City of Round Rock

Meeting Minutes City Council

Special Called Meeting

Wednesday, December 13, 2017

CALL SESSION TO ORDER

The Round Rock City Council met in special session on December 13, 2017 at Fire Station No. 6, located at 2919 Joe DiMaggio Blvd., Round Rock. Mayor Morgan called the meeting to order at 7:30am.

ROLL CALL

Present:	5 - Mayor Craig Morgan Mayor Pro-Tem Will Peckham Councilmember Tammy Young Councilmember Rene Flores Councilmember Writ Baese
Absent:	1 - Councilmember Frank Leffingwell

OPENING REMARKS BY THE CITY MANGER

Laurie Hadley, City Manager and Assistant City Manager Brooks Bennett opened the meeting and stated that the purpose of the meeting is to get high-level feedback on some big topics.

PRESENTATIONS:

D.1 Consider a presentation and discussion regarding the City's strategic plan.

The following topics were discussed and staff was given direction on further investigation of them in preparation for the City Council semi-annual retreat in February.

Downtown streetscape – about a \$1 million dollar project to enhance Main Street from Mays Street to Sheppard Street which would include removing center medians, putting in tactical "parklets" and improving lighting.

Intermodel transit Center

Discussion regarding the need to come up with a solution for space for Planning, DSO, Courts, and PARD. The transit center was designed and constructed to have the bottom floor enclosed for retail use, however it was partially funded by FTA funds (~\$3M) which restricts what can be done with it.

Behrens Ranch – Passive Park

Discussions with the neighborhood on what they would like to see out there versus what funding is available and getting this project in the queue. Discussion of the option to keep it simple with trails, parking and a restroom.

Sports Capital of Texas

Discussion regarding potential public/private partnerships with a tennis and hockey; as well as discussions on other potential sports opportunities. These included turf field conversions, sand volleyball, sports center II and multipurpose complex II given the demand for both.

Future Bond Election items

Discussion regarding expanding the use of the current venue tax beyond the Sports Center and potential items for future bond election including transportation items (Kenney Fort Blvd, Gattis School Rd., N. Mays St., Red Bud Ln, and RM 1431), Parks and Recreation projects (Completing trail projects and new trails, Old Settlers Park projects, adult softball complex, and Kinningham Park), Library branch, Fire (Rebuild of Central Fire Station and 2 new stations), final completion of the Public Safety Training Facility, and a performing arts center.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 1:03 p.m.

Respectfully Submitted,

Sara L. White, City Clerk