



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, October 26, 2017

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

*The Round Rock City Council met in regular session on October 26, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:01pm.*

### 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 Ben Smith of Troop 562 and Bryce Givens with Troop 89, led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

### CONSENT AGENDA:

*All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of the items and no items were removed and considered separately.*

**A motion was made by Mayor Pro-Tem Peckham seconded by Councilmember Leffingwell that this was 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

**E.1** [2017-4883](#) Consider approval of the minutes for the October 12, 2017 City Council meeting.  
**This item was approved on the Consent Agenda.**

**E.2** [2017-4857](#) Consider a resolution authorizing the Mayor to execute a Lease Agreement with North Park at Old Settlers, LTD. for rental of the warehouse/training premises at 2601 E. Old Settlers Boulevard, Building 100.  
**This item was approved on the Consent Agenda.**

**E.3** [2017-4877](#) Consider a resolution authorizing the Mayor to execute an Annual Services Agreement for dispatch equipment with Motorola Solutions, Inc.  
**This item was approved on the Consent Agenda.**

**E.4** [2017-4885](#) Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Capital Area Emergency Communications District (CAECD) for Public Safety Answering Point Maintenance, Equipment, and Training for FY2018.  
**This item was approved on the Consent Agenda.**

**RESOLUTIONS:**

**F.1** [2017-4891](#) Consider a resolution calling a Special Election to be held on Saturday, December 16, 2017 for the purpose of filling a vacancy for Councilmember Place Six.  
*Sara White, City Clerk 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

F.2 [2017-4889](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with CAPCOG for a satellite basic peace officer course.

*Willie Richards, Assistant Police Chief 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 Baese

**Nay:** 0

**Absent:** 0

F.3 [2017-4854](#)

Consider a resolution authorizing the Mayor to execute an Alternative Standards Agreement with Michael Joseph pursuant to Section 36-123 of the Subdivision Code regarding a non-residential lot near the intersection of McNeil Road and S. IH-35.

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

**A motion was made by Councilmember Baese, 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

F.4 [2017-4865](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Cressman Enterprises, L.P. for the Kenney Fort Boulevard Project (Segment 4).

*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

**F.5 2017-4869**

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the North Mays Extension Project.

*Gary Hudder, Transportation 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  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

**F.6 2017-4836**

Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.

*Lorie Lankford, Deputy CFO 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

**F.7 2017-4875**

Consider a resolution authorizing the Mayor to execute the Second Amendment to the Williamson County Regional Animal Shelter Interlocal Agreement.

*Lorie Lankford, Deputy CFO 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

**F.8 2017-4876**

Consider a resolution approving a resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc. authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc, City of Round Rock, Texas contract revenue bonds, (Brushy Creek Regional Water Treatment and Distribution Project)"; establishing the procedures for selling and delivering the bonds, and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of such bonds.

*Susan Morgan, CFO 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 Baese

**Nay:** 0

**Absent:** 0

**F.9 2017-4840**

Consider a resolution authorizing the Mayor to execute a Contract with Tank Builders, Inc. for the Clearwell No. 1 Ground Storage Tank Rehab 2017 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

**F.10 2017-4853**

Consider a resolution authorizing the Mayor to execute a Contract with Whitestone Civil Construction, LLC for the West Wastewater Treatment Plant Force Main Relocation Project.

**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 Baese

**Nay:** 0

**Absent:** 0

**F.11 2017-4881**

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Garver, LLC for the Pressure Reducing Valve 2, 4, 9 and BCRUA Valves and Pipeline Project.

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

**A motion was made by Councilmember Baese, 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

**F.12 2017-4887**

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Ryan's Crossing Draignage Outfall Improvements 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  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 0

**F.13 2017-4924**

Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with the Brushy Creek Regional Utility Authority and Tom Gallier regarding the General Manager's position.

*Michael Thane, Utilities and Environmental 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 Baese

**Nay:** 0

**Absent:** 0

**ORDINANCES:****G.1 2017-4835**

Consider an ordinance amending Chapter 44, Sections 44-30 and 44-35, Code of Ordinances (2010 Edition), regarding connection and transfer fees. (First Reading)(Requires Two Readings)

*Susan Morgan, CFO made the staff presentation.*

**A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, that the first reading of the 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

**G.2 2017-4862**

Consider an ordinance annexing approximately 1.75 acres, more or less, out of the P.A. Holder Survey, Abstract No. 297, at the northwest corner of Joe Dimaggio Blvd. and E. Palm Valley Blvd. (First Reading)\*

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

**A motion was made by Councilmember Flores, seconded by Councilmember Leffingwell, that the the first reading of the 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

**G.3 2017-4863**

Consider public testimony regarding, and an ordinance zoning approximately 1.75 acres, more or less, out of the P.A. Holder Survey, Abstract No. 297, at the northwest corner of Joe Dimaggio Blvd. and E. Palm Valley Blvd., to the C-1a (General Commercial - limited) zoning district. (First Reading)\*

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

*Mayor Morgan opened the public hearing.*

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

**A motion was made by Councilmember Young, seconded by Councilmember Flores, that the the first reading of the 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

**G.4 2017-4861**

Consider public testimony regarding, and an ordinance rezoning approximately 0.32 acres, more or less, out of the P.A. Holder Survey, Abstract No. 297, at the northwest corner of Joe Dimaggio Blvd. and E. Palm Valley Blvd. from the PUD (Planned Unit Development) No. 44 zoning district to the C-1a (General Commercial - limited) zoning district. (First Reading)\*

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

*Mayor Morgan opened the public hearing.  
There being no testimony, the public hearing was closed.*

**A motion was made by Councilmember Young, seconded by Councilmember Flores, that the the first reading of the 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:****H.1 2017-4886**

Consider one appointment to the CAPCOG General Assembly.

*This item was pulled from the agenda.*

**H.2 2017-4890**

Consider two appointments to the CAMPO Technical Advisory Committee.

**A motion was made by Councilmember Baese, seconded by Mayor Pro-Tem Peckham, to re-appoint Gary Hudder and Gerald Pohlmeyer to the CAMP Technical Advisory Committee. 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****ADJOURNMENT**

*There being no further business, the meeting was adjourned at 6:40 p.m.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*