

City of Round Rock

Meeting Minutes City Council

Thursday, August 22, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on August 22, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 pm.

ROLL CALL

Present:	7 - Mayor Craig Morgan Mayor Pro-Tem Writ Baese Councilmember Tammy Young Councilmember Rene Flores Councilmember Matthew Baker Councilmember Will Peckham Councilmember Hilda Montgomery
Absent:	0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Bill Welford, 2029 Rachel Lane, Round Rock spoke regarding parking issues in their neighborhood and asked for the Council to restrict parking to only one side of the street.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 TMP-0670 Consider proclaiming August 2019 as "Children's Vision and Learning Month" in the City of Round Rock.

Mayor Morgan read the proclamation and presented it to Dr. Nancy Guenthner with Aspire Vision Care.

STAFF PRESENTATIONS:

F.1 TMP-0669 Consider a presentation and department update from Utilities and Environmental Services.

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

APPROVAL OF MINUTES:

G.1 TMP-0671 Consider approval of the minutes for the August 8, 2019 City Council meeting.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to approve the minutes. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

RESOLUTIONS:

H.1 2019-0333

Consider a resolution authorizing the City Manager to issue a Purchase Order to CXT Inc. for the purchase and installation of a prefabricated restroom facility for the Rabb Pavilion Improvements Project.

Rick Atkins, Parks and Recreation Director 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.2 2019-0334

Consider a resolution authorizing the Mayor to Execute an Agreement with Casco Industries, Inc. for the purchase of public safety and firehouse equipment and supplies.

Robert Isbell, Fire Chief 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.3 2019-0335

Consider a resolution authorizing the Mayor to execute a System Purchase Agreement with Motorola Solutions, Inc. for the MCC7500 Console Expansion Project for Fire Dispatch Paging.

Robert Isbell, Fire Chief, made the staff presentation.

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

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.4 2019-0336

Consider a resolution authorizing the City Manager to issue a Purchase Order to Round Rock Industrial Equipment Co. for the purchase of equipment for the Public Works Complex located on Luther Peterson Place.

Chad McDowell, General Services, 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.5 2019-0337

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 with M&C Electric, Inc. for the purchase of general building trade services (electric).

Chad McDowell, General Services Director, made the staff presentation.

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

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.6 2019-0340

Consider a resolution setting the maximum property tax rate for tax year 2019, establishing the dates for the two public hearings, and setting the dates for tax rate adoption.

Susan Morgan, CFO, 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.7 2019-0339

Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2019-2020.

Susan Morgan, CFO, made 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

Mayor Morgan went out of the order of the agenda to consider the following items:

PUBLIC HEARINGS:

I.2 TMP-0639 Consider public testimony regarding the FY 2019-2020 Annual Budget for the City of Round Rock.

Susan Morgan, CFO, made the staff presentation.

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

ORDINANCES:

J.1 2019-0359 Consider an ordinance adopting the FY 2019-2020 Annual Budget for the City of Round Rock. (First Reading)(Requires Two Readings)

Susan Morgan, CFO made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Flores, that the first reading of the Ordinance be approved. A second reading will be held on September 12th. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

Mayor Morgan then continued with the regular order of the agenda.

RESOLUTIONS:

H.8 2019-0342 Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \$200,000.

Susan Morgan, CFO made the staff presentation.

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

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.9 2019-0341 Consider a resolution regarding the Brazos River Authority Contract Revenue Refunding Bonds, Series 2019, related to the financing of the Williamson County Regional Raw Water Line.

Susan Morgan, CFO, 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.10 2019-0343 Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a drainage storm sewer utility easement in and under approximately 0.026 acres of land, and a temporary construction workspace easement interest in and across approximately 0.036 acres of land and 0.040 acres of land, owned by Jacob Stevens for the construction of storm sewer drainage utility improvements in and for Greenfields Subdivision and Oak Bluff Estates Subdivision, and take other appropriate action.

Michael Thane, Utilities and Environmental Services 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 a drainage storm sewer utility easement and a temporary construction workspace easement interest to the following parcels of land for the construction of storm sewer drainage utility improvements in and for Greenfields Subdivision and Oak Bluff Estates Subdivision: 0.026 acres of land, 0.036 acres of land, and 0.040 acres of land from property owned by Jacob Stevens, as described in Exhibit A of the resolution. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.11 2019-0344

Consider a resolution authorizing the Mayor to execute a Contract with Environmental Lighting Service for the lighting portion of the Downtown Historic Water Tank Project.

Michael Thane, Utilities and Environmental Services Director 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.12 2019-0345

Consider a resolution authorizing the Mayor to execute an Agreement with Red and White Greenery, Inc. for landscape maintenance and mowing services.

Michael Thane, Utilities and Environmental 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.13 2019-0346

Consider a resolution authorizing the Mayor to execute an Amendment to Pass-Through Agreements with Vista Oaks Municipal Utility District.

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

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

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.14 2019-0347

Consider a resolution authorizing the Mayor to execute a Contract with T. Gray Utility & Rehab Co., LLC for the Basin 2 and 3, Cycle 3 Manhole Rehabilitation Project.

Michael Thane, Utilities and Environmental Services Director 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.15 2019-0350

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Brian Robinson a/k/a Gary Brian Robinson and Belinda Robinson for the purchase of 0.119 acres located at 11 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard (Phase 2/3) roadway improvements (Parcel 20).

Gary Hudder, Transportation Director 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.16 2019-0358

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Brian Robinson a/k/a Gary Brian Robinson for the purchase of 1.27 acres located at 16 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard (Phase 2/3) roadway improvements (Parcel 19).

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.17 2019-0351

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Steve M. Johnson for the purchase of 1.65 acres located at 10 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard (Phase 2/3) roadway improvements (Parcel 18).

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

Nay: 0

Absent: 0

H.18 2019-0352 Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Brian Johnson and Jessica Johnson for the purchase of 1.74 acres located at 8 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard (Phase 2/3) roadway improvements (Parcel 17).

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

Nay: 0

Absent: 0

H.19 2019-0354 Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Michael G. Rucker and Denise B. Rucker for the purchase of 1.57 acres located at 6 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard (Phase 2/3) roadway improvements (Parcel 15).

Gary Hudder, Transportation Director 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.20 2019-0355 Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Richard G. Nord and Joy Nord for the purchase of 1.41 acres located at 4 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard (Phase 2/3) roadway improvements (Parcel 14).

Gary Hudder, Transportation Director 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.21 2019-0349

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with K. Friese & Associates, Inc. for the Kenney Fort Boulevard Extension Project.

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.22 2019-0348

Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation regarding construction of a railroad grade separation structure in connection with the RM 620 Project.

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

Nay: 0

Absent: 0

H.23 2019-0353

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 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 Baker, seconded by Councilmember Young, that the Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.24 2019-0356 Consider a resolution authorizing the Mayor to execute an Agreement with Crafco, Inc. for asphalt crack fill material.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Young

H.25 2019-0357 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Wyoming Springs Segment 1 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: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Young

PUBLIC HEARINGS:

I.1 TMP-0673 Consider public testimony regarding a Strategic Partnership Agreement with Round Rock Municipal Utility District No. 1.

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.*

ORDINANCES:

J.2 2019-0362 Consider public testimony regarding, and an ordinance approving an Amended and Restated Development Plan to the Planned Unit Development (PUD) No. 87 to allow for BP (Business Park) uses on 4.32 acres located at the north end of Rockin J 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.*

A motion was made by Councilmember Peckham, seconded by Councilmember Young, to approve the first reading of the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

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

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

J.3 2019-0361

Consider public testimony regarding, and an ordinance approving Amendment No. 8 to the Planned Unit Development (PUD) No. 83 to add a place of worship on 5.63 acres located south of University Boulevard and Sandy Brook Drive. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
Joe Jenkinson, 4205 Pebblestone Trail, Round Rock, spoke in favor of the PUD amendment on behalf of the church.
There being no further testimony, the public hearing was closed.*

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to approve the first reading of the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

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

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

J.4 2019-0360 Consider an ordinance changing the name of a street located in the Vizcaya subdivision from Arezzo View to Strada Drive. (First Reading)*

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

A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve the first reading of the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

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

Aye: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

L.1 TMP-0690 Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 8:16 PM and adjourned it at 8:23 PM.

The City Council reconvened to Regular Session with no action taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:24 PM.

Respectfully Submitted,

Sara L. White, City Clerk