



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, April 9, 2020

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. Some Council members were present in the chamber while others attended the meeting via videoconferencing.

This meeting was able to be viewed live online at www.roundrocktexas.gov/replay or www.roundrocktexas.gov/tv, or viewed on Spectrum Channel 10 and U-Verse Channel 99.

Members of the public that wished to speak during citizen communication or a public hearing were able to register ahead of time via the link provided in the calendar entry for this meeting.

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, April 4, 2020 in the City Council Chambers, located at 221 E. Main Street, Round Rock, Texas. Mayor Morgan called the meeting to order at 6:01 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
Absent:	0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

- E.1 [TMP-1430](#)** Consider approval of the minutes for the March 26, 2020 City Council meeting.

A motion was made by Councilmember Flores, seconded by Councilmember Peckham, to approve the minutes. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

STAFF PRESENTATIONS:

- F.1 [TMP-1440](#)** Consider a presentation regarding the City's current financial status.

Susan Morgan, CFO made the staff presentation.

Mayor Morgan went out of the regular order of the agenda and considered the following items:

ORDINANCES:

- I.1 [2020-0094](#)** Consider public testimony regarding, and an ordinance rezoning 3.31 acres located northeast of the intersection of CR 117 and Red Bud Lane from the C-2 (Local Commercial) zoning district to the PUD (Planned Unit Development) No. 119 zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Montgomery, seconded by Councilmember Young, to approve the first reading of this Ordinance. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

A motion was made by Councilmember Flores, seconded by Councilmember Peckham, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

I.2 2020-0095

Consider public testimony regarding, and an ordinance rezoning 3.63 acres located northeast of the intersection of CR 117 and Red Bud Lane from the OF-1 (General Office) zoning district to the PUD (Planned Unit Development) No. 119 zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Flores, seconded by Councilmember Young, to approve the first reading of the Ordinance. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

A motion was made by Councilmember Flores, seconded by Councilmember Montgomery, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

I.3 2020-0096

Consider public testimony regarding, and an ordinance zoning 1.47 acres generally located northeast of the intersection of CR 117 and Red Bud Lane to the Planned Unit Development (PUD) No. 119 zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Flores, seconded by Councilmember Montgomery, to approve the first reading of the Ordinance. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

A motion was made by Councilmember Flores, seconded by Councilmember Peckham, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

Mayor Morgan resumed with the regular order of the agenda.

RESOLUTIONS:

G.1 2020-0085

Consider a resolution postponing the General and Special elections to be held May 2, 2020 until November 3, 2020.

Stephanie Sandre with the City Attorney's Office 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:

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

Nayes: 0

Absent: 0

G.2 2020-0086

Consider a resolution authorizing the Mayor to execute a Master Intergovernmental Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance Company for participation in the OMNIA Partners Public Sector Cooperative.

Susan Morgan, CFO, 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:

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

Nayes: 0

Absent: 0

G.3 2020-0088

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Iteris, Inc. for Traffic Signal Timing Services.

Gary Hudder, Transportation 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:

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

Nayes: 0

Absent: 0

G.4 2020-0089

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Weingarten Realty Investors for the purchase of a 0.231-acre parcel required for the construction of Gattis School Road (Phase 3).

Gary Hudder, Transportation Services Director made the staff presentation.

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

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

Nayes: 0

Absent: 0

G.5 2020-0077

Consider a resolution authorizing the Mayor to execute a Contract with Thalle Construction for the Brushy Creek Regional Wastewater System (BCRWWS) East Wastewater Treatment Plant (WWTP) Expansion to 30 MGD Project.

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

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

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

Nayes: 0

Absent: 0

G.6 2020-0090

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Alan Plummer Associates, Inc. for the Brushy Creek Regional Wastewater System (BCRWWS) East Wastewater Treatment Plant (WWTP) Expansion (Construction Phase Services) Project.

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

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

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

Nayes: 0

Absent: 0

G.7 2020-0091

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in a 0.366-acre tract of land from property owned by Texas Land Fund No. 6, L.P. for the Brushy Creek Regional Utility Authority (BCRUA) Phase 2 Raw Water Delivery Project.

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

A motion was made by Councilmember Flores, seconded by Councilmember Montgomery, that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire an electric utility easement in the following parcel of land for the BCRUA Phase 2 Raw Water Delivery Project: a 0.366-acre of land from property owned by Texas Land Fund No. 6, L.P., as described in Exhibit A of the resolution.

The motion carried by the following vote:

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

Nayes: 0

Absent: 0

G.8 2020-0092

Consider a resolution approving a Chapter 380 Economic Development Program for 200 E. Austin Ave., LLC.

Brad Wiseman, Planning and Development 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:

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

Nayes: 0

Absent: 0

G.9 2020-0093

Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with 200 E. Austin Ave., LLC regarding the construction certain on-site and streetscape improvements at 200 E. Austin Ave.

Brad Wiseman, Planning and Development 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:

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

Nayes: 0

Absent: 0

PUBLIC HEARINGS:**H.1 TMP-1425**

Consider public testimony regarding the development of the Community Development Block Grant (CDBG) 2020-2021 Annual Action Plan.

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**ADJOURNMENT**

There being no further business, Mayor Morgan adjourned the meeting at 8:40PM.

Respectfully Submitted,

Sara L. White, City Clerk