



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, March 14, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on March 14, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:05 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
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Absent:	0
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PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Greg Kirwin, 302 Sunset Drive, spoke in favor of the noise ordinance.

Jim Boles, 20 Chisholm Trail spoke regarding the roadway impact fee.

Rod Morgan, spoke regarding the roadway impact fee.

Bryan Hutchinson, 123 E Old Settlers Road, spoke on behalf of the Williamson County Board of Realtors, clarifying statements made at the last City Council meeting.

Cathey Carter, spoke in favor of the noise ordinance and regarding CDBG funds.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [TMP-0071](#) Consider proclaiming March 2019 as "National Nutrition Month" in the City of Round Rock.

Mayor Morgan read the proclamation and presented it to representatives of the Williamson County and Cities Health District.

CONSENT AGENDA:

All items on the Consent Agenda were enacted by one motion. Item F.3 was removed from the Consent Agenda and considered separately under Ordinances.

A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Baese that the consent agenda 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

F.1 [TMP-0067](#)

Consider approval of the minutes for the February 19, 2019 Special Called and February 28, 2019 Regular City Council meetings.

This Minutes were approved under the consent agenda.

F.2 [2019-0133](#)

Consider a resolution approving the reimbursement to Paloma Lake Development, Inc. for the cost of oversizing a wastewater line for the McNutt Creek Wastewater Interceptor C8, Phase 3 Project.

This Resolution was approved under the consent agenda.

PUBLIC HEARINGS:**G.1 [TMP-0058](#)**

Consider public testimony regarding the development of the CDBG 2019-2023 Five Year Consolidated Plan and the 2019-2020 Annual Action Plan.

Liz Alvarado, CDBG Coordinator, and consultant, Molly Fitzgerald made a brief staff presentation and introduced the consultant who is developing the consolidated plan study.

Mayor Morgan opened the hearing for public testimony. Matthew Duncan, 1803 Fawn Ridge Trail, spoke regarding Oxford House and their need for funding.

Lauren McAndrews, spoke on behalf of WBCO regarding CDBG and social service funding in Round Rock.

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

RESOLUTIONS:**H.1 [2019-0134](#)**

Consider a resolution authorizing the Mayor to execute an Agreement with Dell Marketing, L.P. and a companion Participation and Purchase Agreement for the purchase of computer hardware and related software products.

Heath Douglas, IT Director made the staff presentation.

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

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

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Montgomery

H.2 [2019-0135](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Dr. Tania Glenn & Associates, PA for professional critical incident counseling services for the Police and Fire Departments.

Allen Banks, Police Chief 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.3 2019-0139

Consider a resolution authorizing the Mayor to execute a Real Estate Listing Agreement with Brinegar Properties for the property located at 900 and 910 Heritage Center Circle, Round Rock, Texas.

Bryan Williams, Assistant City Manager made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that this 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 2019-0140

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Prime Construction Company, Inc. for the Adult Recreation Complex Project.

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

Nay: 0

Absent: 0

ORDINANCES:**F.3 2019-0129**

Consider an ordinance amending Chapter 14, Sections 14-209 and 14-210, and by adding section 14-213.2, Code of Ordinances (2018 Edition), regarding noise. (Second Reading)

Brooks Bennett, Assistant City Manager made the staff presentation.

A motion was made by Councilmember Baker, seconded by Councilmember Peckham, that this Ordinance be amended to change the effective date to April 15, 2019. 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 Young, seconded by Councilmember Flores, that this Ordinance be adopted on second reading as amended. 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

I.1 2019-0124 Consider an ordinance amending Chapter 42, Article V, Code of Ordinances (2018 Edition), regarding roadway impact fees. (Second Reading)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Flores, that this Ordinance be adopted on second reading. 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

I.2 [2019-0136](#)

Consider an ordinance amending the Zoning and Development Code Chapter 10, Section 10-66(c) and (d), Section 10-67(c) and Section 10-68, Code of Ordinances (2018 Edition) regarding membership and terms of the Historic Preservation Commission, the Zoning Board of Adjustments, and the Planning and Zoning Commission. (First Reading)*

Sara White, City Clerk made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Baese, that the first reading of the Ordinance 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

A motion was made by Councilmember Baker, seconded by Councilmember Young, 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

I.3 [2019-0137](#)

Consider an ordinance amending the Zoning and Development Code Chapter 8, Section 13-163, Code of Ordinances (2018 Edition) regarding the membership and terms of the Building Standards Commission. (First Reading)*

Sara White, City Clerk made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Flores, that the first reading of the Ordinance 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

A motion was made by Councilmember Peckham, seconded by Councilmember Young, 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

I.4 [2019-0138](#) Consider an ordinance amending Chapter 2, Section 2-271, Code of Ordinances (2018 Edition) regarding membership and terms of the Capital Improvement Advisory Committee. (First Reading)*

Sara White, City Clerk made the staff presentation.

A motion was made by Councilmember Baker, seconded by Councilmember Young, that the first reading of the Ordinance 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

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, 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

APPOINTMENTS:

J.1 TMP-0073 Consider seven (7) appointments to the 2019 Charter Review Commission.

Laurie Hadley, City Manager, made the staff presentation.

The City Council made the following appointments to the Charter Review Commission:

George White by Mayor Morgan
Trey Swor by Mayor Pro-Tem Baese
Kelly Darby by Councilmember Young
Steve Armbruster by Councilmember Flores
Greg Rabaey by Councilmember Baker
Kristin Stevens by Councilmember Peckham
Tracie Storie by Councilmember Montgomery

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:07 pm.

Respectfully Submitted,

Sara L. White, City Clerk