



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, August 10, 2017

### CALL REGULAR SESSION TO ORDER – 7:00 P.M.

*The Round Rock City Council met in regular session on August 10, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 7:01 pm.*

### ROLL CALL

**Present:** 6 - Mayor Craig Morgan  
Councilmember Tammy Young  
Councilmember Rene Flores  
Councilmember Frank Leffingwell  
Councilmember Writ Baese  
Councilmember Kris Whitfield

**Absent:** 1 - Mayor Pro-Tem Will Peckham

### PLEDGES OF ALLEGIANCE

*Mayor Morgan, along with boy scout troops 157, 365, and 465, led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak at this meeting.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

**E.1**    [2017-4675](#)    Consider proclaiming August 2017 as "Children's Vision and Learning Month" in the City of Round Rock.

### CONSENT AGENDA:

*All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion and no items were removed from the Consent Agenda.*

**A motion was made by Councilmember Kris Whitfield seconded by Councilmember Writ Baese to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

Nay: 0

Absent: 1 - Mayor Pro-Tem Peckham

F.1 [2017-4671](#) Consider approval of the minutes for the July 27, 2017 City Council meeting.

**This item was approved under the consent agenda.**

F.2 [2017-4652](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to EST Group for equipment for data center and SAN storage improvements.

**This item was approved under the consent agenda.**

F.3 [2017-4667](#) Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with Austin HLK, Inc. d/b/a Sweep Across Texas for street sweeping services.

**This item was approved under the consent agenda.**

#### **PUBLIC HEARINGS:**

G.1 [2017-4663](#) Consider public testimony regarding the annexation of approximately 114.47 acres of land, more or less, located at the Northeast corner of North A.W. Grimes Boulevard and County Road 186 in Williamson County, Texas (First Public Hearing).

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

*Mayor Morgan opened the hearing for public testimony.*

*Allen Keith, part owner spoke to the City Council with concerns about the annexation. There being no further testimony, the public hearing was closed.*

#### **RESOLUTIONS:**

H.1 [2017-4665](#) Consider a resolution authorizing the Mayor to execute a Contract with Swift Corporation for the Play for All Abilities Expansion Fence Project.

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.2**    [2017-4683](#)

Consider a resolution approving a Chapter 380 Economic Development Program for EastGroup Properties, L.P.

*Ben White with the Round Rock Chamber made the staff presentation for H2 and H3.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.3**    [2017-4684](#)

Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with EastGroup Properties, L.P.

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.4**    [2017-4669](#)

Consider a resolution to set the maximum property tax rate for 2017, establish the dates for the two public hearings, and set the dates for tax rate adoption.

*Susan Morgan, CFO, 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  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.5**    [2017-4659](#)

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ending June 30, 2017.

*Susan Morgan, CFO, 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  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.6**    [2017-4670](#)

Consider a resolution authorizing the denial of the Oncor Electric Delivery Company rate increase.

*Kevin Klosterboer, Budget Manager, made the staff presentation.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.7**    [2017-4658](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to Professional Consulting Services agreement with Valley View Consulting, L.L.C. for investment advisory services.

*Lorie Lankford, Deputy Chief Financial Officer, made the staff presentation.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.8**    [2017-4654](#)

Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting Co., Inc. for the Gattis School Road Widening Improvements 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:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.9**    [2017-4655](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the Mays at Gattis School Road Improvements Project.

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.10** [2017-4653](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Yellowstone Landscape for grounds maintenance services.

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.11** [2017-4657](#)

Consider a resolution authorizing the Mayor to execute a Consulting Services Agreement with HOT Inspections Services, Inc. for the Clearwell No. 1 Ground Storage Tank Rehab 2017 Project.

*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:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.12** [2017-4664](#)

Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Crosswalk Church.

*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:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.13** [2017-4666](#)

Consider a resolution authorizing the Mayor to execute a Wastewater Capacity Agreement with the City of Cedar Park.

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.14** [2017-4680](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Alan Plummer Associates, Inc. for the East Wastewater Treatment Plant Expansion Project.

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.15** [2017-4681](#)

Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2018 Brushy Creek Regional Wastewater System Allocated Budget."

*Michael Thane, Utilities and Environmental Services Director, made the staff presentation for H15 and H16.*

**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  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**H.16** [2017-4682](#)

Consider a resolution approving the Brushy Creek Municipal Utility District "FY Brushy Creek Regional Wastewater System Allocated Budget."

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION:**

*The Council recessed to executive session. Mayor Morgan called the session to order at 8:09 p.m. and adjourned it at 8:55 p.m.*

**J.1** [2017-4690](#)

Consider Executive Session as authorized by §551.072 Government Code, related to the purchase and/or value of real property located at 416 and 420 N. Mays Streets, Round Rock, Texas.

**J.2** [2017-4691](#)

Consider Executive Session as authorized by §551.071 Government Code, related to consultation with City Attorney regarding pending or contemplated litigation, to wit: City of Round Rock, Texas v. AusPro Enterprises, L.P.

**ACTION RELATIVE TO EXECUTIVE SESSION:****K.1**    [2017-4692](#)

Consider possible action related to pending litigation, to wit: City of Round Rock, Texas v. AusPro Enterprises, L.P.

**A motion was made by Councilmember Leffingwell, seconded by Councilmember Baese, to approve the settlement agreement. The motion carried by the following vote:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem Peckham

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:56 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*