

# City of Round Rock

## Meeting Minutes City Council

Thursday, June 28, 2018

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on June 28, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:01 pm.*

### ROLL CALL

**Present:** 5 - Mayor Craig Morgan  
Councilmember Tammy Young  
Councilmember Rene Flores  
Councilmember Matthew Baker  
Councilmember Hilda Montgomery

**Absent:** 2 - Councilmember Will Peckham  
Mayor Pro-Tem Writ Baese

### PLEDGES OF ALLEGIANCE

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

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak at the meeting.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

**E.1 2018-5584** Consider special recognition of the Round Rock Community Choir for their participation in the June 2018 Annual D-Day Memorial Ceremony in Normandy, France.

*Members of the Round Rock Community Choir were in attendance at the meeting and accepted a special recognition letter from the Mayor.*

### CONSENT AGENDA:

*All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of these items and no items were removed from the Consent Agenda.*

**A motion was made by Councilmember Rene Flores, seconded by Councilmember Tammy Young to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Peckham  
Mayor Pro-Tem Baese

**F.1 2018-5583** Consider the approval of the minutes for the May 15, 2018 Special Called and June 14, 2018 Regular City Council meetings.

**The minutes were approved under the consent agenda.**

- F.2 2018-5555** Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Austin Mac Haik Ford Lincoln for automotive repair services for city vehicles.  
**This Resolution was approved under the consent agenda.**
- F.3 2018-5556** Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Austin Mac Haik Ford Lincoln for the purchase of original equipment manufacturer parts for city vehicles.  
**This Resolution was approved under the consent agenda.**
- F.4 2018-5559** Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Arnold Oil Company of Austin, L.P. for the purchase of original equipment manufacturer parts for city vehicles.  
**This Resolution was approved under the consent agenda.**

**RESOLUTIONS:**

- G.1 2018-5562** Consider a resolution suspending for 90 days the effective date of Atmos Energy's proposed rate increase.

*Lorie Lankford, Deputy CFO, made the staff presentation.*

**A motion was made by Councilmember Young, seconded by Councilmember Flores, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Peckham  
Mayor Pro-Tem Baese

- G.2 2018-5550** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Smith Contracting Company, Inc. for the Roundville Lane Project.

*Gary Hudder, Transportation Director, made the staff presentation.*

**A motion was made by Councilmember Baker, seconded by Councilmember Flores, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Peckham  
Mayor Pro-Tem Baese

- G.3 2018-5557** Consider a resolution authorizing the Mayor to execute a Contract with Aaron Concrete Contractors, LP for the Rocking J Road Rehabilitation & Old Settlers Boulevard Right Turn Lane Project.

*Gary Hudder, Transportation Director, made the staff presentation.*

**A motion was made by Councilmember Young, seconded by Councilmember Flores, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Councilmember Young

Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Peckham  
Mayor Pro-Tem Baese

**G.4 2018-5560**

Consider resolution authorizing the Mayor to execute a Rule 11 Condemnation Settlement Agreement between the City of Round Rock, the State of Texas, and Seventeen SAC Self-Storage Corporation in connection with the RM 620 Project (Parcel 2 and Parcel 2 PUE).

*Gary Hudder, Transportation Director, made the staff presentation.*

**A motion was made by Councilmember Baker, seconded by Councilmember Young, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Peckham  
Mayor Pro-Tem Baese

**ORDINANCES:**

**H.1 2018-5563**

Consider an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties. (Second Reading)

*Brad Wiseman, Planning and Development Services Director, made the staff presentation.*

*Mayor Morgan opened the hearing for public testimony.  
Michelle Lee representing the owners of 119 Main Street spoke.  
There being no further testimony, the public hearing was closed.*

**A motion was made by Mayor Morgan, seconded by Councilmember Flores, that the first reading of this Ordinance be approved with the second reading to be done on July 12, 2018. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Peckham  
Mayor Pro-Tem Baese

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 7:08 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*