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The Round Rock City Council met in a work session on December 4, 2018 in the Council chambers located at 221 E. Main Street.

CALL TO ORDER:

Mayor Pro-Tem Baese called the meeting to order at 7:36 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, Brad Wiseman – Planning and Development Services Director, Heath Douglas – IT Director, Michael Thane – Utilities and Environmental Services Director, Allen Banks – Chief of Police, 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 December 6, 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/DISCUSSION:

<u>D.1</u> Consider a presentation regarding the upcoming Charter Review Commission appointment procedures and timing.

Laurie Hadley, City Manager made the presentation and informed the Council on the timing of the appointment of Charter Review Commissioners which will be in March of 2019.

ADJOURNMENT:

There being no further discussion or questions, the meeting adjourned at 9:13 AM.

MINUTES BY:

Sara White, TRMC, City Clerk