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The Round Rock City Council met in a work session on February 6, 2018 in the Council chambers located at 221 E. Main Street.

CALL TO ORDER:

Mayor Morgan called the meeting to order at 3:31 PM

ROLL CALL:

Present: Mayor Morgan

Mayor Pro-Tem Peckham Councilmember Flores Councilmember Baese

Councilmember Montgomery

Absent: Councilmember Young

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, Brad Wiseman – Planning & Development Services Director, Gary Hudder – Transportation Director, and Susan Morgan - CFO.

BRIEFINGS:

<u>C.1</u> Consider staff briefings and Councilmember discussions regarding item on the agenda for the February 8, 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.

PRESENTATIONS:

D.1 Consider a presentation regarding the annual economic development compliance report.

Susan Morgan, CFO made the presentation to the City Council.

There being no further discussion or questions, the meeting adjourned at 4:39 PM.

MINUTES BY:

Sara White, TRMC, City Clerk