



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, March 22, 2018

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

The Round Rock City Council met in regular session on March 22, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 pm.

ROLL CALL

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

Absent: 1 - Councilmember Writ Baese

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Mark Stohrer, 3005 Woody Cove, spoke regarding the need for swim facilities.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [2018-5299](#) Consider proclaiming April 2018 as "Fair Housing Month" and April 2-6, 2018 as "Community Development Week" in the City of Round Rock
- E.2 [2018-5300](#) Consider proclaiming March 2018 as "March for the Arts" 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 and no items were removed from the Consent Agenda.

A motion was made by Councilmember Leffingwell, seconded by Councilmember Flores that the Consent Agenda be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Baese

F.1 [2018-5298](#) Consider approval of the minutes for the March 8, 2018 City Council meeting.

The Minutes were approved under the consent agenda.

F.2 [2018-5290](#) Consider a resolution authorizing the Mayor to execute an Agreement with Star Air, Inc. for HVAC filter replacement services.

This Resolution was approved under the consent agenda.

RESOLUTIONS:

G.1 [2018-5267](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for new radios and accessories for the Police Department.

Alain Babin, Assistant Police Chief 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 Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

G.2 [2018-5289](#) Consider a resolution authorizing the Mayor to execute an Agreement with Musco Lighting, LLC for the purchase and installation of field lighting at Clay Madsen Recreation Center.

Rick Atkins, Parks and Recreation Director made the staff presentation.

A motion was made by Councilmember Flores, 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 Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

G.3 [2018-5281](#)

Consider a resolution determining that Chasco Constructors provides the best value for the City for the Ryan's Crossing Drainage Outfall Improvements Project and authorizing the Mayor to execute a Standard Form of Agreement.

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
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

G.4 [2018-5284](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 with Ferguson Enterprises, Inc. for the purchase of water meter boxes and lids.

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
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

- G.5** [2018-5250](#) Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Rodriguez Transportation Group, Inc. for the Gattis School Road (Segment 3) 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 Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

- G.6** [2018-5282](#) Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Pisces Foods, LLC for the purchase of a 0.344 acre tract of land and a 0.539 acre tract of land necessary for the RM 620 Right of Way Project (Parcels 23 and 23R).

Gary Hudder, Transportation Director made the staff presentation.

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

Nay: 0

Absent: 1 - Councilmember Baese

- G.7** [2018-5274](#) Consider a resolution authorizing the Mayor to execute a Rule 11 Condemnation Settlement Agreement between the State of Texas and Regency Centers, L.P. in connection with the RM 620 Project (Parcel 26 and Parcel PUE 26).

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

Nay: 0

Absent: 1 - Councilmember Baese

G.8 [2018-5264](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 5 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 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 Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

G.9 [2018-5272](#)

Consider a resolution authorizing the Mayor to execute a Contract with Jimmy Evans Company for the Texas Avenue Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Leffingwell, 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 Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

G.10 [2018-5275](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the improvements of County Road 174 (Hairy Man Rd.)

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 Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

G.11 [2018-5263](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Oliver Termite and Pest Control, Inc. for pest control services.

Chad McDowell, General 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
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

G.12 [2018-5266](#)

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the construction of the Adult Recreation Complex to be located at Old Settlers Park.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Leffingwell, 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 Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

G.13 [2018-5269](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Rock Engineering & Testing Laboratory, Inc. for construction material testing services for the Luther Peterson Service Center Project.

Chad McDowell, General 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 Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

G.14 [2018-5270](#)

Consider a resolution determining that Lee Lewis Construction, Inc. provides the best value for the City for the Luther Peterson Service Center Project and authorizing the Mayor to execute a Standard Form of Agreement.

Chad McDowell, General 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
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

PUBLIC HEARINGS:

- H.1 [2018-5294](#) Consider public testimony regarding the development of the Community Development Block Grant (CDBG) 2018-2019 Annual Action Plan.

Elizabeth Alvarez, CDBG Coordinator, made the staff presentation.

Mayor Morgan opened the hearing for public testimony.

Mary Lieffort with the Round Rock Housing Authority spoke to the Council regarding CDBG funding.

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

ORDINANCES:

- I.1 [2018-5279](#) Consider an ordinance annexing 41.145 acres, including a portion Hairy Man Road, located at the southwest corner of Creek Bend Blvd. and Hairy Man Road. (First Reading)*

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

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Leffingwell, 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 Montgomery

Nay: 0

Absent: 1 - Councilmember Baese

- I.2 [2018-5280](#) Consider public testimony regarding, and an ordinance approving the original zoning to the SF-3 (Single Family - mixed lot) zoning district for 40.018 acres located at the southwest corner of Creek Bend Blvd. and Hairy Man Road. (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.

No action was taken on this item.

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:55 pm.

Respectfully Submitted,

Sara L. White, City Clerk