

The Round Rock City Council met in a work session on August 7, 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 Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

Absent: None

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 – Police Chief, Robert Isbell – Fire Chief, Brad Wiseman – Planning and Development Services Director, Gary Hudder – Transportation Director, Rick Atkins – Parks and Recreation Director, Chad McDowell – General Services Director, Will Hampton – Communications and Marketing Director, and Susan Morgan – CFO.

**BRIEFINGS:**

C.1 Consider staff briefings and Councilmember discussions regarding item on the agenda for the August 9, 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 Roadway Impact Fee calculation.

Gary Hudder introduced Jeff Whitaker with Kimley-Horn who made the presentation regarding the fee calculation and rate considerations. This is a required step in the implementation process of roadway impact fees.

D.2 Consider a presentation and review of the 2018-2019 proposed budget.

Susan Morgan, CFO made the staff presentation.

**ADJOURNMENT:**

There being no further discussion or questions, the meeting adjourned at 9:45 AM.

MINUTES BY:

Sara White, TRMC, City Clerk