

The Round Rock City Council met in a work session on August 20, 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 Brooks Bennett – Assistant City Manager, Bryan Williams – Assistant City Manager, Michael Thane – Utilities and Environmental Services Director, Allen Banks – Police Chief, Robert Isbell – Fire Chief, Brad Wiseman – Planning and Development Services Director, Gary Hudder – Transportation Director, Susan Morgan – CFO, Rick Atkins – Parks and Recreation Director.

BRIEFINGS:

C.1 Consider staff briefings and Councilmember discussions regarding item on the agenda for the August 22, 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 and discussion regarding the FY 2019-2020 Annual Budget.

Susan Morgan, CFO made a brief presentation and review the proposed budget and answered any questions posted by the City Council.

D.2 Consider an update from the Brazos River Authority General Manager David Collinsworth.

David Collinsworth, BRA GM made the presentation to the City Council and answered any questions posed by the City Council.

Councilmember Flores had to leave the meeting prior to this item being considered for another engagement.

RESOLUTIONS:

E.1 Consider a resolution authorizing the Mayor to execute a Purchase Order to Howden Roots, LLC for new control panels for the Turblex Blower/Compressors at the Brushy Creek Regional Wastewater Treatment Plant.

Michael Thane, Utilities and Environmental Services Director made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the Resolution be approved. The motion carried by the following vote:

Aye: 6- Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1- Councilmember Flores

ADJOURNMENT:

There being no further discussion or questions, the meeting adjourned at 9:17 AM.

MINUTES BY:

Sara White, TRMC, City Clerk