councilmember discussions regarding item on the agenda for the February 11, 2016 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.

PRESENTATIONS/DISCUSSIONS:

D1. Consider a presentation and discussion regarding Form 1295 requirements.

City Attorney Steve Sheets covered the background and requirements of the Form 1295 that became a requirement by the State on January 1, 2016. This form is required for every contract and agreement that comes before City Council.

D2. Consider a presentation and update from the Round Rock Chamber.

Saridon Stanton and Ben White with the Round Rock Chamber made the presentation and updated the Council on business retention activities and new project activities that the Chamber has been working on.

There being no further discussion or questions, the meeting adjourned at 8:41 AM.

MINUTES BY:

Sara White, TRMC, City Clerk