

The Round Rock City Council met in a work session on February 25, 2020 in the Council chambers located at 221 E. Main Street.

**CALL TO ORDER:**

Mayor Pro-Tem Baese called the meeting to order at 7:31 AM.

**ROLL CALL:**

Present: Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

Absent: Mayor Morgan

Also present at the work session were Laurie Hadley – City Manager, Brooks Bennett – Assistant City Manager, Chad McDowell – General Services Director, Heath Douglas – CIO, Robert Isbell – Fire Chief, Brad Wiseman – Planning and Development Services Director, Michael Thane – Utilities and Environmental Services Director, Gary Hudder – Transportation Director, and Susan Morgan – CFO.

**CITIZEN COMMUNICATION:**

There were no citizens wishing to speak on any agenda items at this meeting.

**BRIEFINGS:**

Consider staff briefings and Council Member discussions regarding item on the agenda for the February 27, 2020 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.

**PRESENTATIONS/DISCUSSIONS:**

Consider a discussion regarding possible amendments to the Transportation and Economic Development Corporation By-Laws.

City Manager, Laurie Hadley began the discussion by reviewing with the City Council the redline changes proposed by the committee made up of Rene Flores, Will Peckham, Laurie Hadley, Steve Sheets, Brooks Bennett, and Sara White. The Council discussed the various options of how many city councilmembers should serve on the board or none at all. No formal decision was made but the consensus was to taper down from 3 to either 0 or 1 councilmembers on the board to make it more of an independent board.

Consider a presentation regarding the Economic Development Compliance Report.

Susan Morgan, CFO made the presentation and gave the City Council an update on the current and active economic development agreements the City has in place.

**ADJOURNMENT:**

There being no further discussion or questions, the meeting adjourned at 8:41 AM.

**MINUTES BY:**

Sara White, TRMC, City Clerk