

# **City of Round Rock**

## **Meeting Minutes City Council**

**Thursday, October 12, 2017**

### **CALL REGULAR SESSION TO ORDER – 6:00 P.M.**

*The Round Rock City Council met in regular session on October 12, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 pm.*

### **ROLL CALL**

<b>Present:</b>	6 - Mayor Craig Morgan Councilmember Tammy Young Councilmember Rene Flores Councilmember Frank Leffingwell Mayor Pro-Tem Will Peckham Councilmember Writ Baese
<b>Absent:</b>	0

### **PLEDGES OF ALLEGIANCE**

*Mayor Morgan, along with Boy Scout Troop 345, led the following Pledges of Allegiance: United States and Texas*

### **CITIZEN COMMUNICATION**

*Randall Ricklefs, 4 Stillmeadow, spoke to the City Council and invited them to upcoming Baha'i faith events.*

*Gary Bowers, 11 Fairview Drive, with the Native Plant Society of Texas spoke to the City Council about upcoming activities and presented each Councilmember with a native plant.*

### **SPECIAL PRESENTATION:**

- |                      |  |
|----------------------|--|
| <b>E.1 2017-4867</b> | Consider a presentation from Asvini Thivakaran regarding her battery recycling efforts in the community. |
| <b>E.2 2017-4868</b> | Consider a special presentation to Judge Dan McNery for 35 years of service as Municipal Judge.          |

### **PROCLAMATIONS:**

- |                      |   |
|----------------------|---|
| <b>F.1 2017-4860</b> | Consider proclaiming October as "Dyslexia Awareness Month" in the City of Round Rock. |
|----------------------|---|

### **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 Mayor Pro-Tem Peckham, seconded by Councilmember Leffingwell, to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

- G.1 2017-4847** Consider approval of the minutes for the September 28, 2017 City Council meeting.

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

- G.2 2017-4828** Consider a resolution authorizing the Mayor to execute a "Small Municipal and County Government Enterprise License Agreement" with Environmental Systems Research Institute, Inc. (ESRI).

**This item was approved under the consent agenda.**

**RESOLUTIONS:**

- H.1 2017-4841** Consider an amended resolution authorizing the Mayor to execute a Municipal Lease/Purchase Agreement with Frost National Bank to lease/purchase various equipment.

*Susan Morgan, 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:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

- H.2 2017-4829** Consider a resolution authorizing the City Manager to issue a Purchase Order for strength equipment from Texas Marathon Fitness, Inc. for the Clay Madsen Recreation Center.

*David Buzzell, Assistant Parks and Recreation Director, made the staff presentation.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

**H.3 2017-4838** Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement and an accompanying Work Made for Hire Agreement with Aresenal Advertising, LLC for branding and marketing services.

*Chad McKenzie, Sports Management and Tourism Director, made the staff presentation. He made a brief introduction of Arsenal staff who made the remainder of the presentation.*

**A motion was made by Councilmember Leffingwell, seconded by Councilmember Baese, that this resolution be approved. The motion carried by the following vote:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

**H.4 2017-4839** Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Wastewater Siphon Rehabilitation Project.

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

**H.5 2017-4788** Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with Predictable Business Strategies, LLC (formally Pruitt Building Services, Inc.) for janitorial services and to accept an Assignment of the Agreement from Pruitt Building Services, Inc. to Predictable Business Strategies, LLC.

*Chad McDowell, General Services Director, made the staff presentation.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

- H.6 2017-4822** Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the construction of Phase 2 - Apparatus Bays at Fire Station No. 9.

*Chad McDowell, General Services Director made the staff presentation*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

- H.7 2017-4802** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lone Star Paving for the Forest Creek Golf Club Parking Lot Overlay Project.

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

- H.8 2017-4817** Consider a resolution authorizing the Mayor to execute a Contract with Old Castle Materials for the 2017 Street Maintenance Program Residential Type F Overlay - Project.

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

- H.9 2017-4819** Consider a resolution authorizing the Mayor to execute a Real Estate Contract with TV Texas Management Company, LLC for the acquisition of a 0.283 acre parcel of land required for construction of proposed improvements to the University Blvd. Project (Parcel 8).

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

**H.10 2017-4844**

Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the U.S. 79 Intersection Improvements at East Palm Valley Boulevard and Harrell Parkway Project.

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

**H.11 2017-4846**

Consider a resolution authorizing the Mayor to execute a Development Agreement with Auspro Enterprise, LP.

*Steve Sheets, City Attorney, made the staff presentation.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

**ORDINANCES:**

**I.1 2017-4845**

Consider an ordinance disannexing certain property owned by Auspro Enterprise, LP. (First Reading)\*

*Steve Sheets, City Attorney, made the staff presentation for items for H11 and I1 during H11.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

- I.2 2017-4813** Consider public testimony regarding, and an ordinance rezoning, 1.33 acres of land, out of the St. Williams Church Addition, one--half of Lot 10 and all of Lot 11 from SF-2 (Single-Family- Standard Lot) zoning district to MU-R (Mixed Use - Redevelopment and Small Lot) 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 Councilmember Young, seconded by Councilmember Baese, that this ordinance be approved. The motion carried by the following vote:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

- I.3 2017-4842** Consider an ordinance adopting the Transportation Master Plan Update. (First Reading)\*

*Gary Hudder, Transportation Director and representative from HDR Engineering made the presentation of the Master Plan.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

#### **APPOINTMENTS:**

- J.1 2017-4812** Consider two appointments to the Capital Area Council of Governments (CAPCOG) General Assembly.

**A motion was made by Councilmember Leffingwell, seconded by Councilmember Young, to appoint Mayor Pro-Tem Peckham. The motion carried by the following vote:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

- J.2 2017-4823** Consider one appointment of a Citizen Director to the Brushy Creek Regional Utility Authority.

**A motion was made by Councilmember Leffingwell, seconded by Councilmember Baese, to appoint Councilmember Flores. The motion carried by the following vote:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

## COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

### EXECUTIVE SESSION:

- L.1 2017-4858** Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property located at 211 W. Main Street, Round Rock, Texas.
- L.2 2017-4859** Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

*The Council recessed to Executive Session.*

*Mayor Morgan called the session to order at 7:51 p.m. and adjourned it at 8:50 p.m.*

### ADJOURNMENT

*There being no further business, Mayor Morgan adjourned the meeting at 8:51 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*