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The Round Rock City Council met in a work session on January 22, 2019 in the Council chambers located at 221 E. Main Street.

# CALL TO ORDER:

Mayor Morgan called the meeting to order at 7:40 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, Brooks Bennett – Assistant City Manager, Brad Wiseman – Planning and Development Services Director, Michael Thane – Utilities and Environmental Services Director, Allen Banks – Chief of Police, Chad McDowell – General Services Director, Gary Hudder, Transportation Director, Robert Isbell – Fire Chief, and Susan Morgan – CFO.

### **BRIEFINGS:**

<u>C.1</u> Consider staff briefings and Councilmember discussions regarding item on the agenda for the January 24, 2019 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 regarding the items on the agenda.

### PRESENTATIONS/DISCUSSIONS:

D.1 Consider a presentation regarding the annual economic development agreement compliance report.

Susan Morgan, CFO made the staff presentation.

# **ADJOURNMENT:**

There being no further discussion or questions, the meeting adjourned at 8:43 AM.

MINUTES BY: Sara White, TRMC, City Clerk