



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, March 11, 2021

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.

All Council Members were present in the City Council chambers, however members of the public spoke during Citizen Communication and public hearings by Zoom video conferencing and by attending the meeting in person in the City Council chambers.

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 Thursday, March 11, 2021 in the City Council Chambers located at 221 E Main Street, Round Rock. Mayor Morgan called the session to order at 6:06PM.

ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Rene Flores
Council Member Michelle Ly
Council Member Matthew Baker
Council Member Frank Ortega
Council Member Writ Baese
Council Member Hilda Montgomery

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

The following people spoke during Citizen Communication:

RJ Barber, 1700 Goodson Lane, spoke to the City Council regarding the number of garage sales a person is allowed to have in one year.

Chuck Sanders, 1613 Willow Vista, spoke to the City Council regarding the City's mask ordinance.

Tina Steiner, 608 Spring Street, spoke to the City Council and thanked them for extending the mask ordinance.

STAFF PRESENTATIONS:**E.1** [Consider a presentation regarding the City's biennial survey.](#)

Will Hampton and Jason Morado with the ETC Institute made the presentation to the City Council.

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

RESOLUTIONS:**G.4** [Consider a resolution removing the monarch designation for seven trees located on the site of the proposed C.D. Fulkes Middle School Rebuild.](#)

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

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

G.5 Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 47.94 acres along Westview Drive, south of Gattis School Road.

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

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

ORDINANCES:

H.1 Consider public testimony regarding, and an ordinance annexing 47.94 acres of land located along Westview Drive, south of Gattis School Road, and the Westview Drive right-of-way. (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 Council Member Baese, seconded by Council Member Baker, to approve the first reading of Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Council Member Baese, seconded by Mayor Pro-Tem Flores, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

H.2 [Consider public testimony regarding, and an ordinance zoning 47.94 acres located along Westview Drive, south of Gattis School Road to the Planned Unit Development \(PUD\) No. 125 zoning district. \(First Reading\)*](#)

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

Mayor Morgan opened the hearing for public testimony.

Jamie Lodes, 2942 Donnell Drive, spoke regarding parcel three of the properties.

Marco Leal, 5 Westview Drive, spoke regarding the storage lot next to the property.

There being no further testimony, the public hearing was closed.

A motion was made by Council Member Baese, seconded by Mayor Pro-Tem Flores, to approve the first reading of the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Council Member Baker, seconded by Council Member Ly, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

H.3 Consider public testimony regarding, and an ordinance rezoning 1.02 acres located on the north side of Ledbetter Street, west of Clark Street from the C-1 (General Commercial) zoning district to the SF-2 (Single-Family - Standard Lot) 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 Council Member Ortega, seconded by Council Member Montgomery, to approve the first reading of the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Council Member Baker, seconded by Council Member Baese, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

Mayor Morgan continued with the regular order of the agenda.

APPROVAL OF MINUTES:

F.1 [Consider approval of the minutes for the February 25, 2021 City Council meeting.](#)

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Baker, to approve the Minutes. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

RESOLUTIONS CONTINUED:

G.1 [Consider a resolution authorizing the Mayor to execute a Letter Agreement with Comet Realty, L.L.C. for purchase of a trail easement in and across a 0.519-acre parcel.](#)

Rick Atkins, Parks and Recreation Director made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

G.2 [Consider a resolution authorizing the submittal of a grant application for FY2021 Coronavirus Response & Relief Supplement Appropriations Act \(CRRSAA\) funding from the Federal Transit Administration \(FTA\) for the funding of operating expenses for the fixed route bus system and ADA paratransit services.](#)

Gary Hudder, Transportation Director, made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

G.3 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with PM Construction & Rehab, LLC for the Lake Creek 10 & 11 Wastewater Improvements Project.](#)

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

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

APPOINTMENTS:

I.1 Consider one appointment to the CAPCOG General Assembly to fill a vacancy.

A motion was made by Mayor Morgan, seconded by Council Member Montgomery, to Appoint Council Member Frank Ortega to the CAPCOG General Assembly. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

I.3 Consider one (1) appointment of an Ad-Hoc Member to the Capital Improvements Advisory Committee (CIAC) to fill an unexpired term.

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Baker, to appoint Manual Azuara. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

I.2 Consider two (2) appointments to the Planning & Zoning Commission to fill unexpired terms.

A vote/poll of the City Council was taken for the first of two appointments:

Total votes received

Aaron Dominguez	1
Alisha Austin	0
Ashley Walker	0
Christina Gandara	0
David Duhon	0
Edward Youmans	2
Hollis Bone	3
Jacob Bickers	0
Jason Martin	0
Keither Villegas	0
Marcus Barton	0
Nathan Greer	0
Selicia Sanchez-Adame	1

Due to no applicants getting at least 4 votes a second vote was taken between the top two vote receivers. The result of the second vote/poll is below:

Total votes received

Edward Youmans	3
Hollis Bone	4 <i>Appointed to term expiring August 2022</i>

A vote/poll of the City Council was taken for the second of two appointments:

Total votes received

Aaron Dominguez	2
Alisha Austin	0
Ashley Walker	0
Christina Gandara	0
David Duhon	0
Edward Youmans	2
Jacob Bickers	0
Jason Martin	0
Keither Villegas	0
Marcus Barton	0
Nathan Greer	0
Selicia Sanchez-Adame	3

Due to no applicants getting at least 4 votes a second vote was taken to break a tie between Aaron Dominguez and Edward Youmans. The result of

the second vote/poll is below:

	Total votes received
Aaron Dominguez	5
Edward Youmans	2

Lastly a final vote was taken between Aaron Dominguez and Selicia Sanchez-Adame - the two top vote getters for the second position on P&Z:

	Total votes received
Aaron Dominguez	3
Selicia Sanchez-Adame	4 <i>Appointed to term expiring August 2022</i>

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- K.1 [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the Municipal Judge.](#)
- K.2 [Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)

The City Council recessed to executive session. Mayor Morgan called the session to order at 7:50PM and adjourned it at 8:56PM.

The City Council reconvened to regular session and took no action on the executive session items.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:57PM.

Respectfully Submitted,

Sara L. White, City Clerk