

The Round Rock City Council met in a work session on July 25, 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 Leffingwell
Councilmember Baese
Councilmember Whitfield

Absent: Councilmember Flores

Also present at the work session were Bryan Williams – Assistant City Manager, Brooks Bennett – Assistant City Manager, Gary Hudder – Transportation Director, Michael Thane – Utilities and Environmental Services Director, David Buzzell – Assistant Parks and Recreation Director, Will Hampton – Communication and Marketing Director, Chad McDowell – General Services Director, and Susan Morgan - CFO.

Mayor Morgan went out of the order of the agenda and considered the following item:

RESOLUTIONS:

D.1 Consider a resolution adopting the City of Round Rock's Legislative Program for the 85th Legislature – Special Session.

Motion: Councilmember Young made the motion to adopt the resolution as amended on the dais. Councilmember Leffingwell seconded the motion.

Aye: 6- Councilmember Young
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield
Mayor Morgan

Nay: 0- None

Absent: 1- Councilmember Flores

Mayor Morgan resumed with the order of the agenda.

BRIEFINGS:

C.1 Consider staff briefings and Councilmember discussions regarding item on the agenda for the July 27, 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.

Following the staff briefings, Mayor Morgan had to leave the meeting for a prior engagement and Mayor Pro-Tem Peckham resided over the remainder of the meeting.

PRESENTATIONS/DISCUSSIONS:

E.1 Consider a presentation regarding the tax roll and rates, as well as a discussion regarding the FY2017-2018 proposed budget.

Susan Morgan, CFO made the staff presentation and started with some clarifications from the budget retreat and then reviewed the certified tax roll which came in at \$12.45B – an increase of 9.9% from last year. The certified tax roll enables staff to propose a new tax rate of \$0.4300 instead of \$.043250 as first proposed. She also covered a change to the proposed budget would be to add two FTE's to the Planning and Development staff that would both be hired in April. These will be added to the budget but only hired and utilized if needed.

E.2 Consider a department update from General Services.

Chad McDowell, General Services Director, made the presentation to the City Council regarding what the department does on a daily basis and what they have accomplished in the last year.

There being no further discussion or questions, the meeting adjourned at 8:33 AM.

MINUTES BY:

Sara White, TRMC, City Clerk