



City of Round Rock

Meeting Minutes - Draft City Council

Tuesday, November 20, 2018

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 20, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 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
State of Texas*

CITIZEN COMMUNICATION

Dale Ricklefs spoke to the City Council regarding the need for a performing arts center in the city of Round Rock.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2018-6125](#) Consider a special presentation recognizing Robert Hall and his non-profit group, Boys to Men of God, regarding their work with youth in the community who have experienced the absence of a father figure in their lives.

Mayor Morgan made the special presentation to Robert Hall on behalf of the City of Round Rock.

- E.2** [2018-6146](#) Consider proclaiming November 2018 as "National Hospice and Palliative Care Month" in the City Round Rock.
- Mayor Morgan read the proclamation and presented it to representatives from Guiding Hospice.*

CONSENT AGENDA:

All items 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 and considered separately.

A motion was made by Councilmember Young seconded by Councilmember Peckham that this was approved the Consent Agenda. 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** [2018-6124](#) Consider approval of the minutes for the November 8, 2018 City Council meeting.
- The Minutes was approved under the Consent Agenda.**

- F.2** [2018-6049](#) Consider an ordinance adopting Amendment No. 2 to the Golf Fund and the Multipurpose Field Complex Fund FY 2017-2018 Operating Budget. (Second Reading)
- This Ordinance was adopted under the Consent Agenda.**

RESOLUTIONS:

- G.1** [2018-6147](#) Consider a resolution canvassing the results of the November 6, 2018 Special Local Option Election and declaring the results final.
- Sara White, City Clerk made the staff presentation.*
- A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Baese, that the 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 [2018-6093](#)

Consider a resolution authorizing the Mayor to execute an Agreement with OverDrive, Inc. for the purchase of digital content materials for the Public Library.

A motion was made by Councilmember Flores, seconded by Councilmember Young, that the 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 [2018-6126](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Galls, LLC for the supply of uniforms for the Police Department and Fire Department.

Allen Banks, Chief of Police made the staff presentation

A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Baese, that the 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 [2018-6134](#) Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.

Laurie Hadley, City Manager made the staff presentation.

A motion was made by Councilmember Baker, seconded by Councilmember Young, that the 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 [2018-6130](#) Consider a resolution nominating Wayne Fueling Systems, LLC as a qualified Enterprise Zone Project to be eligible to participate in the Enterprise Zone Program.

Saridon Stanton with the Round Rock Chamber made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Peckham, that the 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 [2018-6131](#) Consider a resolution nominating United Parcel Service, Inc. as a qualified Enterprise Zone Project to be eligible to participate in the Enterprise Zone Program.

Saridon Stanton with the Round Rock Chamber made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Baker, that the 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 [2018-6083](#)

Consider a resolution authorizing the Mayor to execute a stop loss insurance renewal with Aetna.

Tyler Jarl, Benefits Manager made the staff presentation

A motion was made by Councilmember Young, seconded by Councilmember Flores, that the 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 [2018-6090](#)

Consider a resolution authorizing the Mayor to execute an Agreement with CareATC, Inc. for the operation of the City's on-site medical clinic.

Tyler Jarl, Benefits Manager made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Baker, that the 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 [2018-6091](#)

Consider a resolution authorizing the Mayor to execute a Letter of Understanding with Aetna Life Insurance Company for third-party administration of the City's self-funded health plan.

Tyler Jarl, Benefits Manager made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Young, that the 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.10 [2018-6105](#)

Consider a resolution authorizing the Mayor to execute a Contract with Corrosion Eliminators, LLC for the Clearwell 2 Ground Storage Tank Rehab 2019 Project.

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

A motion was made by Councilmember Peckham, seconded by Councilmember Young, that the 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.11 [2018-6106](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Engineering Company, Inc. for the Lisa Rae Drive Improvements Project.

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

A motion was made by Councilmember Baker, seconded by Councilmember Peckham, that the 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.12 [2018-6107](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 7 with Atkins North America, Inc. for the E. Bagdad Avenue Extension Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Baker, seconded by Councilmember Flores, that the 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.13 [2018-6115](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 1.08-acre tract from property owned by Brian James Graver and Sheila Joy Offutt for the construction of certain roadway improvements to Kenney Fort Boulevard, and take other appropriate action (Parcel 5).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for construction of proposed improvements to the Kenney Fort Blvd. Project: a 1.08-acre tract from property owned by Brian James Graver and Sheila Joy Offutt, as described in Exhibit A of the resolution. 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.14 [2018-6118](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 1.93-acre tract from property owned by John N. Paul for the construction of certain roadway improvements to Kenney Fort Boulevard and take other appropriate action (Parcel 6).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for construction of proposed improvements to the Kenney Fort Blvd. Project: a 1.93-acre tract from property owned by John N. Paul, as described in Exhibit A of the resolution. 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.15 [2018-6122](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to John Deere Construction Retail Sales for the purchase of two 2018 John Deere 410 L Backhoes for the Transportation Department.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Young, that the 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.16 [2018-6123](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to John Deere Construction Retail Sales for the purchase of a 2018 John Deere 410L Backhoe Loader for the Parks and Recreation Department.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Young, that the 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.17 [2018-6100](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Texas Roofing Co., Inc. for the purchase of general building construction trades services (roofing).

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Peckham, that the 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.18 [2018-6102](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Austin Business Furniture for furniture for the Luther Peterson Service Center.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, that the 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

I.1 [2018-6104](#)

Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, and 10.

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 7:04 p.m. and adjourned it at 8:08 p.m.

Mayor Morgan then convened the regular meeting with no action taken on the Executive Session.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:09 p.m.

Respectfully Submitted,

Sara L. White, City Clerk