



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, July 11, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on July 11, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:07 pm.

ROLL CALL

Present:	6 - Mayor Craig Morgan Mayor Pro-Tem Writ Baese Councilmember Tammy Young Councilmember Rene Flores Councilmember Matthew Baker Councilmember Hilda Montgomery
Absent:	1 - Councilmember Will Peckham

PLEDGES OF ALLEGIANCE

Mayor Morgan along with Boy Scout Daniel Smith, led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

STAFF PRESENTATIONS:

E.1 [TMP-0520](#) Consider a presentation and department update from the Transportation Department.

Gary Hudder, Transportation Director, made the staff presentation.

APPROVAL OF MINUTES:

F.1 [TMP-0505](#) Consider approval of the minutes for the June 27, 2019 City Council meeting.

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

Aye: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

RESOLUTIONS:

G.1 2019-0281 Consider a resolution authorizing the Mayor to execute an Agreement with GT Distributors, Inc. for the purchase of public safety equipment.

Shane Glasier, Assistant Fire Chief, made the staff presentation.

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

Aye: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

G.2 2019-0282 Consider a resolution authorizing the City Manager to submit an application to the Office of the Governor Criminal Justice Division for General Victim Assistance Program regarding two full-time Victims Services Advocate positions for the Police Department.

Allen Banks, Police Chief 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: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

G.3 [2019-0283](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Robjacs, LLC for the purchase of 3.434 acres located at 1525 Sam Bass Road, required for the construction of the proposed Deep Wood Drive roadway improvements.

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

Nay: 0

Absent: 1 - Councilmember Peckham

G.4 [2019-0284](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Chasco Constructors for the Harrell Parkway and Brushy Creek Plant Road 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: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

G.5 [2019-0290](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Centerline Supply, Inc for the purchase of high intensity prismatic traffic signs.

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

G.6 2019-0285

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Stormwater Master Plan Update Project.

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

G.7 2019-0286

Consider a resolution authorizing the Mayor to execute an Agreement with Polydyne, Inc. for the purchase of Bulk Flocculant Polymer for the East Wastewater Treatment Plant.

Michael Thane, Utilities and Environmental Services Director 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

G.8 2019-0287

Consider a resolution authorizing the Brushy Creek Regional Utility Authority to execute Supplemental Contract No. 6 with Walker Partners, LLC for the Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.

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

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

Aye: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

G.9 2019-0288

Consider a resolution authorizing the Mayor to execute an Agreement with Green Planet, Inc. for household hazardous waste disposal and collection services.

Michael Thane, Utilities and Environmental Services Director 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: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

G.10 2019-0289

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Chisholm Valley Storm Drain Improvements - Area 3 Project.

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

ORDINANCES:

H.1 [2019-0291](#)

Consider public testimony regarding, and an ordinance rezoning 6.51 acres located at the northeast corner of Joyce Lane and Gattis School Road from the SF-2 (Single-Family- Standard Lot) zoning district to the MF-1 (Multifamily- Low Density) 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 Flores, that the first reading of the Ordinance be approved. The motion carried by the following vote:

Aye: 5 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

Abstain: 1 - Councilmember Baker

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:

Aye: 5 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

Abstain: 1 - Councilmember Baker

APPOINTMENTS:**I.1 TMP-0506**

Consider the appointment of a city representative to the Williamson County and Cities Health District Board of Directors to fill an unexpired term.

A motion was made by Councilmember Baker, seconded by Councilmember Young, that this Cynthia Flores be appointed as the Round Rock representative to the Williamson County and Cities Health District. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Peckham

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**EXECUTIVE SESSION:****K.1 TMP-0519**

Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 700 Pecan Ave., Round Rock, Texas.

The City Council recessed to executive session. Mayor Morgan called the session to order at 7:30 p.m. and adjourned it at 7:50 p.m.

The City Council reconvened to regular session with no action taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:51 pm.

Respectfully Submitted,

Sara L. White, City Clerk