The Round Rock City Council met in a work session on November 29, 2016 in the Council chambers located at 221 E. Main Street.

CALL TO ORDER:

Mayor McGraw called the meeting to order at 7:32 am.

ROLL CALL:

Present: Mayor Pro-Tem Morgan

Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Absent: Mayor McGraw

Also present at the work session were Laurie Hadley – City Manager, Bryan Williams - Assistant City Manager, Brooks Bennett – Assistant City Manager, Valerie Francois – Human Resources Director, Gary Hudder – Transportation Director, Allen Banks – Chief of Police, Michael Thane – Utilities and Environmental Services Director, Billy Wusterhausen – Acting Fire Chief, Brad Wiseman – Planning and Development Services Director, Rick Atkins – Parks and Recreation Director, Heath Douglas – IT Director, Chad McDowell – General Services Director, and Susan Morgan - CFO.

BRIEFINGS:

C1. Consider staff briefings and Councilmember discussions regarding item on the agenda for the December 1, 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.

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

Staff members from the Round Rock Chamber gave updates on business retention visits made since their last update, information about the Governor's Small Business Forum, an update on business attraction, site selector events and upcoming business recruiting tips. Lastly they covered four projects they are working on: Project Name, Project Pace, Project Rooms 3, and

D2. Consider a presentation and update regarding the Play for All Abilities Park.

Rick Atkins, Parks and Recreation Director presented the City Council with a review on the history of the existing park, opportunities for improvement at the park as well as provided an update on the planned expansion of the park and money that has already been raised. The total

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project cost is \$2.5M with \$361,000 in donations already raised. The planned start for this is early 2017 with a finish date in fall 2017.

There being no further discussion or questions, the meeting adjourned at 9:08 AM.

MINUTES BY: Sara White, TRMC, City Clerk