



City of Round Rock

Meeting Minutes - Draft

City Council

Tuesday, November 24, 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 COVID-19.

Some Council members were present in the City Council chambers while others attended via Zoom video conferencing. Members of the public were able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers or by speaking via videoconferencing.

This meeting was also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Tuesday November 24, 2020 in the City Council chambers located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 PM.

ROLL CALL

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

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

James Barnes, 3004 Durban Ct, asked the Council to more tightly enforce the city ordinance prohibiting fireworks within city limits.

Joseph McCullough, 8519 Priest River, spoke to Council in favor of enforcing mask usage in respect to COVID-19.

STAFF PRESENTATIONS:

- E.1** [TMP-2168](#) Consider a presentation and department update from Human Resources.

Valerie Francois, Human Resources Director, made the presentation to 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 Young seconded by Council Member Montgomery to the approve Consent Agenda. The motion carried by the following vote:

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

Nays: 0

Absent: 0

- F.1** [TMP-2147](#) Consider approval of the minutes for the November 12, 2020 City Council meeting.

This item was approved under the Consent Agenda.

- F.2** [2020-0333](#) Consider an ordinance adopting Amendment No. 2 to the FY 2019-2020 Operating Budget.
(Second Reading)

This item was approved under the Consent Agenda.

- F.3** [2020-0341](#) Consider a resolution authorizing the Mayor to execute an Agreement with MTM Recognition for goods and services related to an Employee Award and Recognition Program

This item was approved under the Consent Agenda.

RESOLUTIONS:

- G.1** [2020-0338](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of an aerial fire truck.
- Robert Isbell, Fire Chief made the presentation to the City Council.*
- 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:** 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Young
Council Member Flores
Council Member Baker
Council Member Peckham
Council Member Montgomery
- Nays:** 0
- Absent:** 0
- G.2** [2020-0339](#) Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kasberg, Patrick & Associates, LP for the N. Mays Street Widening Project.
- Gary Hudder, Transportation Director made the staff presentation.*
- A motion was made by Council Member Montgomery, seconded by Council Member Peckham, to approve the Resolution. The motion passed by the following vote:**
- Ayes:** 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Young
Council Member Flores
Council Member Baker
Council Member Peckham
Council Member Montgomery
- Nays:** 0
- Absent:** 0
- G.3** [2020-0340](#) Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire a drainage easement in a 0.02-acre tract of land, and temporary workspace easement in a 0.10-acre tract of land, from property owned by WC Round Rock Land Partners, LP, required for the proposed Oakmont Drive extension project
- Gary Hudder, Transportation Director made the staff presentation.*
- Mayor Pro-Tem Baese made a motion that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire a drainage easement and a temporary workspace easement to the following parcels of land required for the proposed Oakmont Drive**

Extension Project: a 0.02 acre of land and a 0.10 acre of land from property owned by WC Round Rock Land Partners, LP, as described in Exhibit A of the resolution Motion was seconded by Council Member Peckham, The motion passed by the following vote:

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

Nays: 0

Absent: 0

- G.4** [2020-0342](#) Consider a resolution authorizing the renewal of the City's Vision Insurance Policy with Aet for the period of January 1, 2021 through December 31, 2022.

Valerie Francois, Human Resources Director, made the staff presentation.

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

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

Nays: 0

Absent: 0

- G.5** [2020-0343](#) Consider a resolution authorizing the renewal of the City's Short Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2021 through December 31, 2022.

Valerie Francois, Human Resources 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: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Young
Council Member Flores
Council Member Baker
Council Member Peckham
Council Member Montgomery

Nays: 0

Absent: 0

- G.6** [2020-0344](#) Consider a resolution authorizing the Mayor to execute a new Adoption Agreement, Trust Agreement, Governing Plan Document and other related supporting documents for the City Governmental 457(b) Deferred Compensation Plan.

Valerie Francois, Human Resources Director, made the staff presentation.

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

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

Nays: 0

Absent: 0

- G.7** [2020-0345](#) Consider a resolution approving an amendment to the 2020-2021 Community Development Action Plan.

Joe Brehm, Community Development Administrator, made the staff presentation.

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

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

Nays: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:36 PM.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk