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The Round Rock City Council met in a work session on January 9, 2018 in the Council chambers located at 221 E. Main Street.

CALL TO ORDER:

Mayor Pro-Tem Peckham called the meeting to order at 7:31 am.

ROLL CALL:

Present: Mayor Pro-Tem Peckham

Councilmember Young Councilmember Flores Councilmember Baese

Absent: Mayor Morgan

Councilmember Leffingwell

Also present at the work session were Laurie Hadley – City Manager, Bryan Williams – Assistant City Manager, Brooks Bennett – Assistant City Manager, Michael Thane – Utilities and Environmental Services Director, Allen Banks – Chief of Police, Brad Wiseman – Planning & Development Services Director, Gary Hudder – Transportation Director, Rick Atkins – Parks and Recreation Director, Chad McKenzie – Sports Management and Tourism Director, Heath Douglas – IT Director, Will Hampton – Communications and Marketing Director, Robert Isbell – Fire Chief, and Susan Morgan - CFO.

BRIEFINGS:

<u>C.1</u> Consider staff briefings and Councilmember discussions regarding item on the agenda for the January 11, 2018 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.

RESOLUTIONS:

<u>D.1</u> Consider a resolution naming the Sports Center Complex in honor of former mayor, Alan McGraw.

Laurie Hadley, City Manager made the staff presentation.

A motion was made by Councilmember Baese, seconded by Councilmember Flores, to adopt the resolution. The motion carried with the following vote:

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Aye: 4- Mayor Pro-Tem Peckham

Councilmember Young Councilmember Flores Councilmember Baese

Nay: 0

Absent: 2- Mayor Morgan

Councilmember Leffingwell

There being no further discussion or questions, the meeting adjourned at 8:13 AM.

MINUTES BY:

Sara White, TRMC, City Clerk