



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, December 6, 2018

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on December 6, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 pm.

ROLL CALL

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

Absent: 0

PLEDGES OF ALLEGIANCE

*Mayor Morgan and Boy Scouts from Troop 27, led the following Pledges of Allegiance:
United States and Texas*

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

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [2018-6190](#) Consider a presentation from the Innovation team regarding the City's annual "Rock Award."
Preston Kessinger, GIS Analyst, made the presentation of the Rock award for innovation to the Pop-Up Play Date group members.
- E.2** [2018-6191](#) Consider a presentation regarding the fall 2018 UniverCity graduating class.
Katie Price, Neighborhood Services Coordinator, made the presentation.

CITIZEN COMMUNICATION

Richard Parson, 2301 Windrift Way spoke to the City Council regarding an upcoming concert and the need for a performing arts center in the City.

Bella Grace Bergan, 711 Rolling Oak Drive, spoke to the City Council in support of the proposed amendments to the animal control ordinance.

Kimerly Bergan, 711 Rolling Oak Drive spoke to the City Council in support of the proposed amendments to the animal control ordinance.

Rachel Yarger, 1905 Deepwood Drive, spoke in support of the proposed amendments to the animal control ordinance.

Kimber Marshall, 1309 East Tree Valley Drive, spoke in support of the proposed amendments to the animal control ordinance.

Michelle Hensley, 2533 Tandi Trail, spoke in favor of the amendments to the animal control ordinance.

Margaret Morin, 3928 Harvey Pennick Drive, spoke in favor of the amendments to the animal control ordinance.

Lisa Adams, 702 E. Main Street, spoke regarding noise downtown and asked for it to be monitored more.

Greg Kirwin, Sunset Drive, spoke regarding the proposed ordinance to extend drinking hours and his issue with noise downtown.

Gordon Perez, spoke regarding the proposed ordinance to extend the drinking hours and the noise from downtown.

Camilia Johnson, spoke regarding the sound downtown during the week.

Michelle Ly, 1602 Scenic Loop, spoke in favor of the ordinance extending the drinking hours.

Cathy Carter, 606 Pecan Ave, spoke regarding noise downtown.

ORDINANCES:**I.1 [2018-6161](#)**

Consider an ordinance amending Chapter 48, Code of Ordinances (2018 Edition), to adopt extended hours for the sale of alcoholic beverages. (First Reading)*

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

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

Nay: 1 - Councilmember Montgomery

Absent: 0

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to dispense with the second reading and adopt the Ordinance. The motion failed by the following vote and a second reading will be held on December 20th:

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

Nay: 1 - Councilmember Montgomery

Absent: 0

I.2 [2018-6037](#)

Consider an ordinance amending Chapter 8, Code of Ordinances (2018 Edition), regarding animals. (First Reading)(Requires Two Readings)

A motion was made by Councilmember Peckham, seconded by Councilmember Young, that the first reading of this Ordinance be approved. The motion carried by the following vote with a second reading on December 20th:

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

Nay: 0

Absent: 0

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

STAFF PRESENTATIONS:

- F.1 [2018-6189](#) Consider a presentation and department update from General Services.
- Chad McDowell, General Services Director made the presentation to the City Council.**

APPROVAL OF MINUTES:

- G.1 [2018-6170](#) Consider the approval of the minutes for the November 20, 2018 City Council meeting.

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

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

RESOLUTIONS:

- H.1 [2018-6142](#) Consider a resolution authorizing the Mayor to execute a resolution in support of an application by Trinity Place Senior Housing to the Texas Department of Housing and Community Affairs for funding to rehabilitate the Trinity Place Apartments.

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

A motion was made by Councilmember Flores, 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

H.2 [2018-6152](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Farid Agahi to purchase right-of-way for the Kenney Fort Boulevard construction Project (Parcel 10).

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

H.3 [2018-6157](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Smith Contracting Company, Inc. for the Roundville Lane 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

H.4 [2018-6160](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Cash Construction for the Southwest Downtown District Infrastructure Improvements Phase 5B 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

H.5 [2018-6154](#)

Consider a resolution setting the date, time, and place for a Public Hearing to consider the Round Rock Land Use Assumptions and Capital Improvements Plan Related to Roadway Impact Fees.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Young, 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

H.6 [2018-6150](#)

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2018.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, 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

H.7 [2018-6153](#) Consider a resolution approving an updated investment policy and strategy for the investment of City funds.

Susan Morgan, CFO, 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

H.8 [2018-6162](#) Consider a resolution authorizing the Mayor to execute a Master Interlocal Participation Agreement for the GoodBuy Purchasing Cooperative.

Susan Morgan, CFO, 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

H.9 [2018-6156](#) Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.

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

A motion was made by Councilmember 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 Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

H.10 [2018-6159](#)

Consider a resolution authorizing the Mayor to execute a Contract with Santa Clara Construction, Ltd. for the DB Wood & SH 29 Raw Water Line Relocation Project.

Michael Thane, Utilities and Environmental Services 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

H.11 [2018-6167](#)

Consider a resolution authorizing the Brushy Creek Regional Utility Authority (BCRUA) to approve an Engineering Services Contract with Walker Partners/Freese Nichols Joint Venture for the Phase 2 Deep Water Intake Final Design Project.

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

H.12 [2018-6168](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Upper Brushy Creek Water Control and Improvement District regarding the Dam 101 Project.

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

H.13 [2018-6163](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Anderson Machinery Company for the purchase of one (1) Bomag Double Drum Roller for the Transportation Department.

Chad McDowell, General 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

H.14 [2018-6164](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of one (1) Freightliner vehicle for the Transportation Department.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Flores, 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

H.15 [2018-6165](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Texas Outdoor Power for the purchase of seven (7) mowers.

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

H.16 [2018-6166](#)

Consider a resolution authorizing the Mayor to execute an Agreement with AVL Elevator dba Oracle Elevator Company for elevator maintenance and repair services.

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

APPOINTMENTS:

J.1 [2018-6169](#) Consider the appointment of one (1) Primary representative and one (1) Alternate representative to the Capital Metropolitan Planning Organization (CAMPO) Technical Advisory Committee.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Flores, to approve the appointment of Gary Hudder as the primary representative and Gerald Pohlmeyer as the alternate representative to CAMPO Technical 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

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

L.1 [2018-6104](#) Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, and 10.

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 8:17 p.m. and adjourned it at 9:30 p.m.

The City Council then reconvened to regular session with no action taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:32 pm.

Respectfully Submitted,

Sara L. White, City Clerk