



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, November 9, 2017

CALL REGULAR SESSION TO ORDER – 6:00 P.M.

The Round Rock City Council met in regular session on Thursday, November 9, 2017 in the City Council Chambers located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 p.m.

ROLL CALL

Present: 6 - Mayor Craig Morgan
Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Frank Leffingwell
Mayor Pro-Tem Will Peckham
Councilmember Writ Baese

Absent: 0

PLEDGES OF ALLEGIANCE

CITIZEN COMMUNICATION

Nick Nawratill, 17702 Miller Falls Cove, COO of Helio spoke to the City Council regarding drone operations.

Shirley Marquardt, 2351 Mason Loop way spoke to the City Council regarding Round Rock's Preservation's brick project.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [2017-4964](#) Consider a special presentation from Penny and Lilly Wood regarding the money they raised for Hurricane Harvey victims.
- E.2** [2017-4905](#) Consider a presentation recognizing the 2017 Local Legend Award recipients.

CONSENT AGENDA:

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

A motion was made by Councilmember Baese seconded by Councilmember Leffingwell to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

- F.1** [2017-4940](#) Consider approval of the minutes for the October 26, 2017 City Council meeting.

This item was approved under the Consent Agenda.

- F.2** [2017-4835](#) Consider an ordinance amending Chapter 44, Sections 44-30 and 44-35, Code of Ordinances (2010 Edition), regarding connection and transfer fees. (Second Reading)

This item was approved under the Consent Agenda.

RESOLUTIONS:

- G.1** [2017-4965](#) Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with M4 Greenlawn, LLC regarding the development of 65.452 acres of land south of SH45 and north of Greenlawn Blvd.

Ben White with the Round Rock Chamber made the presentation to the City Council.

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

Nay: 0

Absent: 0

G.2 [2017-4929](#)

Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant (CDBG) Funds for Program Year 2017-2018.

Liz Alvarado, CDBG Coordinator 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
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

G.3 [2017-4963](#)

Consider a resolution authorizing the Mayor to execute an Election Services Contract with Williamson County for the December 16, 2017 Special Election.

Susan Morgan, CFO 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

G.4 [2017-4939](#)

Consider a resolution approving the FY 2017/2018 Self-Funded Health Insurance Budget.

Susan Morgan, CFO made the staff presentation.

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

Nay: 0

Absent: 0

G.5 [2017-4944](#)

Consider a resolution to add an addendum to Resolution No. 2017-4700 which authorized the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \$200,000.

Susan Morgan, CFO made the staff presentation.

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

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

G.6 [2017-4894](#)

Consider a resolution authorizing the Mayor to execute an Agreement with David Walther for transportation operations consulting services.

Gary Hudder, Transportation Director 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
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

G.7 [2017-4928](#)

Consider a resolution approving the Discount Pass Program Policy for transit services.

Gary Hudder, Transportation Director 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

G.8 [2017-4938](#)

Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the 2017 Street Maintenance Program Seal Coat / Chip Seal - Downtown Area 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
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

G.9 [2017-4923](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to GE Industrial Solutions for the purchase and installation of new circuit breakers for the Water Treatment Plant

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

G.10 [2017-4943](#)

Consider a resolution authorizing the Mayor to execute a Contract with Whitestone Civil Construction, LLC for the Greenlawn Wastewater Extension Project.

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

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

Nay: 0

Absent: 0

G.11 [2017-4931](#)

Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with Mid-America Golf & Landscape Inc. for the renovation of golf course features at the Forest Creek Golf Club.

Brian Stillman, Sports Facilities and Operations Manager

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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

G.12 [2017-4932](#)

Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with Mid-America Golf & Landscape Inc. for irrigation renovation at the Forest Creek Golf Club.

Brian Stillman, Sports Facilities and Operations Manager 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
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

G.13 [2017-4933](#)

Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with Mid-America Golf & Landscape Inc. for bridge repair and replacements 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

G.14 [2017-4934](#)

Consider a resolution authorizing the City Manager to issue a purchase order with Professional Turf Products, L.P. for irrigation materials for the Forest Creek Golf Club Renovation Project.

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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

APPOINTMENTS:

H.1 [2017-4945](#)

Consider four (4) appointments to the Round Rock Transportation and Economic Development Corporation to fill expired terms.

A poll of the City Council was done for 2 citizen appointments to the Type B Corporation with the following results:

James Kratz - 6 votes	APPOINTED
Amanda Swor - 5 votes	APPOINTED
Susan Johnon - 0 votes	
Blane Conklin - 0 votes	
Matthew Ramos - 1 vote	

A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Peckham, that Mayor Morgan and Councilmember Baese be appointed to the Type B Corporation to fill expired terms. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

H.2 [2017-4946](#)

Consider four (4) appointments to the Ethics Review Commission to fill expired terms and one (1) appointment to fill an unexpired term.

A poll of the City Council was conducted for these appointments with the following results:

Brent Campbell - 6 votes	APPOINTED
Bernard Buhl - 6 votes	APPOINTED
Susan Johnson - 2 votes	
Brandie Henderson - 1 vote	
Kelly Darby - 4 votes	APPOINTED
Ryan McGahey - 5 votes	APPOINTED

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:19 p.m.

Respectfully Submitted,

Sara L. White, City Clerk