#### Packet Briefing Minutes – May 11, 2021 Page **1** of **2**

#### 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. Some City Council Members were present in the City Council chambers while others attended via Zoom videoconferencing. 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 <u>www.roundrocktexas.gov</u> 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 www.roundrocktexas.gov/tv, or on Spectrum Channel 10 and U-Verse Channel 99.

The Round Rock City Council met in a work session on May 11, 2021 in the Council Chambers located at 221 E. Main Street.

### CALL TO ORDER:

Mayor Pro-Tem Flores called the meeting to order at 7:30 AM.

#### **ROLL CALL:**

Present: Mayor Craig Morgan (via Zoom) Mayor Pro-Tem Rene Flores Council Member Michelle Ly Council Member Matt Baker Council Member Frank Ortega Council Member Writ Baese Council Member Hilda Montgomery

Absent: None

Also present at the work session were Brooks Bennett – Assistant City Manager, Susan Morgan – CFO, Chad McKenzie – Sports Management and Tourism Director, Will Hampton – Communications and Marketing Director, Brad Wiseman – Planning & Development Services Director, Michael Thane - Utilities and Environmental Services Department, and Shane Glaser – Assistant Fire Chief.

#### **CITIZEN COMMUNICATION:**

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

#### **CANVASS OF ELECTION:**

Consider the canvass of the May 1, 2021 General Election. Sara white, City Clerk reviewed the canvass and election results with the City Council.

Motion: Council Member Writ Baese made a motion to accept the Canvass of the May 1, 2021 Election, seconded by Council Member Frank Ortega. The motion carried by the following vote:

Ayes: Council Member Ly Council Member Baker Council Member Ortega Council Member Baese Council Member Montgomery Mayor Pro-Tem Flores Mayor Morgan Packet Briefing Minutes – May 11, 2021 Page **2** of **2** 

Nays: None

Absent: None

## **STAFF BRIEFINGS:**

<u>Consider staff briefings and Council Member discussions regarding items on the agenda for the May 13,</u> 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.

# **ADJOURNMENT:**

There being no further discussion or questions, the meeting adjourned at 9:06 AM.

MINUTES BY: Sara L. White, City Clerk