



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, January 23, 2020

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on January 23, 2020 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 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, along with local scouts from troop 628 led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Lauren McAndrews spoke to Council regarding the program Opportunities for Williamson and Burnet County and a forum they are hosting.*

Mayor Morgan went out of the regular order of the agenda to consider the following item:

**G.9** [2020-0027](#) Consider a resolution naming the new Transportation and Utilities Administration building in honor of former City Manager, Robert (Bob) L. Bennett Jr.

*Laurie Hadley, City Manager and Steve Sheets, City Attorney made the staff presentation.*

**A motion was made by Councilmember Peckham, 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

**APPROVAL OF MINUTES:**

**E.1**    [TMP-1188](#)                    Consider approval of the minutes for the January 9, 2020 City Council meeting.

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Baker, that the Minutes 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:**

**F.1**    [TMP-1171](#)                    Consider public testimony regarding the creation of an affordable multi-family housing development located at 150 Mays Crossing Drive.

*Dan Rigney, the applicant gave a presentation.  
Mayor Morgan opened the public hearing. Michael Withrow spoke regarding the project. There being no further comments, the public hearing was closed.*

**RESOLUTIONS:**

**G.1**    [2020-0017](#)                    Consider a resolution expressing no objection to the creation of an affordable multi-family housing development located at 150 Mays Crossing Drive.

*This item was pulled and will return for consideration at a later date.*

**G.2**    [2020-0019](#)            Consider a resolution authorizing the Mayor to execute a Payment in Lieu of Tax Agreement with RGC Ventures, LLC regarding an affordable multi-family housing development located at 150 Mays Crossing Drive.

*This item was pulled and will return for consideration at a later date.*

**G.3**    [2020-0020](#)            Consider a resolution authorizing the City Manager to issue a Purchase Order to LENCO Armored Vehicles for the purchase of a LENCO BearCat Armored vehicle.

*Allen Banks, Police Chief, made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Baker, 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

**Nays:** 0

**Absent:** 0

**G.4**    [2020-0021](#)            Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Thomas Behrens and Tara Behrens.

*Michael Thane, Utilities and Environmental 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

**Nays:** 0

**Absent:** 0

**G.5**    [2020-0022](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LJA Engineering, Inc. for the Greater Round Rock West Drainage Assessment - Proposed Conditions Project.

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

**A motion was made by Councilmember Peckham, 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.6**    [2020-0023](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 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 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.7**    [2020-0024](#)

Consider a resolution authorizing the submittal of a grant application for Federal Transit Authority Section 5310 funds in the amount of \$70,000 for purchase and installation of five (5) bus shelters.

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

**A motion was made by Councilmember Baker, 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.8** [2020-0025](#)

Consider a resolution authorizing the submittal of a grant application for FY 2019 Federal Transit Authority Section 5307 funds in the amount of \$667,591 for the fixed route bus system and paratransit services.

*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:**

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

**Nayes:** 0

**Absent:** 0

**ORDINANCES:**

**H.1** [2020-0026](#)

Consider an ordinance calling the May 2, 2020 General and Special Elections. (First Reading)\*

*Sara White, City Clerk made the staff presentation at the Tuesday morning packet briefing meeting.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, that this Ordinance 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

**A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Baese, 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

**APPOINTMENTS:**

**I.1**     [TMP-1210](#)

Consider one appointment to the Capital Area Council of Governments (CAPCOG) General Assembly.

**A motion was made by Councilmember Young, seconded by Councilmember Peckham, to appoint Councilmember Matthew Baker to the CAPCOG General Assembly. 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

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 7:17 pm.*

*Respectfully Submitted,*

*Meagan Spinks  
Deputy City Clerk*