Packet Briefing Minutes – October 9, 2018 Page **1** of **2** 

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

#### **CALL TO ORDER:**

Mayor Morgan called the meeting to order at 7:32 am.

#### **ROLL CALL:**

Present: Mayor Morgan

Mayor Pro-Tem Baese Councilmember Young Councilmember Flores Councilmember Peckham Councilmember Montgomery

Absent: Councilmember Baker

Also present at the work session were Laurie Hadley – City Manager, Bryan Williams – Assistant City Manager, Brooks Bennett – Assistant City Manager, Bradley Dushkin – Interim Assistant Planning and Development Services Director, Gary Hudder – Transportation Director, Rick Atkins – Parks and Recreation Director, and Susan Morgan – CFO.

### **BRIEFINGS:**

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

## **PRESENTATIONS:**

<u>D.1</u> Consider a presentation and update from the Round Rock Chamber.

Ben White with the Round Rock Chamber presented an update to the City Council regarding business retention and expansion activities as well as business attraction activities and briefly went over the 53 projects they are currently working on.

D.2 Consider a presentation and/or discussion regarding the proposed roadway impact fees.

Staff briefly updated the City Council on the discussions being held and requested at 60 days to further research implementation and other issues. Council discussed the timing of the process and implementation.

Packet Briefing Minutes – October 9, 2018 Page **2** of **2** 

# **ADJOURNMENT:**

There being no further discussion or questions, the meeting adjourned at 9:04 AM.

MINUTES BY: Sara White, TRMC, City Clerk