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The Round Rock City Council met in a work session on February 12, 2019 in the Council chambers located at 221 E. Main Street.

CALL TO ORDER:

Mayor Morgan called the meeting to order at 7:34 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.

Mayor Morgan went out of the order of the agenda to consider the following item:

PRESENTATIONS/DISCUSSIONS:

D.1 Consider a presentation and update from the Round Rock Chamber.

Staff members from the Round Rock Chamber gave an update to the City Council regarding activities this quarter regarding business retention, business attraction and other items that the Chamber is working on.

He then continued with the regular order of the agenda.

BRIEFINGS:

<u>C.1</u> Consider staff briefings and Councilmember discussions regarding item on the agenda for the February 14, 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.

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PRESENTATIONS/DISCUSSIONS:

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

Gary Hudder introduced a representative from Kimley-Horn who reviewed the proposed roadway impact fees

ADJOURNMENT:

There being no further discussion or questions, the meeting adjourned at 10:34 AM.

MINUTES BY:

Sara White, TRMC, City Clerk