



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, October 11, 2018

CALL MEETING TO ORDER – 6:00 P.M.

The Round Rock City Council met in regular session on October 11, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 pm.

ROLL CALL

Present: 5 - Mayor Craig Morgan
Councilmember Rene Flores
Councilmember Will Peckham
Councilmember Hilda Montgomery
Mayor Pro-Tem Writ Baese

Absent: 2 - Councilmember Tammy Young
Councilmember Matthew Baker

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Leslie Huff, Pflugerville, spoke regarding being cited for blocking traffic.

Shirley Marquardt, spoke regarding an update on the Stagecoach Inn relocation project.

Charlotte Barbini, spoke regarding a grant awarded to the Williamson County Symphony and the need for a performing arts center.

APPROVAL OF MINUTES:

E.1 [2018-5984](#) Consider approval of the minutes for the September 27, 2018 City Council meeting.

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

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

Nay: 0

Absent: 2 - Councilmember Young
Councilmember Baker

RESOLUTIONS:

F.1 [2018-5961](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Shade Structure, Inc. for the purchase and installation of a fabric shade structure for the Clay Madsen Recreation Center tennis courts.

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

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

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

Nay: 0

Absent: 2 - Councilmember Young
Councilmember Baker

F.2 [2018-5972](#)

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

Susan Morgan CFO made the staff presentation.

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

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

Nay: 0

Absent: 2 - Councilmember Young
Councilmember Baker

- F.3** [2018-5995](#) Consider a resolution authorizing the Mayor to execute Joint Election Agreement with Travis County participating entities for the November 6, 2018 Special Local Option Election.

Sara White, City Clerk, 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: 5 - Mayor Morgan
 Councilmember Flores
 Councilmember Peckham
 Councilmember Montgomery
 Mayor Pro-Tem Baese

Nay: 0

Absent: 2 - Councilmember Young
 Councilmember Baker

- F.4** [2018-5976](#) Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 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 Peckham, seconded by Mayor Pro-Tem Baese, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Councilmember Young
 Councilmember Baker

- F.5** [2018-5979](#) Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the payment by the City for construction of an additional two lanes of the North Mays Extension Project.

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

Nay: 0

Absent: 2 - Councilmember Young
Councilmember Baker

F.6 [2018-5986](#)

Consider a resolution authorizing the Mayor to execute Amendment No. 1 with Lone Star Paving for the 2017 Street Maintenance Program Chip Seal Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 2 - Councilmember Young
Councilmember Baker

F.7 [2018-5964](#)

Consider a resolution authorizing the Mayor to execute an Agreement with M&C Electric, Inc. for the purchase of general building trade services (Electric).

Travis Wilkes, Assistant General Services Director made the staff presentation.

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

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

Nay: 0

Absent: 2 - Councilmember Young
Councilmember Baker

F.8 [2018-5965](#) Consider a resolution authorizing the Mayor to execute an Agreement with Prism Electric, Inc. for the purchase of general building trade services (Electric).

Travis Wilkes, Assistant General Services Director made the staff presentation.

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

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

Nay: 0

Absent: 2 - Councilmember Young
 Councilmember Baker

F.9 [2018-5971](#) Consider a resolution authorizing the Mayor to execute a Contract with HCS, Inc. for the Round Rock Police Department Painting Project.

Travis Wilkes, Assistant General Services Director made the staff presentation.

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

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

Nay: 0

Absent: 2 - Councilmember Young
 Councilmember Baker

F.10 [2018-5982](#) Consider a resolution authorizing the Mayor to execute an Agreement with Heart of Texas Landscape and Irrigation, Inc. for landscape maintenance and mowing services for the greater downtown area and arterial medians.

Travis Wilkes, Assistant General Services 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: 5 - Mayor Morgan
Councilmember Flores
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 2 - Councilmember Young
Councilmember Baker

ORDINANCES:

G.1 [2018-5966](#)

Consider public testimony regarding, and an ordinance approving Amendment No. 2 to Planned Unit Development (PUD) No. 9 to allow for a high-density multifamily land use on a 2.75-acre tract of land, located northwest of the intersection of S. Mays St. and Mays Crossing Dr. (First Reading)*

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

Only the first reading of this ordinance will be done at this meeting. The second reading will be done on October 25th.

Mayor Morgan opened the hearing for public testimony.

Michael Winthrop, spoke on behalf of the condo association regarding extra traffic at the schools that this cause in addition to taking away their views.

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

A motion was made by Councilmember Flores, seconded by Councilmember Peckham, that the first reading of the Ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Councilmember Young
Councilmember Baker

G.2 [2018-5967](#)

Consider public testimony regarding, and an ordinance rezoning 9.55-acres located at the southeast corner of Schultz Ln. and SH 45 from the PUD (Planned Unit Development) No. 22 zoning district to the TH (Townhouse) 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 no testimony, the public hearing was closed.

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

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

Nay: 0

Absent: 2 - Councilmember Young
Councilmember Baker

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Councilmember Young
Councilmember Baker

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:05 pm.

Respectfully Submitted,

Sara L. White, City Clerk