



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, December 3, 2020

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.

Council Members were present in the City Council chambers. Members of the public were able to speak during Citizen Communication and public hearings 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 in person were able to speak via videoconferencing.

This meeting was also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

The City Council met in regular session on Thursday, December 3, 2020 in the City Council Chambers, located at 221 E. Main Street, Round Rock. Mayor Morgan called the session to order at 6:10 PM.

ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Writ Baese
Council Member Michelle Ly
Council Member Rene Flores
Council Member Matthew Baker
Council Member Frank Ortega
Council Member Hilda Montgomery

Absent: 0

PLEDGES OF ALLEGIANCE

*Mayor Morgan led the following Pledges of Allegiance:
United States
Texas*

FAREWELL TO OUTGOING COUNCIL MEMBERS

ADMINISTRATION OF OATH OF OFFICE

- E.1 [Administration of the oath of office to the newly elected Council Member for Place 1.](#)
- E.2 [Administration of the oath of office to the newly elected Council Member for Place 4.](#)
- E.3 [Administration of the oath of office to the newly elected Mayor.](#)

The City Council took a short recess for pictures and administrative items.

CITIZEN COMMUNICATION

John Moman spoke regarding Christmas lights not being on the west side of Main Street down to San Saba.

Jay Howard with Texas Disposal Systems about the city's solid waste contract and TDS wanting the opportunity to compete for the business.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- G.1 [Consider a presentation recognizing the winners of the "Imagine a Day without Water" poster contest.](#)

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

RESOLUTIONS:

- H.1 [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 to the City of Round Rock Agreement for periodic codification services with Municipal Code Corporation dba Municode.](#)

Sara White, City Clerk, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Environmental Systems Research Institute, Inc. \(ESRI\) for the purchase of Geospatial Software Licensing.](#)

Heath Douglas, CIO made the staff presentation.

A motion was made by Council Member Baker, seconded by Council Member Montgomery, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.3 [Consider a resolution authorizing the renewal of the Stop Loss Insurance Coverage Agreement with Aetna for the period of January 1, 2021 through December 31, 2021.](#)

Valerie Francois, HR Director, made the staff presentation.

A motion was made by Council Member Flores, seconded by Mayor Pro-Tem Baese, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.4 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the FM 1460/AW Grimes Boulevard Northbound Right Turn Lanes at Old Settlers Boulevard and Chandler Creek Boulevard Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Baker, seconded by Council Member Montgomery, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.5 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 5 with Brown & Gay Engineers, Inc. for the Gattis School Road Segment 6 Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Baker, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.6 [Consider a resolution approving an updated investment policy and strategy for the investment of City funds.](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.7 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2020.](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Baker, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.8 [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Herrera Law & Associates, PLLC for legal services regarding wholesale rate cases.](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Council Member Montgomery, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.9 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raftelis Financial Consultants, Inc. for expert witness/litigation services regarding wholesale rate cases.](#)

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

A motion was made by Council Member Baker, seconded by Mayor Pro-Tem Baese, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.10 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raftelis Financial Consultants, Inc. for a Fiscal Year 2021 rate study update.](#)

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

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.11 [Consider a resolution authorizing the Mayor to execute an Agreement with Williamson County regarding relocation of a 10-inch City wastewater line along Hairy Man Road.](#)

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

A motion was made by Council Member Baker, seconded by Mayor Pro-Tem Baese, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.12 [Consider a resolution authorizing the Mayor to execute the Second Amendment to the First Amended and Restated Wholesale Collection and Treatment Agreement with R&R Mobile Joint Venture.](#)

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

A motion was made by Council Member Flores, seconded by Mayor Pro-Tem Baese, to approve the Resolution. The motion passed by the following vote:

- Ayes:** 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

ORDINANCES:

I.1 [Consider an ordinance amending Chapter 22, Code of Ordinances \(2018 Edition\), regarding municipal court fines and fees. \(First Reading\)\(Requires Two Readings\)](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Council Member Montgomery, seconded by Mayor Pro-Tem Baese, to approve the first reading the Ordinance. The motion passed by the following vote:

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:26 PM.

Regards,

Sara L White, City Clerk