



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, May 10, 2018

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

The Round Rock City Council met in regular session on May 10, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:00 pm.

ROLL CALL

Present:	6 - Mayor Craig Morgan Councilmember Tammy Young Councilmember Rene Flores Mayor Pro-Tem Will Peckham Councilmember Writ Baese Councilmember Hilda Montgomery
Absent:	1 - Councilmember Frank Leffingwell

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

The three citizens wishing to speak, spoke during the proclamation, Item E1. There were no other citizens wishing to speak.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2018-5439](#) Consider proclaiming May 2018 as "Historic Preservation Month" in the City of Round Rock.
Mayor Morgan called up the three citizens wishing to speak at this time: Ellen Skoviere, Shirley Tynan, and Shirley Marquardt.

STAFF PRESENTATIONS:

F.1 [2018-5441](#) Consider a presentation and department update from Planning and Development Services.
Brad Wiseman, Planning and Development Services Director made the staff presentation.

APPROVAL OF MINUTES:

G.1 [2018-5440](#) Consider approval of the minutes for the April 26, 2018 City Council meeting.

A motion was made by Councilmember Flores, seconded by Councilmember Baese, to approve the Minutes. 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

RESOLUTIONS:

H.1 [2018-5447](#) Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Suzanne Shepard LLC and Frontera Pads Ltd for 2.00-acres of land located at 201 Sundance Parkway.

Laurie Hadley, City Manager and Robert Isbell, Fire Chief made the staff presentation.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Baese, that this Resolution be approved. 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

H.2 [2018-5413](#) Consider a resolution authorizing the Mayor to execute the Seventh Amendment to the Development Agreement with NNP -Teravista LLC.

Brad Wiseman, Planning and Development 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.3 2018-5421

Consider a resolution authorizing the Mayor to execute a Development Agreement with Employee-Owned Companies, Inc. to provide for the development and annexation of tracts of land abutting US 45 eastbound frontage road.

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

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Baese, that this Resolution be approved. 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

H.4 2018-5430

Consider a resolution authorizing the City Manager to issue a Purchase Order to Presidio Networked Solutions Group, LLC for networking equipment for the Public Safety Training Center.

Heath Douglas, IT 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.5 2018-5431

Consider a resolution authorizing the City Manager to issue a Purchase Order to Parking Guidance System, LLC for the purchase of a parking guidance and space administration system for the City Hall Garage and Main Street.

Heath Douglas, IT 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.6 2018-5420

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Brown & Gay Engineers, Inc. for the Gattis School Road Segment 6 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.7 2018-5422

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with McDonald's Corporation for the purchase of a 0.041-acre tract of land and a 0.048-acre Public Utility Easement necessary for the RM 620 Right-of-Way Project (Parcels 27 and 27PUE).

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

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.8 2018-5433

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with The Walton Cotton Revocable Trust, Startex Equipment, Ltd., and Stacy Oliver for the purchase of a 0.086-acre tract of land and a 0.430-acre tract of land necessary for the RM 620 Right-of-Way Project (Parcels 25 and 25R).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Baese, that this Resolution be approved. 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

H.9 2018-5424

Consider a resolution authorizing the Mayor to execute a Contract with Chasco Constructors for the Dry Branch Tributaries 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 Flores, that this Resolution be approved. 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

H.10 2018-5426

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with DCS Engineering, LLC for the Gattis School Wastewater Extension Project.

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

A motion was made by Councilmember Young, seconded by Councilmember Baese, that this Resolution be approved. 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

H.11 2018-5432

Consider a resolution authorizing the Mayor to execute the Fourth Amendment to the Master Contract for the financing, construction and operation of the BCRUA Regional Water Treatment and Distribution 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

H.12 2018-5435

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Cost Sharing of the Zebra Mussel Control Project.

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

A motion was made by Councilmember Young, seconded by Councilmember Baese, that this Resolution be approved. 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

H.13 2018-5427

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ending March 31, 2018.

Susan Morgan, CFO 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Councilmember Leffingwell

ORDINANCES:

I.1 2018-5428

Consider an ordinance adopting Amendment No. 1 to the FY 2017-2018 Operating Budget. (First Reading)(Requires Two Readings)

Susan Morgan, CFO made the staff presentation.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, that this Ordinance be approved on first reading. 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**EXECUTIVE SESSION:**

K.1 2018-5448 Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects 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 session to order at 7:40 and adjourned it at 9:27 p.m.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:29 pm.

Respectfully Submitted,

Sara L. White, City Clerk