# Packet Briefing Minutes – January 26, 2021 Page 1 of 1

#### SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. City Council members were present in the City Council chambers and members of the public were able to speak during citizen communication by attending the meeting in person in the City Council chambers. However, those members of the public that did not want to attend the meeting were able to speak via videoconferencing by going to <a href="www.roundrocktexas.gov">www.roundrocktexas.gov</a> and registering ahead of time via the link provided in the calendar entry for this meeting. This meeting was able to be viewed live online at <a href="www.roundrocktexas.gov/tv">www.roundrocktexas.gov/tv</a>, or on Spectrum Channel 10 and U-Verse Channel 99.

The Round Rock City Council met in a work session on January 26, 2021 in the Council chambers located at 221 E. Main Street.

#### **CALL TO ORDER:**

Mayor Morgan called the meeting to order at 7:31 AM.

# **ROLL CALL:**

Present: Mayor Morgan

Mayor Pro-Tem Flores Council Member Ly Council Member Baker Council Member Ortega Council Member Baese

Council Member Montgomery

Absent: None

Also present at the work session were Brooks Bennett – Assistant City Manager, Susan Morgan – Chief Financial Officer, Michael Thane – Utilities and Environmental Services Director, Gary Hudder – Transportation Director, and Will Hampton – Communications and Marketing Director.

#### **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 January 28, 2021 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:**

Consider a presentation regarding the Economic Development Compliance Report.

Susan Morgan, CFO, made the presentation to the City Council and provided an update on the status of all economic development agreements the City currently has and their current compliance.

# ADJOURNMENT:

There being no further discussion or questions, the meeting adjourned at 8:26 AM.

MINUTES BY:

Sara White, City Clerk