



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, January 11, 2018

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

The Round Rock City Council met in regular session on January 11, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 7:43 pm.

ROLL CALL

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

Absent: 1 - Councilmember Frank Leffingwell

PLEDGES OF ALLEGIANCE

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

OATH OF OFFICE:

- D.1** [2018-5085](#) Consider the administration of the Oath of Office to the newly-elected Councilmember for Place 6.
- County Commissioner Terry Cook administered the Oath of Office to newly election Councilmember Hilda Montgomery. Following the swearing in, the Council took a short recess and reconvened at 7:15 p.m.*

CITIZEN COMMUNICATION

There were no citizens wishing to speak during citizen comments.

APPROVAL OF MINUTES:

- G.1** [2018-5079](#) Consider approval of the minutes for the December 13, 2017, December 21, 2017, and December 28, 2017 Regular and Special Called City Council meetings.
- A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Baese, that the minutes be approved. The motion carried by the following vote:**

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

Nay: 0

Absent: 1 - Councilmember Leffingwell

RESOLUTIONS:

H.1 [2018-5097](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Partition Contract with Round Rock Independent School District regarding seven parcels of land out of the Luther Peterson Subdivision.

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

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.2 [2018-5098](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Brazos River Authority, Williamson County, City of Georgetown, and Brushy Creek Municipal Utility District regarding the relocation of portions of the Williamson County Regional Raw Water Line.

Michael Thane, Utilities and Environmental Services 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
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.3 [2018-5099](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for utility pump and motor repair services.

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

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.4 [2018-5081](#)

Consider a resolution expressing the City's intent to authorize the execution of a Multiple Use Agreement with the Texas Department of Transportation to permit the City to construct, maintain, and operate a portion of the extension of Kenney Fort Boulevard within State right-of-way.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Flores, 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
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.5 [2018-5082](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Stantec Consulting Services, Inc. for engineering and design services related to the Roundville Lane 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
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.6 [2018-5100](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with HDR Engineering, Inc. for the US 79 at Telander Drive Operational Improvements Project.

Gary Hudder, Transportation Director, made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.7 [2018-5101](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Co., Inc. for the A.W. Grimes Boulevard and Town Centre Drive Traffic Signal Project.

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
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.8 [2018-5102](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for a Roadway Impact Fee Study.

Gary Hudder, Transportation 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
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

ORDINANCES:**I.1** [2018-5089](#)

Consider public testimony regarding, and an ordinance approving a rezoning from LI (Light Industrial) to OF (Office) for approximately 4.29 acres, Lots 1 and 2, Block B, replat of Interchange Business Park, Section 2, located northeast of the intersection of Louis Henna Boulevard and Double Creek Drive. (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 Montgomery, that this Ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Leffingwell

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
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

I.2 [2018-5090](#)

Consider public testimony regarding, and an ordinance amending the PUD (Planned Unit Development) No. 61 (Simon North) zoning district to amend the height requirement to allow six stories for a hotel for approximately 6.60 acres on the northwest corner of Bass Pro Drive and North Mays Street. (First Reading)*

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

Mayor Morgan opened the hearing for public testimony.

Leslie Brewer spoke to the City Council regarding safety concerns regarding the PUD amendment and the height.

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

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

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

Nay: 1 - Councilmember Young

Absent: 1 - Councilmember Leffingwell

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 failed by the following vote and the second reading will be considered on January 25, 2018:

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

Nay: 1 - Councilmember Young

Absent: 1 - Councilmember Leffingwell

I.3 [2018-5091](#) Consider an ordinance amending Chapter 14, Article VIII - Noise, Code of Ordinances (2010 Edition), by adding Section 14-213.1 regarding specific noise regulations. (First Reading)(Requires Two Readings)*

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

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

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

Nay: 0

Absent: 1 - Councilmember Leffingwell

APPOINTMENTS:

J.1 [2018-5112](#) Consider one appointment to the CAPCOG General Assembly.

A motion was made by Councilmember Baese, seconded by Councilmember Flores, to appoint Councilmember Young to the CAPCOG General Assembly. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Leffingwell

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:43 p.m.

Respectfully Submitted,

Sara L. White, City Clerk