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The Round Rock City Council met in a work session on May 8, 2018 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 Baese

Councilmember Montgomery

Absent: Councilmember Leffingwell

Also present at the work session were Brooks Bennett – Assistant City Manager, Michael Thane – Utilities and Environmental Services Director, Brad Wiseman – Planning and Development Services Director, Chad McDowell – General Services Director, Allen Banks – Police Chief, 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 May 10, 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 and update regarding the City of Round Rock Transit Program.

Gary Hudder, Transportation Director introduced the presentation and turned it over to Caren Lee who presented to the Council regarding the city's transit program including ridership numbers on the bus system, feedback on the routes and times, and update on the paratransit system, ridership numbers and issues currently being experienced. She also presented three options to the City Council on changes to both the bus system and the paratransit service and also presented the costs for each of those options.

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D.2 Consider a presentation and update regarding the Atmos Energy Rate Review Mechanism (RRM).

Susan Morgan, CFO made the presentation to the City Council. She provided background on the rate review mechanism, let the Council know that it is about to expire and presented the reasons why the ATM alliance feels like the best option is to let the RRM expire and move to the GRIP process. If the Council concurs, there is no further action required of the Council.

There being no further discussion or questions, the meeting adjourned at 9:46 AM.

MINUTES BY: Sara White, TRMC, City Clerk