



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, December 21, 2017

CALL REGULAR SESSION TO ORDER – 5:00 P.M.

The Round Rock City Council met in regular session on December 21, 2017 in the City Council Chambers located at 221 E. Main Street. Mayor Morgan called the meeting to order at 5:04 p.m.

ROLL CALL

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

Absent: 0

PLEDGES OF ALLEGIANCE

*Members of the Boy Scouts led the following Pledges of Allegiance:
United States
Texas*

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this City Council meeting.

STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2017-5074](#) Consider a special presentation to Steve Sheets for 40 years of service as City Attorney.

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 from the Consent Agenda.

A motion was made by Mayor Pro-Tem Peckham seconded by Councilmember Baese to approve the Consent Agenda. 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.1 [2017-5005](#) Consider approval of the minutes for the November 21, 2017 and December 7, 2017 City Council meetings.
This item was approved on the Consent Agenda.

F.2 [2017-5032](#) Consider a resolution adopting an amended Citizen Participation Plan applicable to the Community Development Block Grant funds to include the federal required community participation components for the Assessment of Fair Housing (AFH) process.
This item was approved on the Consent Agenda.

PUBLIC HEARINGS:

G.1 [2017-4983](#) Consider public testimony regarding the 2016-2017 CDBG Consolidated Annual Performance Evaluation Report (CAPER).
Liz Alvarado, CDBG Coordinator made the staff presentation.
Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.

RESOLUTIONS:

H.1 [2017-5037](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a Pierce 100' Aerial Fire Truck.
Robert Isbell, Fire Chief 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 Baese

Nay: 0

Absent: 0

H.2 [2017-5038](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a velocity PUC Pumper Truck.

Robert Isbell, Fire Chief 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

H.3 [2017-5040](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Kristine Warren and James A. Warren for the purchase of a 0.218 acre tract of land and a 0.005 acre tract of land necessary for the RM 620 Right of Way Project (Parcels 14 and 14R).

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 Baese

Nay: 0

Absent: 0

H.4 [2017-5041](#)

Consider a resolution determining the necessity, and authorizing the use of the City's power of eminent domain to acquire fee simple title to a 0.566 acre tract and a public utility easement interest in and to approximately 0.010 acre of land from property owned by Inland American Round Rock University Oaks Limited Partnership for the construction of proposed improvements to the University Blvd. project, and take other appropriate action (Parcel 10/14PUE).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title and a public utility easement interest to the following parcels of land for construction of proposed improvements to the University Blvd. Project: a 0.566-acre tract and a 0.010 acre of land from property owned by Inland American Round Rock University Oaks Limited Partnership, as described in Exhibit A of the resolution. 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

H.5 [2017-5048](#)

Consider a resolution authorizing the Mayor to execute a Contract with T. Gray Utility Company for the 2016 Wastewater Collection System Rehabilitation - Manhole Rehab, Point Repairs, & Open Cut Project.

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

A motion was made by Councilmember Young, 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

H.6 [2017-5052](#)

Consider a resolution authorizing the Mayor to execute a Contract with T. Gray Utility Company for the 2016 Wastewater Collection System Rehabilitation- Pipe Bursting & CIPP Liner 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**ADJOURNMENT**

There being no further business, Mayor Morgan adjourned the meeting at 5:40 p.m.

Regards,

Sara L. White, City Clerk