

The Round Rock City Council met in a work session on August 8, 2017 in the Council chambers located at 221 E. Main Street.

**CALL TO ORDER:**

Mayor Morgan called the meeting to order at 7:31 am.

**ROLL CALL:**

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

Absent: None

Also present at the work session were Laurie Hadley – City Manager, Bryan Williams – Assistant City Manager, Brooks Bennett – Assistant City Manager, Gary Hudder – Transportation Director, Michael Thane – Utilities and Environmental Services Director, Alan Banks – Chief of Police, David Buzzell – Assistant Parks and Recreation Director, Robert Isbell – Fire Chief, Valerie Francois – HR Director, Will Hampton – Communication and Marketing Director, Chad McDowell – General Services Director, and Susan Morgan - CFO.

**BRIEFINGS:**

C.1 Consider staff briefings and Councilmember discussions regarding item on the agenda for the August 10, 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 Round Rock Chamber.

Chamber staff gave an update on business retention activities and business attraction events as well as some project updates. The Chamber is currently working on 44 active projects.

D.2 Consider a presentation and discussion regarding water rates and the FY2017-2018 Budget.

Susan Morgan, CFO, gave a brief update to the Council on the budget process and gave them a one page highlights of the budget. Michael Thane, Utilities and Environmental Services Director then made a presentation and update on City of Round Rock water and wastewater rates. He reviewed current rates as well as the proposed increases and reviewed the timeline for when staff will be bringing the new rate ordinances to the City Council for action.

There being no further discussion or questions, the meeting adjourned at 9:17 AM.

MINUTES BY:

Sara White, TRMC, City Clerk