



City of Round Rock

Meeting Minutes City Council

Thursday, June 11, 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.

City Council members were present in the City Council chambers. Members of the public were able to speak during citizen communication or a public hearing by attending the meeting in person in the City Council chambers or via Zoom videoconferencing.

This meeting was able to be viewed live online at www.roundrocktexas.gov/tv, or on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, June 11, 2020 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the session to order at 6:04 PM.

ROLL CALL

Present:	7 - Mayor Craig Morgan Mayor Pro-Tem Writ Baese Councilmember Tammy Young Councilmember Rene Flores Councilmember Matthew Baker Councilmember Will Peckham Councilmember Hilda Montgomery
Absent:	0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

Mayor Morgan went out of the regular order of the agenda to consider the following two items:

APPOINTMENTS:

H.1 [TMP-1616](#) Consider the appointment of a Municipal Judge to fill an expired term.

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nays: 0

Absent: 0

H.2 [TMP-1617](#) Consider the appointment of an Associate Municipal Judge to fill an expired term.

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nays: 0

Absent: 0

Mayor Morgan then continued with the regular order of the agenda.

CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. Item E.2 was removed from the Consent Agenda and considered on the regular agenda.

A motion was made by Councilmember Peckham seconded by Councilmember Young to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nays: 0

Absent: 0

E.1 [TMP-1615](#)

Consider approval of the minutes for the May 28, 2020 City Council meeting.

The minutes were approved on the Consent Agenda.

RESOLUTIONS:**E.2** [2020-0160](#)

Consider a resolution authorizing the Mayor to execute one or more electrical power purchase contracts with a Retail Electric Provider to provide electric power to the City.

This item was removed from the Consent Agenda and considered regularly due to an amendment to the resolution. This amendment changed the length of time for the contract from three years to five year.

A motion was made by Mayor Morgan, seconded by Councilmember Peckham, to approve the Resolution as amended. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

F.1 [2020-0149](#)

Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Subrecipient Agreement with the Round Rock Area Serving Center in the amount of \$397,375.00.

Joe Brehm, Community Development Administrator, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to approve the Resolution. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

F.2 [2020-0150](#)

Consider a resolution authorizing the Mayor to execute an Agreement with HydroPro Solutions, LLC for the purchase of Master Meter Products.

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

A motion was made by Councilmember Flores, seconded by Councilmember Baker, to approve the Resolution. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nays: 0

Absent: 0

F.3 [2020-0151](#)

Consider a resolution approving the Public Transportation Agency Safety Plan.

Brian Kuhn, Assistant Transportation Director made the staff pretention

A motion was made by Councilmember Peckham, seconded by Councilmember Young, to approve the Resolution. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nays: 0

Absent: 0

F.4 [2020-0152](#)

Consider a resolution authorizing the submittal of a grant application for FY 2020 Coronavirus Aid, Relief & Economic Security (CARES) Act funding from the Federal Transit Authority (FTA) for the funding of the fixed route bus system and ADA paratransit services, the purchase and installation of bus shelters, and the City's Transit Coordinator position.

Brian Kuhn, Assistant Transportation Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Peckham, to approve the Resolution. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nays: 0

Absent: 0

Items F.5 and F.6 were moved to the end of the agenda and considered after all of the ordinances.

ORDINANCES:**G.1** [2020-0155](#)

Consider public testimony regarding, and an ordinance rezoning 3.83 acres located southwest of IH35 and McNeil Road from the SF-2 (Single Family - Standard Lot) zoning district to the LI (Light Industrial) zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to approve the first reading of this Ordinance. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nays: 0

Absent: 0

A motion was made by Councilmember Young, seconded by Councilmember Baker, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

G.2 [2020-0156](#)

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article IV, Section 2-48, Code of Ordinances (2018 Edition), regarding the addition of Research and Development to the Employment and Industrial districts. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Young, seconded by Councilmember Peckham, to approve the first reading of this Ordinance. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

A motion was made by Councilmember Young, seconded by Mayor Pro-Tem Baese, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

G.3 [2020-0157](#)

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article VI, Section 2-77 and Article VIII, Section 2-91, Code of Ordinances (2018 Edition), regarding the addition of Veterinary Clinics to the Mixed Use and PUD Districts. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Flores, seconded by Councilmember Young, to approve the first reading of this Ordinance. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

G.4 [2020-0158](#)

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 1, Article III, Section 1-50; Chapter 2, Article II, Sections 2-20, 2-22 and 2-23; Chapter 2, Article VI, Sections 2-71, 2-72, 2-73, 2-74 and 2-75; and Chapter 8, Article IV, Section 8-35; and Chapter 8, Article VIII, Section 8-65 Code of Ordinances (2018 Edition), regarding view fencing. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Young, seconded by Councilmember Peckham, to approve the first reading of this Ordinance as amended. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nays: 0

Absent: 0

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nays: 0

Absent: 0

G.5 2020-0159

Consider public testimony regarding, and an ordinance amending Chapter 42, Section 42-313 Code of Ordinances (2018 Edition), regarding parking regulations for the display and storage of rental vehicles. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Baker, seconded by Councilmember Flores, to approve the first reading of this Ordinance with the second reading on June 25, 2020. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

RESOLUTIONS (CONTINUED):**F.5 [2020-0153](#)**

Consider a resolution approving a Chapter 380 Economic Development Program for Hubbell Lighting, Inc.

Nichole Vance with the Round Rock Chamber made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to approve the Resolution. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

F.6 [2020-0154](#)

Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with Hubbell Lighting, Inc.

Nichole Vance with the Round Rock Chamber made the staff presentation.

A motion was made by Councilmember Baker, seconded by Councilmember Young, to approve the Resolution. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**EXECUTIVE SESSION:****J.1** [TMP-1629](#)

Consider Executive Session as authorized by §551.071, Government Code, related to consultations with attorneys regarding the City's response to the Comptroller of Public Accounts' proposed rule amendment related to sales tax.

The City Council recessed to executive session. Mayor Morgan called the session to order at 6:58 PM and adjourned it at 7:56 PM.

The City Council reconvened to regular session without any action taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:57 PM.

Respectfully Submitted,

Sara L. White, City Clerk