



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, September 27, 2018

### CALL MEETING TO ORDER – 6:00 P.M.

*The Round Rock City Council met in regular session on September 27, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 pm.*

### ROLL CALL

<b>Present:</b>	7 - Mayor Craig Morgan Councilmember Tammy Young Councilmember Rene Flores Councilmember Matthew Baker Councilmember Will Peckham Councilmember Hilda Montgomery Mayor Pro-Tem Writ Baese
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<b>Absent:</b>	0
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### PLEDGES OF ALLEGIANCE

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

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

**E.1 2018-5928** Consider proclaiming September 2018 as "Suicide Prevention and Awareness Month" in the City of Round Rock.

### CITIZEN COMMUNICATION

*Mayor Morgan re-opened Citizen Communication.*

*Maria Tostado, 3473 Gattis School Rd, spoke regarding their involuntary annexation.*

**STAFF PRESENTATIONS:****F.1 [2018-5933](#)**

Consider a presentation and department update from Human Resources.

*Valerie Francois, HR Director made the presentation to the City Council regarding updates related to Human Resources including salary adjustments, health insurance, organizational update and upcoming events.*

**CONSENT AGENDA:**

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

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

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

**Nay:** 0

**Absent:** 0

**G.1 [2018-5931](#)**

Consider approval of the minutes for the August 30, 2018 Special Called and September 13, 2018 Regular City Council meetings.

**The minutes were approved under the Consent Agenda.**

**G.2 [2018-5865](#)**

Consider an ordinance adopting the 2018 Edition of the Code of Ordinances. (Second Reading)

**This Ordinance was approved under the Consent Agenda.**

**G.3 [2018-5866](#)**

Consider an ordinance re-adopting amendments to the Code of Ordinances, (2010 Edition) previously adopted by Ordinance Numbers O-2017-4343, O-2017-4835, O-2018-5091, O-2018-5096, O-2018-5788, O-2018-5799, O-2018-5461 and amending the Code of Ordinances (2018 Edition) to incorporate said amendments. (First Reading)\*

**This Ordinance was approved under the Consent Agenda.**

**G.4 [2018-5954](#)**

Consider a resolution re-adopting amendments to "Appendix A: Fees, Rates and Charges" to the Code of Ordinances (2010 Edition) related to Parks and Recreation Fees previously adopted by Resolution No. R-2018-5346 and amending "Appendix A Fees, Rates and Charges" to the Code of Ordinances (2018 Edition) to incorporate said amendments.

**This Resolution was approved under the Consent Agenda.**

**ORDINANCES:****H.1 [2018-5899](#)**

Consider an ordinance annexing 25.73 acres located south of the intersection of Sam Bass Road and W. Old Settlers Boulevard.  
(Second Reading)\*

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

**A motion was made by Councilmember Young, seconded by Councilmember Baker, that this Ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**H.2 2018-5901**

Consider public testimony regarding, and an ordinance zoning 25.73 acres located south of the intersection of Sam Bass Road and W. Old Settlers Boulevard to the PUD (Planned Unit Development) No. 116 zoning district. (First Reading)\*

*Brad Wiseman, Planning and Development Services Director made the staff presentation for this item with item H.1. Mayor Morgan clarified that no vote will be taken on this item at this meeting. Only the public hearing will be held and action on the item will take place at the October 11th City Council meeting. John Joseph, representing the landowners and the developer also made a presentation to the City Council.*

*Mayor Morgan opened the hearing for public testimony. The following people spoke regarding the proposed development:*

*Michelle Grinell, 3025 Bent Tree Loop, spoke regarding traffic and where the entrances and exits will be.*

*Bradley Taylor, 1703 Ryon Lane spoke regarding traffic concerns*

*Jerry Wesson spoke regarding drainage concerns and traffic concerns.*

*Charie Robertson, 1802 Broken Tree spoke regarding losing views, traffic concerns, and drainage concerns.*

*Shannon Dikas, 1 Tiffany Trail, spoke regarding wildlife concerns and groundwater concerns.*

*Galen Verret, 1 Tiffany Trail, spoke regarding the development wrapping 70% of their property.*

*William Mosley, 1710 Creek Bend Circle, spoke regarding having 3 homes directly behind him as well as traffic issues on Sam Bass.*

*Debbie Rudd spoke regarding traffic issues.*

*Margaret Moore, 3019 Bent Tree Loop, spoke regarding traffic, safety, and hydraulics concerns.*

*Roxanne Davenport, 3033 Bent Tree Loop, spoke regarding traffic concerns.*

*Mark Hunt, owner of wedding venue adjacent to the property spoke regarding his concerns about the development.*

*James Redd, 3023 Bent Tree Loop spoke regarding concerns about the development and the phasing of the development.*

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

**H.3 2018-5955**

Consider an ordinance amending Chapter 2, Code of Ordinances (2018 Edition), by amending Section 2-78(d) regarding firefighter classifications and positions and by amending Section 2-78(e) regarding assignment pay plan. (First Reading)\*

**A motion was made by Councilmember Flores, seconded by Councilmember Young, that this Ordinance be approved on first reading. The motion carried by the following vote:**

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

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**Nay:** 0

**Absent:** 0

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, that this Ordinance be dispensed with the second reading and adopt the Ordinance. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

## **RESOLUTIONS:**

### **I.1 [2018-5934](#)**

Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement between the City of Round Rock and the Round Rock Fire Fighters Association, IAFF Local 3082.

*Brooks Bennett, Assistant City Manager made the staff presentation. Members of the Round Rock Firefighters Association also made remarks regarding the agreement.*

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

**Nay:** 0

**Absent:** 0

### **I.2 [2018-5914](#)**

Consider a resolution denying Atmos Energy Corporation's proposal to increase natural gas rates pursuant to its Statement of Intent filed on or about June 1, 2018.

*Kevin Klosterboer, Budget Manager, made the staff presentation.*

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

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

**Nay:** 0

**Absent:** 0

**I.3 2018-5915**

Consider a resolution determining that D&S Concrete Contractors provides the best value for the Kensington Detention Improvements Project, and authorizing the Mayor to execute a Standard Form Agreement.

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

**Nay:** 0

**Absent:** 0

**I.4 2018-5923**

Consider a resolution authorizing the Mayor to execute an Agreement with Sheridan Environmental, LLC for transportation of wastewater treatment facility sludge.

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

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

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

**Nay:** 0

**Absent:** 0

**I.5 2018-5926** Consider a resolution authorizing the Mayor to execute an Agreement with Walker Aero Environmental, LLC for wastewater treatment facility sludge composting operations.

*Michael Thane, Utilities and Environmental Services 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:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**I.6 2018-5920** Consider a resolution authorizing the Mayor to execute an Agreement with Intercon Environmental, Inc. for demolition and disposal services.

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nay:** 0

**Absent:** 0

**I.7 2018-5921** Consider a resolution authorizing the Mayor to execute a Contract with Chasco Constructors for the US 79 and Harrell Parkway Roadway 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:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**I.8 [2018-5922](#)** Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the RM 1431 at Texas Crushed Stone & Old Settlers Boulevard at Kenney Fort Boulevard 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:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**I.9 [2018-5924](#)** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority regarding the Provision of Federal Transit Administration Section 5307 Program Funds for Fiscal Years 2019 and 2020.

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

**Nay:** 0

**Absent:** 0

**I.10 2018-5925**

Consider a resolution authorizing the Mayor to execute a Contract with Oldcastle Materials for the 2017 Street Maintenance Program- Project 6 Residential Type F and Industrial Type C Overlays Project.

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nay:** 0

**Absent:** 0

**I.11 2018-5930**

Consider a resolution authorizing the City of Round Rock's participation in the Central Texas Clean Air Coalition's 2019-2033 Austin-Round Rock MSA Regional Air Quality Plan.

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nay:** 0

**Absent:** 0

**I.12 [2018-5932](#)**

Consider a resolution authorizing the Mayor to execute a Standard Utility Agreement with Oncor Electric Delivery, LLC for the RM 620 Project from Deepwood Drive to IH-35.

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

**Nay:** 0

**Absent:** 0

**I.13 [2018-5902](#)**

Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and accompanying Supplemental Agreement No. 1 with McKinney Architects, Inc. for the Fire Station No. 3 Project.

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

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

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

**Nay:** 0

**Absent:** 0

**I.14 [2018-5903](#)**

Consider a resolution authorizing the Mayor to execute an Agreement with JNA Painting and Contracting Company, Inc. for purchase of general building construction trade services (Painting).

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

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

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

**Nay:** 0

**Absent:** 0

**I.15 2018-5904**

Consider a resolution authorizing the Mayor to execute an Agreement with TDIndustries, Inc. for the purchase of general building construction trades services (HVAC).

*Chad McDowell, 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:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**I.16 2018-5910**

Consider a resolution authorizing the Mayor to execute an Agreement with TDIndustries, Inc. for the purchase of general building construction trades services (plumbing).

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

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

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

**Nay:** 0

**Absent:** 0

**I.17 [2018-5906](#)**

Consider a resolution authorizing the Mayor to execute an Agreement with Mechanical & Process Systems, LLC for the purchase of general building construction trades services (HVAC).

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

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

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

**Nay:** 0

**Absent:** 0

**I.18 [2018-5909](#)**

Consider a resolution authorizing the Mayor to execute an Agreement with Mechanical & Process Systems, LLC for the purchase of general building construction trades services (plumbing).

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

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

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

**Nay:** 0

**Absent:** 0

**I.19 [2018-5911](#)**

Consider a resolution authorizing the Mayor to execute an Agreement with Partners Remodeling Restoration and Waterproofing, LLC for the purchase of general building construction trades services (masonry).

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

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

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

**Nay:** 0

**Absent:** 0

**I.20 [2018-5912](#)**

Consider a resolution authorizing the Mayor to execute an Agreement with Partners Remodeling Restoration and Waterproofing, LLC for the purchase of general building construction trades services (carpentry).

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

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

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

**Nay:** 0

**Absent:** 0

**I.21 [2018-5913](#)**

Consider a resolution authorizing the Mayor to execute an Agreement with E&T Masonry Construction & Remodeling for the purchase of general building construction trades services (masonry).

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

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

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

**Nay:** 0

**Absent:** 0

**APPOINTMENTS:**

**J.1 2018-5929** Consider one appointment to the CAPCOG General Assembly.

**A motion was made by Mayor Morgan, seconded by Councilmember Young, to appoint Councilmember Flores to the CAPCOG General Assembly. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**J.2 2018-5968** Consider one appointment to the Round Rock Chamber Board of Directors.

**A motion was made by Mayor Morgan, seconded by Councilmember Peckham, to appoint Councilmember Young to the Round Rock Chamber Board of Directors. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**J.3 2018-5969** Consider one appointment of an Ad Hoc member to the Capital Improvements Advisory Committee to fill an expired term.

**A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Baese, to appoint Jesse Navarette as the Ad Hoc member to the Capital Improvements Advisory Committee. The motion carried by the following vote:**

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

**Nay:** 0

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**Absent:** 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 9:12 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*