



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, August 24, 2017

CALL REGULAR SESSION TO ORDER – 7:00 P.M.

The Round Rock City Council met in regular session on August 24, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 7:02 pm.

ROLL CALL

Present: 7 - Mayor Craig Morgan
Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Frank Leffingwell
Mayor Pro-Tem Will Peckham
Councilmember Writ Baese
Councilmember Kris Whitfield

Absent: 0

PLEDGES OF ALLEGIANCE

*Mayor Morgan, along with Boy Scout troop 345, led the following Pledges of Allegiance:
United States and Texas*

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

E.1 [2017-4718](#) Consider approval of the minutes for the August 10, 2017 City Council meeting.

A motion was made by Councilmember Baese, seconded by Councilmember Whitfield, to approve the Minutes. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

RESOLUTIONS:

F.1 [2017-4689](#)

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the relocation of the Stagecoach Inn.

Brad Wiseman, Planning and Development 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 Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.2 [2017-4721](#)

Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Architect with HKS, Inc. regarding the City owned Convention Center portion of the Kalahari Resort Project.

Brooks Bennett, Assistant City Manager, made the staff presentation.

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

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.3 [2017-4722](#)

Consider a resolution authorizing the Mayor to execute the First Amendment to the Economic Development Program Agreement with Fisher Rosemount Systems, Inc.

Ben White with the Round Rock Chamber made the staff presentation.

A motion was made by Councilmember Whitfield, 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 Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.4 [2017-4694](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 7 with Capital Excavation for the Creek Bend Boulevard Extension Project.

Gary Hudder, Transportation 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.5 [2017-4693](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Atkins North America, Inc. for the E. Bagdad Avenue Extension Project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Whitfield, 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 Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.6 [2017-4715](#)

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Clearwell No. 1 Ground Storage Tank Rehabilitation 2017 project.

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

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

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.7 [2017-4712](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RJN Group, Inc. for the 2016 and 2017 Wastewater Collection System Rehabilitation Inspection Project.

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

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

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.8 [2017-4734](#)

Consider a resolution approving and authorizing the BCRUA to execute the Financing Agreement with the Texas Water Development Board.

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

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

Aye: 7 - Mayor Morgan
 Councilmember Young
 Councilmember Flores
 Councilmember Leffingwell
 Mayor Pro-Tem Peckham
 Councilmember Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

F.9 [2017-4709](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Loftin Equipment Company for preventative maintenance and repair services for generators.

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

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

Aye: 7 - Mayor Morgan
 Councilmember Young
 Councilmember Flores
 Councilmember Leffingwell
 Mayor Pro-Tem Peckham
 Councilmember Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

F.10 [2017-4710](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to L3 Mobile-vision, Inc. for upgrades to the Police Department's vehicle cameras.

Chad McDowell, General Services Director, 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.11 [2017-4717](#)

Consider a resolution authorizing the City Manager to submit a grant application to the Office of the Governor, Criminal Justice Division, for funds to purchase rifle-resistant body armor.

Allen Banks, Chief of Police, made the staff presentation.

A motion was made by Councilmember Whitfield, 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 Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.12 [2017-4720](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to FLIR Detection, Inc. for the purchase of SkyWatch Mobile Surveillance Tower and other surveillance equipment.

Allen Banks, Chief of Police, 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 Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.13 [2017-4701](#)

Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2017-2018.

Susan Morgan, CFO, made the staff presentation.

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

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.14 [2017-4700](#)

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 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 Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.15 [2017-4739](#)

Consider a resolution nominating Dell Inc. at its Building 1 of the Round Rock campus as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.

Ben White with the Round Rock Chamber made the staff presentation for both F.15 and F.16 at the same time.

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

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

F.16 [2017-4740](#)

Consider a resolution nominating Dell Inc. at its Building 5 of the Round Rock campus as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.

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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

PUBLIC HEARINGS:

G.1 [2017-4697](#)

Consider public testimony regarding the 2017 Property Tax Rate for the City of Round Rock. (First Public Hearing)

Susan Morgan, CFO, made the staff presentation.

Mayor Morgan opening the hearing for public testimony.

Blane Conklin, 905 E. Liberty, spoke to the City Council regarding the tax rate and property taxes in general.

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

G.2 [2017-4696](#)

Consider public testimony regarding the FY 2017-2018 Annual Budget for the City of Round Rock.

Susan Morgan, CFO, made the presentation with the previous item.

Mayor Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

- G.3** [2017-4695](#) Consider public testimony regarding the annexation of approximately 114.47 acres of land, more or less, located at the Northeast corner of North A.W. Grimes Boulevard and County Road 186 in Williamson County, Texas. (Second Public Hearing)

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

Mayor Morgan opened the hearing for public testimony.

Steve Hickerson spoke to the City Council representing the owner of the land and stated that they do not oppose the involuntary annexation.

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

ORDINANCES:

- H.1** [2017-4699](#) Consider an ordinance adopting the 2017 Property Tax Rate for the City of Round Rock. (First Reading)(Requires Two Readings)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Whitfield, to move that the property tax rate be increased by the adoption of the tax rate of \$0.43000, which is effectively a 6.70 percent increase in the tax rate. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
 Councilmember Young
 Councilmember Flores
 Councilmember Leffingwell
 Mayor Pro-Tem Peckham
 Councilmember Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

- H.2** [2017-4698](#) Consider an ordinance adopting the FY 2017-2018 Annual Budget for the City of Round Rock. (First Reading)(Requires Two Readings)

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

Aye: 7 - Mayor Morgan
 Councilmember Young
 Councilmember Flores
 Councilmember Leffingwell
 Mayor Pro-Tem Peckham
 Councilmember Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

H.3 [2017-4719](#)

Consider an ordinance replacing the Yield Sign with a Stop Sign at the intersection of Georgetown Street (southbound right-turn lane) and Main Street. (First Reading)(Requires Two Readings)

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.4 [2017-4687](#)

Consider public testimony regarding, and an ordinance rezoning Lot 7 of Egger's Southview Addition, approximately 0.51 acres located on the east side of S. Mays Avenue, from the SF-2 (Single Family - standard lot) zoning district to the C-1 (General Commercial) zoning district. (First Reading)*

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

Mayor Morgan opened the hearing for public testimony.

Anne Woodley, spoke to the City Council asking them to zone the property C-1.

Jeff Woodley, spoke to the City Council and requested them to zone the property C-1.

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

A motion was made by Councilmember Whitfield, seconded by Councilmember Young, that this Ordinance be tabled until the next City Council meeting. The motion carried by the following vote:

Aye: 4 - Councilmember Young
Councilmember Flores
Mayor Pro-Tem Peckham
Councilmember Whitfield

Nay: 3 - Mayor Morgan
Councilmember Leffingwell
Councilmember Baese

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**EXECUTIVE SESSION:**

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 9:03 p.m. and adjourned it at 10:13 p.m.

- J.1** [2017-4731](#) Consider Executive Session as authorized by §551.072 Government Code, related to the purchase and/or value of real property located at 416 and 420 N. Mays Street, Round Rock, Texas.
- J.2** [2017-4732](#) Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1** [2017-4736](#) Consider a resolution authorizing the Mayor to execute a real estate contract with Michelle Maney for property located at 416 and 420 N. Mays Street, Round Rock, Texas.

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

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 10:14 pm.

Respectfully Submitted,

Sara L. White, City Clerk