

City of Round Rock

Meeting Minutes

City Council

Special Called Meeting

Thursday, December 6, 2018

CALL SESSION TO ORDER

The Round Rock City Council met in special session on December 6, 2018 in the Police Department Training Room, located at 2701 N. Mays Street, Round Rock. Mayor Morgan called the meeting to order at 8:05 a.m.

ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Writ Baese
Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Matt Baker
Councilmember Will Peckham
Councilmember Hilda Montgomery

Absent: None

PRESENTATIONS:

D.1 Consider a presentation and discussion regarding development in the Northeast, including financing, road projects, utility service, annexation, and land use.

Staff and Council discussion various different topics regarding development and the topics listed above, as well as financing options for development including in-city MUDs.

D.2 Consider a presentation and discussion regarding road projects and financing of, certificates of obligation, and impact fees.

The discussion from D.1 then turned to discussion of D.2 regarding roads and the issuances of CO's. There was also long discussion and questions regarding the proposed roadway impact fees in which staff answered questions asked by the City Council.

D.3 Consider a presentation and discussion regarding city boards and commissions.

City staff presented proposed changes to the make up of city boards and commissions and when appointments are done as well as discussing implementing term limits for board and commission members.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 3:30 p.m.

Respectfully Submitted,

Sara L. White, City Clerk