



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, September 14, 2017

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

*The Round Rock City Council met in regular session on September 14, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 7:03 pm.*

### 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 Kris Whitfield

**Absent:** 0

### PLEDGES OF ALLEGIANCE

*Mayor Morgan, along with Boy Scout Troops 451 and 345, led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Jeff and Anne Woodley, 1201 S. Mays, spoke regarding C1 zoning.*

### CONSENT AGENDA:

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

**A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Peckham to approve the consent agenda. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

- E.1**    [2017-4760](#)            Consider approval of the minutes for the August 24, 2017 City Council meeting.
- This item was approved under the consent agenda.**
- E.2**    [2017-4719](#)            Consider an ordinance replacing the Yield Sign with a Stop Sign at the intersection of Georgetown Street (southbound right-turn lane) and Main Street. (Second Reading)
- This item was approved under the consent agenda.**

**RESOLUTIONS:**

- F.1**    [2017-4794](#)            Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement with the Round Rock Police Officers Association.
- Laurie Hadley, City Manager, made the staff presentation.*
- A motion was made by Councilmember Baese, 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 Whitfield
- Nay:** 0
- Absent:** 0
- F.2**    [2017-4748](#)            Consider a resolution authorizing the Mayor to execute a Master Lease-Purchase Agreement with Frost Bank to lease-purchase vehicles and heavy equipment.
- Susan Morgan, CFO, 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:** 7 - Mayor Morgan  
                 Councilmember Young  
                 Councilmember Flores  
                 Councilmember Leffingwell  
                 Mayor Pro-Tem Peckham  
                 Councilmember Baese  
                 Councilmember Whitfield

Nay: 0

Absent: 0

**F.3**    [2017-4744](#)

Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2017-2018.

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

Nay: 0

Absent: 0

**F.4**    [2017-4738](#)

Consider a resolution authorizing the Mayor to execute a Contract with Prota Construction, Inc. for the Southeast Ground Storage Tank & South 81 Elevated Storage Tank Pump Station Improvement Project.

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

**A motion was made by Councilmember Leffingwell, 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 Whitfield

Nay: 0

Absent: 0

**F.5**     [2017-4767](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Team Marathon Fitness, Inc., dba Marathon Fitness, for the rental of fitness equipment for the Clay Madsen Recreation Center.

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

**A motion was made by Councilmember Young, seconded by Councilmember Whitfield, 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 Whitfield

**Nay:** 0

**Absent:** 0

**F.6**     [2017-4733](#)

Consider a resolution authorizing the Mayor to execute a Contract with Chasco Constructors, Ltd., LLP for the Clay Madsen Soccer Field Project.

*Rick Atkins, Parks and Recreation 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 Whitfield

**Nay:** 0

**Absent:** 0

**F.7**     [2017-4766](#)

Consider a resolution authorizing the Mayor to execute a "Standard Form of Agreement between Owner and Contractor" with TJR Construction Group, LLC for the Round Rock Sports Center Office Remodel Project.

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

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

**Nay:** 0

**Absent:** 0

**F.8**     [2017-4756](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to the Consulting Services Agreement with Karl Kietzke for building consulting services for construction projects.

*Chad McDowell, General Services 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 Whitfield

**Nay:** 0

**Absent:** 0

**F.9**     [2017-4723](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the US 79 at Telander Drive Operational 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:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**F.10** [2017-4725](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Central Road and Utility, Ltd. for the Southwest Downtown 411 Main Street Project.

*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 Whitfield

**Nay:** 0

**Absent:** 0

**F.11** [2017-4726](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction for the Southwest Downtown District Infrastructure Improvements Phase 5B 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:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**F.12** [2017-4765](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Steven & Linda Redden for the purchase of right of way necessary for the RM 620 Widening Project (Parcel 16).

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

**A motion was made by Councilmember Whitfield, 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 Whitfield

**Nay:** 0

**Absent:** 0

**F.13** [2017-4757](#)

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the renovation of the irrigation system at the Forst Creek Golf Club.

*Brian Stillman, Sports Facilities and Operations Manager, 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:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**F.14** [2017-4758](#)

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the renovation of golf course features at the Forest Creek Golf Club.

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

**A motion was made by Councilmember Leffingwell, 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 Whitfield

**Nay:** 0

**Absent:** 0

**F.15** [2017-4759](#)

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the renovation of the bridges located at the Forest Creek Golf Club.

*Brian Stillman, Sports Facilities and Operations Manager, 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 Whitfield

**Nay:** 0

**Absent:** 0

**F.16** [2017-4761](#)

Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Management Agreement for the Forest Creek Golf Club with Kemper Sports Management, Inc.

*Brian Stillman, Sports Facilities & Operations Manager, 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 Whitfield

**Nay:** 0

**Absent:** 0

**ORDINANCES:****G.1** [2017-4698](#)

Consider an ordinance adopting the FY 2017-2018 Annual Budget for the City of Round Rock. (Second Reading)

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Councilmember Young, seconded by Councilmember Baese, that this ordinance 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 Whitfield

**Nay:** 0

**Absent:** 0

**G.2** [2017-4699](#)

Consider an ordinance adopting the 2017 Property Tax Rate for the City of Round Rock. (Second Reading)

*Susan Morgan, CFO, made the staff presentation.*

**Councilmember Peckham moved that the property tax rate be increased by the adoption of the tax rate of \$0.43000, which is effectively a 6.70 percent increase in the tax rate, Councilmember Whitfield seconded the motion. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**G.2a** [2017-4780](#)

Consider ratifying the property tax increase reflected in the Fiscal Year 2017-2018 Budget.

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, to approve ratifying the the property tax increase reflected in the Fiscal Year 2017-2018 Budget. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**G.3**    [2017-4778](#)

Consider an ordinance amending Chapter 32, Sections 32-22, 32-28, and 32-29, Code of Ordinances (2010 Edition), regarding garbage regulations. (First Reading)(Requires Two Readings)

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

**A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, that the first reading of the ordinance 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 Whitfield

**Nay:**   0

**Absent:**   0

**G.4**    [2017-4779](#)

Consider an ordinance amending Chapter 44 Sections 44-32, 44-33, and 44-34, Code of Ordinances (2010 Edition), regarding water rates, reuse water rates, and sewer rates. (First Reading)(Requires Two Readings)

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

**A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Whitfield, that the first reading of the ordinance 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 Whitfield

**Nay:**   0

**Absent:**   0

**G.5**    [2017-4745](#)

Consider an ordinance annexing 114.47 acres located at North A.W. Grimes Boulevard and County Road 186 ("Hickerson-Keith Annexation").  
(First Reading)\*

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

**A motion was made by Councilmember Young, seconded by Councilmember Flores, that this ordinance 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 Whitfield

**Nay:**   0

**Absent:**   0

**A motion was made by Councilmember Baese, 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 Whitfield

**Nay:**   0

**Absent:**   0

**G.6**    [2017-4746](#)

Consider public testimony regarding, and an ordinance zoning approximately 21.18 acres on the south side of Gattis School Rd., lots 6, 8, 9, and 10 of the Westview Addition, an unrecorded subdivision, to the PUD (Planned Unit Development) No. 111 zoning district, to be known as the Westview PUD. (First Reading)\*

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

*Mayor Morgan opened the hearing for public testimony.*

*Maria Tostado, 3473 Gattis School Road, spoke to the City Council regarding her property that was involuntarily annexed.*

*Martha Martin, 3525 Gattis School Road, spoke to the City Council in favor of the PUD.*

*John Vore, spoke to the City Council regarding the PUD and his concern with the allowance of a 5 story building.*

*Martin Bradley spoke to the City Council regarding the PUD and no consultation with the Bradley Park neighborhood.*

*Brent Campbell, with Don Quick and Associates, spoke to the City Council in favor of the PUD.*

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

**A motion was made by Mayor Morgan, seconded by Councilmember Leffingwell, that the first reading of the ordinance 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 Whitfield

**Nay:**    0

**Absent:**    0

**G.7**    [2017-4747](#)

Consider public testimony regarding, and an ordinance rezoning approximately 0.16 acres of land located east of the intersection of North Georgetown Street and East Austin Avenue from SF-2 (Single-Family - Standard Lot) zoning district to MU-L (Mixed-Use Limited) 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 Councilmember Whitfield, seconded by Councilmember Leffingwell, that the first reading of the ordinance 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 Whitfield

**Nay:** 0

**Absent:** 0

**G.8** [2017-4687](#)

Consider an ordinance rezoning Lot 7 of Egger's Southview Addition, approximately 0.51 acres located on the east side of S. Mays Avenue, from the SF-2 (Single Family - standard lot) zoning district to the C-1 (General Commercial) zoning district. (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 Whitfield, that this ordinance be approved as amended to zone the property as C1-a. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

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

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

**Nay:** 0

**Absent:** 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 9:10 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*