



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, September 28, 2017

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

The Round Rock City Council met in regular session on September 28, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 7:02 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 Troop 653 led the following Pledges of Allegiance:
United States and Texas*

CITIZEN COMMUNICATION

*Alan and Kathy McGraw spoke and honored Councilmember Kris Whitfield.
Larry Madsen, County Commissioner, spoke and honored Councilmember Kris Whitfield.
Martin Bradley, 3006 Bradford Park Drive spoke regarding PUD No. 111 (Westview PUD).
Jonathan Vor, spoke regarding the Westview PUD and setback regulations.
Rebecca Lowbach spoke to the City Council regarding the Galaxy soccer club and their use of the Multipurpose fields.
Kimberly Whitlock spoke to the City Council regarding the Galaxy soccer club.*

STAFF PRESENTATIONS:

E.1 [2017-4827](#) Consider a presentation regarding the City's assistance given to victims of Hurricane Harvey.

CONSENT AGENDA:

All items 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 Councilmember Flores 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

- F.1** [2017-4808](#) Consider approval of the minutes for the August 31, 2017 Special Called and September 14, 2017 Special Called and Regular City Council meetings.
This item was approved under the consent agenda.
- F.2** [2017-4747](#) Consider 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. (Second Reading)
This item was approved under the consent agenda.
- F.3** [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. (Second Reading)
This item was approved under the consent agenda.

ORDINANCES:**G.1** [2017-4746](#)

Consider 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. (Second Reading)

Brad Wiseman, Planning and Development Services Director, presented the changes made after the first reading of the ordinance.

A motion was made by Councilmember Young, seconded by Mayor Pro Tem Peckham that this ordinance be approved. The motion carried by the following vote:

G.2 [2017-4778](#)

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

Michael Thane, Utilities and Environmental Services Director, presented the changes made to the ordinance after the first reading of the ordinance.

A motion was made by Councilmember Whitfield, 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

G.3 [2017-4787](#)

Consider an ordinance re-adopting guidelines and criteria governing reinvestment zones and tax abatement agreements within the city limits or extraterritorial jurisdiction. (First Reading)*

Steve Sheets, City Attorney, made the staff presentation.

A motion was made by Councilmember Leffingwell, 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

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.4 [2017-4811](#)

Consider public testimony regarding, and an ordinance creating Reinvestment Zone No. 30 for a 4.117 acre tract of land known as Lot 1, Block A, Phase 2 of Avery Centre Town Centre 1. (First Reading)*

Ben White, Vice President of Economic Development at the Round Rock Chamber, made the staff presentation for items G4, H1, H2, and H3.

Mayor Morgan opened the public hearing.

There being no testimony, the public hearing was closed.

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

RESOLUTIONS:

H.1 [2017-4786](#)

Consider a resolution authorizing the Mayor to execute a Property Tax Abatement Agreement with Medistar Round Rock Rehab, LLC and PAM Squared at Round Rock.

Ben White, Vice President of Economic Development at the Round Rock Chamber, made the staff presentation during Item G4.

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

H.2 [2017-4809](#)

Consider a resolution approving a Chapter 380 Economic Development Program for Medistar Round Rock Rehab, LLC.

Ben White, Vice President of Economic Development at the Round Rock Chamber, made the staff presentation during Item G4.

A motion was made by Councilmember Flores, 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

H.3 [2017-4810](#)

Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with Medistar Round Rock Rehab, LLC.

Ben White, Vice President of Economic Development at the Round Rock Chamber, made the staff presentation during Item G4.

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

H.4 [2017-4807](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Decor IQ for holiday lighting on Main Street.

Kristin Brown with Communication and Marketing Department 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

H.5 [2017-4818](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Property Acquisition for BCRUA Regional Water Treatment and Distribution Project (Phase 2) with the Brushy Creek Regional Utility Authority, Inc.

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

A motion was made by Councilmember Leffingwell, 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

H.6 [2017-4792](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee title to 0.009 acre, and a public utility easement interest in and to approximately 0.001 acre, from property owned by Hammock Restaurants, LLC for the construction of proposed improvements to RM 620, and take other appropriate action (Parcel 6/6PUE).

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Whitfield, that the City of Round Rock authorize the use of the power of eminent domain to acquire fee title to a 0.009-acre tract, and a public utility easement to a 0.001-acre tract for the construction of improvements to RM 620. 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

H.7 [2017-4803](#)

Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.

Susan Morgan, CFO, 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

H.8 [2017-4804](#)

Consider a resolution nominating a representative for the Travis Central Appraisal District Board of Directors.

Susan Morgan, CFO, 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.9 [2017-4795](#)

Consider a resolution authorizing the Mayor to execute a Contract with Smart Energy Systems (Smart Water) for a Utility Customer Engagement Platform, related services and software.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Young, 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

APPOINTMENTS:

- I.1 [2017-4824](#) Consider one appointment to the Round Rock Chamber Board of Directors.

Mayor Morgan made the presentation.

A motion was made by Mayor Morgan, seconded by Councilmember Baese, that this Appointment be received and filed. 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

SPECIAL PRESENTATIONS:

- J.1 [2017-4833](#) Consider an expression of appreciation for Councilmember Whitfield's service to the City of Round Rock.

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

- L.1 [2017-4825](#) 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.

- L.2 [2017-4826](#) Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property located at 900 and 910 Heritage Center Circle, Round Rock, Texas.

The Council recessed to Executive Session. Mayor Morgan called the session to order at 8:51p.m. and adjourned it at 9:51p.m.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:53 pm.

Respectfully Submitted,

Sara L. White, City Clerk