



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, August 13, 2020

### SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face to face meetings (also called "social distancing") to slow the spread of COVID19.

Some City Council members were present in the chamber while others attended the meeting via videoconferencing. Members of the public were able to speak during citizen communication or a public hearing by attending the meeting in person in the City Council chambers or via Zoom videoconferencing. This meeting was able to be viewed live online at [www.roundrocktexas.gov/tv](http://www.roundrocktexas.gov/tv), or on Spectrum Channel 10 and UVerse Channel 99.

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, August 13, 2020 in the City Council chambers located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 PM.*

### ROLL CALL

**Present:** 6 - Mayor Craig Morgan  
Mayor Pro-Tem Writ Baese  
Council Member Rene Flores  
Council Member Matthew Baker  
Council Member Will Peckham  
Council Member Hilda Montgomery

**Absent:** 1 - Council Member Tammy Young

### PLEDGES OF ALLEGIANCE

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

### CITIZEN COMMUNICATION

*The following people spoke regarding moving the City's election to November:  
Paula Thompson, 4 Fairview Drive, Round Rock  
Stuart Litwin, 1103 Oaklands Drive, Round Rock  
John Curtis, 1533 Lorson Loop, Round Rock*

**PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

- E.1 [TMP-1819](#) Consider a special presentation by Hope Alliance honoring Detective Leigh Knight with the Round Rock Police Department as their selection for Officer of the Year.

*Members from Hope Alliance made the presentation to Detective Knight.*

**STAFF PRESENTATIONS:**

- F.1 [TMP-1806](#) Consider a presentation and update from the Fire Department.

*Robert Isbell, Fire Chief made the presentation to the City Council.*

**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 Council Member Flores, seconded by Mayor Pro-Tem Baese to approve the Consent Agenda. The motion carried by the following vote:**

- Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

- G.1 [TMP-1793](#) Consider approval of the minutes for the July 23, 2020 City Council Meeting.

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

- G.2 [2020-0210](#) Consider a resolution authorizing the Mayor to execute an Agreement with Don Hewlett Chevrolet Buick Inc. for the purchase of OEM Chevrolet replacement parts.

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

- G.3 [2020-0209](#) Consider a resolution authorizing the Mayor to execute an Agreement with RDO Equipment Company for the purchase of John Deere construction equipment repair parts and service.

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

**G.4**    [2020-0212](#)            Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant (CDBG) CARES Act funds.

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

**G.5**    [2020-0211](#)            Consider a resolution authorizing the Mayor to execute a Multiple Use Agreement with the Texas Department of Transportation regarding the crossing under IH-35 frontage and I-35 for the Lake Creek Trail Project.

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

**ORDINANCES:**

**H.1**    [2020-0222](#)            Consider an ordinance repealing and replacing in its entirety, Chapter 42, Article IV, Code of Ordinances (2018 Edition), regarding the City's Pretreatment Program. (First Reading)\*

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

**A motion was made by Council Member Flores, seconded by Council Member Baker, to approve the first reading of the Ordinance. The motion passed by the following vote:**

- Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**A motion was made by Council Member Baker, seconded by Mayor Pro-Tem Baese, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:**

- Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**H.2** [2020-0223](#)

Consider an ordinance amending Ordinance No. O-2020-0026 and the Order of the May 2, 2020 Election to be held on November 3, 2020. (First Reading)\*

*Sara White, City Clerk, made the staff presentation.*

**A motion was made by Council Member Peckham, seconded by Council Member Montgomery, to approve the first reading of the Ordinance. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**A motion was made by Council Member Flores, seconded by Mayor Pro-Tem Baese, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**RESOLUTIONS:****I.1** [2020-0224](#)

Consider a resolution authorizing the Mayor to execute an Election Services Contract with Travis County for the May 2, 2020 General and Special Elections postponed to November 3, 2020.

*Sara White, City Clerk, made the staff presentation.*

**A motion was made by Council Member Montgomery, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**I.2**     [2020-0208](#)

Consider a resolution setting the maximum property tax rate for tax year 2020, establishing the date for the public hearing, and setting the dates for tax rate adoption.

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Council Member Montgomery, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**I.3**     [2020-0198](#)

Consider a resolution authorizing the Mayor to execute a Contract with DeNucci Constructors, LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.

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

**A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Peckham, to approve the Resolution contingent on the bidder amending his motion for nonsuit to "with prejudice" or providing a Rule 11 letter to the City. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**I.4**     [2020-0215](#)

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 0.156-acre tract of land from property owned by Leonardo Duarte a/k/a Leonard Duarte, required for the proposed Gattis School Road Improvements Project.

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

**A motion was made by Council Member Flores, seconded by Council Member Montgomery, to approve the Resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for construction of proposed improvements to the Gattis School Road Project: a 0.156-acre tract of land from property owned by Leonardo Duarte a/k/a Leonard Duarte, as described in Exhibit A of the resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**I.5**     [2020-0213](#)

Consider a resolution authorizing the Mayor to execute a Contract with EARTC Telecommunications, LLC for the Traffic Signal at Hesters Crossing and La Frontera Project.

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

**A motion was made by Council Member Baker, seconded by Council Member Peckham, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**I.6**     [2020-0214](#)

Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority (Cap Metro) regarding the provision of Federal Transit Administration (FTA) Section 5307 Program Funds for the Fiscal Years 2021 and 2022.

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

**A motion was made by Council Member Montgomery, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**I.7**     [2020-0217](#)

Consider a resolution authorizing the Mayor to execute an Agreement for Pass-Through Wastewater Service with Siena Municipal Utility District No. 1, Siena Municipal Utility District No. 2, and Williamson County Emergency Services District No. 3.

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

**A motion was made by Council Member Peckham, seconded by Council Member Baker, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

- I.8 [2020-0218](#) Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Williamson County Emergency Services District No. 3 for property located at Lot 1, Block A, Section 35, a subdivision of Williamson County, Texas.

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

**A motion was made by Council Member Flores, seconded by Council Member Montgomery, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

- I.9 [2020-0219](#) Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Jonah Special Utility District for service area boundary adjustment and temporary and emergency water service.

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

**A motion was made by Council Member Peckham, seconded by Council Member Montgomery, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

- I.10 [2020-0216](#) Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Tetra Tech for the University Boulevard Waterline Extension Project.

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

**A motion was made by Council Member Flores, seconded by Mayor Pro-Tem Baese, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**I.11** [2020-0220](#)

Consider a resolution approving the Fern Bluff Municipal Utility District FY2021 Brushy Creek Regional Wastewater System Allocated Budget.

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

**A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Baker, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young

**I.12** [2020-0221](#)

Consider a resolution approving the Brushy Creek Municipal Utility District FY2021 Brushy Creek Regional Wastewater System Allocated Budget.

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

**A motion was made by Council Member Flores, seconded by Council Member Baker, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Young



- J.5**    [TMP-1799](#)            Consider three (3) appointments to the Historic Preservation Commission.
- The following people were appointed to the Historic Preservation Commission for a 2-year term ending August 31, 2022:**  
          **Pamela Anderson**  
          **Sharon Whitaker**  
          **Richard Parson**
- J.6**    [TMP-1800](#)            Consider three (3) appointments to the Ethics Review Commission.
- The following people were appointed to the Ethics Review Commission for a 2-year term ending August 31, 2022:**  
          **Aaron Collins**  
          **Jessica Morales**  
          **Kyle Craig**
- J.7**    [TMP-1801](#)            Consider four (4) appointments to the Zoning Board of Adjustment.
- The following people were appointed to the Zoning Board of Adjustment for a 2-year term ending August 31, 2022:**  
          **Donna Kohn**  
          **Bob Eskridge**  
          **Wallis Meshier**  
          **Cory Shaw - Alternate**
- J.8**    [TMP-1802](#)            Consider two (2) appointments to the Building Standards Commission (2022 term expiration).
- The following people were appointed to the Building Standards Commission for a 2-year term ending August 31, 2022:**  
          **Byron Hendrix**  
          **Chris Koob**
- J.9**    [TMP-1803](#)            Consider one (1) appointment to the Building Standards Commission to fill an unexpired term (2021 term expiration).
- The following person was appointed to the Building Standards Commission for a 1-year term ending August 31, 2021 to fill an unexpired term:**  
          **Keith Chandler**
- J.10**   [TMP-1804](#)            Consider confirmation of the City Manager's appointment of a member to the Civil Service Commission.
- A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Flores, to Confirm the City Manager's Appointment to the Civil Service Commission. The motion passed by the following vote:**
- Ayes:** 6 - Mayor Morgan  
          Mayor Pro-Tem Baese  
          Council Member Flores  
          Council Member Baker  
          Council Member Peckham  
          Council Member Montgomery
-

Nays: 0

Absent: 1 - Council Member Young

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION:**

**L.1 [TMP-1813](#)**

Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to a business prospect considering Round Rock as a location for new businesses that would bring economic development to the City.

*The City Council recessed to Executive Session. Mayor Morgan called the meeting to order at 7:40 PM and adjourned it at 8:14 PM.*

*The Council reconvened to regular session with no action.*

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:18 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*