

The Round Rock City Council met in a work session on June 12, 2018 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 Baker  
Councilmember Montgomery

Absent: Councilmember Young  
Councilmember Flores  
Councilmember Baese

Also present at the work session were Laurie Hadley – City Manager, Bryan Williams – Assistant City Manager, Michael Thane – Utilities and Environmental Services Director, Rick Atkins – Parks and Recreation Director, Will Hampton – Communications and Marketing Director, Robert Isbell – Fire Chief, Gary Hudder – Transportation Director, and Susan Morgan - CFO.

**BRIEFINGS:**

C.1 Consider staff briefings and Councilmember discussions regarding item on the agenda for the June 14, 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 City of Round Rock revenue forecast and 5-year outlook.

Susan Morgan, CFO presented to the City Council regarding a high-level overview of the five-year horizon to assist in the annual budget decisions.

D.2 Consider a presentation on transportation/impact fees.

Gary Hudder, Transportation Director introduced the presentation and turned it over to Kimley Horn representatives who did an impact fee overview, reviewed what part of the process currently the City is currently in. In addition, they covered items such as what an impact fee is,

what chapter in the local government code that governs it, what can be paid with the fee and the components of an impact fee. The timeline going forward was also covered.

There being no further discussion or questions, the meeting adjourned at 9:10 AM.

MINUTES BY:

Sara White, TRMC, City Clerk