

City of Round Rock

Meeting Minutes City Council

Thursday, February 28, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on February 28, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:06 pm.

ROLL CALL

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

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Dale Ricklefs, spoke regarding the Re Imagine event on March 9th and invited the Council to attend.

Michelle Ly spoke regarding the noise ordinance amendments and asked for more time to vet the changes.

Gordon Perez spoke on behalf of the Heart of Round Rock homeowners association and spoke regarding the noise ordinance amendments.

STAFF PRESENTATIONS:

E.1 TMP-0027 Consider a presentation regarding the "Love the Rock" program.

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

CONSENT AGENDA:

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

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

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

Nay: 0

Absent: 0

F.1 TMP-0018 Consider approval of the minutes for the February 14, 2019 City Council meeting.

The minutes were approved under the consent agenda.

- F.2 2019-0094** Consider an ordinance amending Chapter 44, Sections 44-149, 44-150 and 44-151, Code of Ordinances (2018 Edition), regarding environmental services fees. (Second Reading)
This ordinance was approved under the consent agenda.
- F.3 2019-0097** Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances (2018 Edition), by increasing the residential charge for the collection of refuse and recycling services. (Second Reading)
This ordinance was approved under the consent agenda.
- F.4 2019-0103** Consider an ordinance amending Chapter 42, Section 42-285, Code of Ordinances (2018 Edition), to prohibit through commercial trucks on a portion of Chandler Creek Boulevard. (Second Reading)
This ordinance was approved under the consent agenda.

RESOLUTIONS:

- G.1 2019-0119** Consider a resolution authorizing the Mayor to execute an Agreement with Whirlix Design Inc. for the purchase and installation of play equipment at Memorial Park.
Rick Atkins, Parks and Recreation Director made the staff presentation.
A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Baese, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

- G.2 2019-0122** Consider a resolution authorizing the Mayor to execute an Agreement with Carrier Corporation for the purchase and installation of Remote Terminal Unit replacement at the Allen R. Baca Center.
Chad McDowell, General Services Director made the staff presentation.
A motion was made by Councilmember Peckham, seconded by Councilmember Flores, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

- G.3 2019-0121** Consider a resolution authorizing the City Manager to issue a Purchase Order to Mity-Lite, Inc. for the purchase of tables, chairs, and a stage for the United Heritage Center at the Dell Diamond.
Brian Stillman 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

G.4 2019-0128

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LJA Engineering, Inc. for the Greater Round Rock West Drainage Assessment.

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

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

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

Nay: 0

Absent: 0

G.5 2019-0123

Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2017 to September 30, 2018.

Susan Morgan, CFO, Lorie Langford, Deputy CFO and a representative from Whitley-Penn, the City's auditors made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

G.6 2019-0125

Consider a resolution expressing official intent to reimburse certain project expenditures from the proceeds of a future Certificates of Obligation bond sale.

Susan Morgan, CFO made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young

Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

G.7 2019-0126

Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, series 2019.

Susan Morgan, CFO made the staff presentation.

A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Baese, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

G.8 2019-0120

Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement for Transportation Purposes with Menfi A. Management, LP for a 0.297 acre right-of-way parcel required for construction of the proposed Gattis School Road Phase 6 Project (Parcel 13).

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

G.9 2019-0130

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Alpha Westinghouse Ventures, L.L.C. to purchase a 0.505-acre tract of land required for the Roundville Lane Project (Parcel 1).

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

Nay: 0

Absent: 0

PUBLIC HEARINGS:

H.1 TMP-0017

Consider public testimony regarding the adoption of a roadway impact fee.

Gary Hudder, Transportation Director and Jake from Kimley-Horn made the presentation.

Mayor Morgan opened the hearing for public testimony.

Jerry Seay, Williamson County Board of Realtors, spoke against the roadway impact fee ordinance.

Sally Decelis, spoke against the roadway impact fee ordinance.

Rod Morgan, spoke against the roadway impact fee ordinance.

John Avery, spoke against the roadway impact fee ordinance.

There being no further testimony, the public hearing was closed.

ORDINANCES:

I.1 2019-0124

Consider an ordinance amending Chapter 42, Article V, Code of Ordinances (2018 Edition), regarding roadway impact fees. (First Reading)(Requires Two Readings)

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

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

Nay: 0

Absent: 0

I.2 2019-0129

Consider an ordinance amending Chapter 14, Sections 14-209 and 14-210, and by adding section 14-213.2, Code of Ordinances (2018 Edition), regarding noise. (First Reading)(Requires Two Readings)

Brooks Bennett, Assistant City Manager made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Baker, that the first reading this Ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

K.1 TMP-0026 Consider Executive Session as authorized by §551.074, Government Code, to deliberate the evaluation and performance of the Municipal Judge.

The Council recessed to Executive Session. Mayor Morgan called the session to order at 8:26 p.m. and adjourned it at 8:54 p.m.

No action was taken on this item.

K.2 TMP-0040 Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 209-211 Brown Street, Round Rock, Texas.

K.3 TMP-0041 Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 900 and 910 Heritage Center Circle, Round Rock, Texas.

K.4 TMP-0042 Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 8:58 p.m. and adjourned it at 9:28 p.m.

The City Council reconvened to Regular Session and took the following action:

ACTION RELATIVE TO EXECUTIVE SESSION:

L.1 2019-0131 Consider a resolution authorizing the Mayor to execute a Real Estate Listing Agreement with Brinegar Properties for the properties located at 209-211 Brown Street, Round Rock, Texas.

A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Baese, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

L.2 2019-0132

Consider a resolution authorizing the Mayor to execute a Real Estate Listing Agreement with Brinegar Properties for the property located at 100 Tower Drive, Round Rock, Texas.

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

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

Nay: 0

Absent: 0

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:31 p.m.

Respectfully Submitted,

Sara L. White, City Clerk