



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, January 25, 2018

CALL REGULAR SESSION TO ORDER – 6:00 P.M.

The Round Rock City Council met in Regular Session on Thursday, January 25, 2018 in the City Council Chambers located at 221 E. Main Street. Mayor Morgan called the session to order at 6:02 p.m.

ROLL CALL

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

Absent: 0

PLEDGES OF ALLEGIANCE

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting of the City Council.

CONSENT AGENDA:

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young that the Consent Agenda be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

E.1 [2018-5144](#) Consider the approval of the minutes for the January 11, 2018 City Council meeting.

This item was approved under the Consent Agenda.

E.2 [2018-5091](#) Consider an ordinance amending Chapter 14, Article VIII - Noise, Code of Ordinances (2010 Edition), by adding Section 14-213.1 regarding specific noise regulations. (Second Reading)

This item was approved under the Consent Agenda.

RESOLUTIONS:

F.1 [2018-5126](#) Consider a resolution removing the monarch designation for two trees on the site of the proposed Round Rock Industrial development on Chisholm Trail Road.

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

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

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

Nay: 0

Absent: 0

F.2 [2018-5127](#) Consider a resolution authorizing the Mayor to execute an Agreement with Musco Lighting, LLC for the purchase of driving range lighting and installation services at Forest Creek Golf Course.

Brian Stillman, Sports Facilities and Operations Manager, made the staff presentation.

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

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

Nay: 0

Absent: 0

F.3 [2018-5145](#)

Consider a resolution approving a Chapter 380 Program for Singulex, Inc. dba Veridia Diagnostics.

Ben White with the Round Rock Chamber made the staff presentation.

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

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

Nay: 0

Absent: 0

F.4 [2018-5146](#)

Consider a resolution authorizing the Mayor to execute a Chapter 380 Program Agreement with Singulex, Inc. dba Veridia Diagnostics.

Ben White with the Round Rock Chamber 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 Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

F.5 [2018-5125](#)

Consider a resolution authorizing the Mayor to execute electronically a Master Intergovernmental Cooperative Purchasing Agreement for registration and participation in the U.S. Communities Government Purchasing Alliance.

Susan Morgan, CFO, made the staff presentation.

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

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

Nay: 0

Absent: 0

F.6 [2018-5124](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to City of Round Rock’s Software as a Service and Professional Consulting Services Agreement with Smart Energy Systems, LLC for utility and customer engagement software.

Susan Morgan, CFO, made the staff presentation.

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

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

Nay: 0

Absent: 0

F.7 [2018-5093](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Austin Business Furniture for furniture for the Public Safety Training Center.

Chad McDowell, General Services Director, made the staff presentation.

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

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

Nay: 0

Absent: 0

- F.8** [2018-5130](#) Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and accompanying Supplemental Agreement No. 1 with PGAL, Inc. for the Library Project.

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 Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

- F.9** [2018-5120](#) Consider a resolution authorizing the Mayor to submit a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) 2019-2022 Program Call, for funds to reconstruct Kenney Fort Boulevard as a six-lane urban section.

Gary Hudder, Transportation Director, made the staff presentation.

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

Nay: 0

Absent: 0

- F.10** [2018-5121](#) Consider a resolution authorizing the Mayor to submit a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) 2019-2022 Program Call, for funds to reconstruct University Boulevard as a four-lane rural section.

Gary Hudder, Transportation Director, made the staff presentation.

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

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

Nay: 0

Absent: 0

F.11 [2018-5122](#)

Consider a resolution authorizing the Mayor to submit a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) 2019-2022 Program Call, for funds to reconstruct Gattis School Road as a six-lane urban section.

Gary Hudder, Transportation Director, made the staff presentation.

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

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

Nay: 0

Absent: 0

F.12 [2018-5134](#)

Consider a resolution extending support to the Texas Department of Transportation for CAMPO funding to develop and construct improvements to RM 1431.

Gary Hudder, Transportation Director, made the staff presentation.

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

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

Nay: 0

Absent: 0

F.13 [2018-5123](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for the Logan Street Connection Project.

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 Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

F.14 [2018-5128](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Shurgard Texas Limited Partnership for the purchase of 0.013 acre in fee simple, and a 0.017 Public Utility Easement necessary for the RM 620 Right of Way Project (Parcels 3 and 3PUE).

Gary Hudder, Transportation Director, made the staff presentation.

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

Nay: 0

Absent: 0

F.15 [2018-5129](#)

Consider a resolution authorizing the Mayor to execute a Contract with National Power Rodding Corporation for the Parkfield Circle Culvert Rehabilitation Project.

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

A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Peckham, that this resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

F.16 [2018-5137](#)

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Kensington Detention and Channel Improvements Project.

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

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

Nay: 0

Absent: 0

F.17 [2018-5095](#)

Consider a resolution authorizing the Mayor to execute an Amendment to Residential Services Rate for the refuse collection contract with Central Texas Refuse, Inc.

Michael Thane, Utilities and Environmental 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:

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

Nay: 0

Absent: 0

ORDINANCES:**G.1** [2018-5096](#)

Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances (2010 Edition), by increasing the residential charge for the collection of refuse and recycling services (First Reading)(Requires Two Readings)

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

A motion was made by Councilmember Young, seconded by Councilmember Flores, that this ordinance be approved on first reading with a second reading on February 8, 2018. The motion carried by the following vote:

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

Nay: 0

Absent: 0

G.2 [2018-5117](#)

Consider public testimony regarding, and an ordinance amending the PUD (Planned Unit Development) No. 90 zoning district to allow indoor accessed self-service storage units on an approximately 5-acre portion of the site, located southeast of the intersection of University Blvd. and Sunrise Rd. (First Reading)*

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

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Flores, to approve the first reading of the ordinance. The motion carried by the following vote:

Aye: 5 - Mayor Morgan
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 2 - Councilmember Young
Councilmember Montgomery

Absent: 0

A motion was made by Councilmember Young, seconded by Mayor Pro-Tem Peckham, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

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

Nay: 0

Absent: 0

G.3 [2018-5090](#)

Consider an ordinance amending the PUD (Planned Unit Development) No. 61 (Simon North) zoning district to amend the height requirement to allow six stories for a hotel for approximately 6.60 acres on the northwest corner of Bass Pro Drive and North Mays Street. (Second Reading)

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

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Flores, that this ordinance be adopted on second reading. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 1 - Councilmember Young

Absent: 0

APPOINTMENTS:

H.1 [2018-5147](#)

Consider one appointment to the Clean Air Coalition.

A motion was made by Councilmember Leffingwell, seconded by Councilmember Baese, to appoint Tammy Young to the Clean Air Coalition. The motion carried by the following vote:

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

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 10:40 p.m. and adjourned it at 10:14 p.m.

- J.1 [2018-5148](#) Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Manager.

ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1 [2018-5149](#) Consider discussion and/or action regarding the evaluation and performance of the City Manager.
A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, to approve the increase of the City Manager's salary by 5% and give a one time payment of \$5,000.. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Leffingwell

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:22 p.m.

Respectfully Submitted,

Sara L. White, City Clerk