

The Round Rock City Council met in a work session on June 20, 2017 in the Council chambers located at 221 E. Main Street.

**CALL TO ORDER:**

Mayor Morgan called the meeting to order at 7:30 am.

**ROLL CALL:**

Present: Mayor Morgan  
Mayor Pro-Tem Peckham  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Whitfield

Absent: Councilmember Baese

Also present at the work session were Laurie Hadley – City Manager, Bryan Williams - Assistant City Manager, Brooks Bennett – Assistant City Manager, Steve Sheets – City Attorney, Gary Hudder – Transportation Director, Rick Atkins – Parks and Recreation Director, Brad Wiseman – Planning and Development Services Director, Allen Banks – Chief of Police, Robert Isbell – Fire Chief, Michael Thane – Utilities and Environmental Services Director, and Susan Morgan - CFO.

**BRIEFINGS:**

C.1 Consider staff briefings and Councilmember discussions regarding item on the agenda for the June 20, 2017 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:**

D.1 Consider a presentation and update from the Transportation Department.

Gary Hudder, Transportation Director presented the Council with project updates on city projects and TXDOT projects as well as some public outreach that is done to help inform the citizens of road projects being done to help improve traffic throughout the city. He also covered information on the new transit bus system coming in August. Transportation staff has leveraged \$175M in funds from other sources and partnerships to help pay for Transportation projects.

D.2 Consider a presentation regarding the General Fund 5-year overview.

Susan Morgan, CFO made a high-level overview of the General Fund Forecast for the next 5 years. She highlighted the projected revenues from FY 2018-2022 as well as sales tax outlooks for 2018, property taxes and comparisons to cities in the area, revenue challenges, cost assumptions, and strategic next steps.

There being no further discussion or questions, the meeting adjourned at 8:39 AM.

MINUTES BY:

Sara White, TRMC, City Clerk