



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, December 7, 2017

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

The Round Rock City Council met in regular session on December 7, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 pm.

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

Rufus Honeycutt and Will Williams, along with the Round Rock Police Department Color Guard, led the following Pledges of Allegiance: United States and Texas.

SPECIAL PRESENTATIONS:

- D.1** [2017-5043](#) Consider a special presentation to Rufus Honeycutt and Will Williams regarding their Congressional Veteran Commendation awards from Congressman Carter.
- D.2** [2017-5045](#) Consider a presentation regarding the graduation of the inaugural class of the Round Rock UniverCity program.

CITIZEN COMMUNICATION

Pamela Pritchard, 17702 Miller Falls, spoke to the City Council regarding neighborhood sports and their use of the multipurpose fields on Saturdays during the year.

Blythe Plunket, 1208 Meadows Drive, spoke to the Council regarding drainage issues in her neighborhood.

Jessie Carson, 6402 Greensborough Drive, Austin spoke to the Council regarding the Black History Month events.

Chuck Freeman, 1001 Zodiac Ln, also spoke to the city Council regarding Black History Month events and their annual march.

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 Mayor Pro-Tem Peckham, seconded by Councilmember Flores 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 [2017-4994](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with Texas Department of Public Safety for purchase of alcohol and drug testing supplies.

Approved under the consent agenda.

F.2 [2017-5015](#)

Consider authorizing the Mayor to execute an Agreement with IDEXX Distribution, Inc. for the purchase of laboratory equipment and supplies.

Approved under the consent agenda.

PUBLIC HEARINGS:

- G.1** [2017-4986](#) Consider public testimony regarding the proposed amendments to the City of Round Rock Citizen Participation Plan (CPP).

Liz Alvarado, CDBG Coordinator made the staff presentation.

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

RESOLUTIONS:

- H.1** [2017-4987](#) Consider a resolution authorizing the Mayor to execute an Application for the purchase of a Stop Loss Insurance Policy with Aetna for the period of January 1, 2018 through December 31, 2018.

Valerie Francoise, HR Director, 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: 6 - Mayor Morgan
 Councilmember Young
 Councilmember Flores
 Councilmember Leffingwell
 Mayor Pro-Tem Peckham
 Councilmember Baese

Nay: 0

Absent: 0

- H.2** [2017-5011](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of a Vactor 2100 Plus Combination Sewer Cleaner.

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

Nay: 0

Absent: 0

H.3 [2017-5006](#)

Consider a resolution casting votes for the Williamson 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 Leffingwell, 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

H.4 [2017-5009](#)

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 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
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

H.5 [2017-5008](#)

Consider a resolution approving an updated investment policy and strategy for the investment of City funds.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Leffingwell, 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

H.6 [2017-5021](#)

Consider a resolution authorizing the Mayor to execute a Contract with MA Smith Contracting Co. for the Roundville Lane 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
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

H.7 [2017-4996](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Gupta & Associates, Inc. for the Water Treatment Plant & Lake Georgetown Pump & Power Modifications 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
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

H.8 [2017-4999](#)

Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.

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

H.9 [2017-5017](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Chisholm Valley Drainage Assessment Work Authorization Project.

Michael Thane, Utilities and Environmental Services 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

H.10 [2017-5018](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Cobb, Fendley & Associates, Inc. for the Greater Round Rock West Drainage Assessment Work Authorization Project.

Michael Thane, Utilities and Environmental Services 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

H.11 [2017-5019](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LJA Engineering, Inc, for the Meadows Area Drainage Assessment Work Authorization Project.

Michael Thane, Utilities and Environmental Services Director, 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
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

H.12 [2017-5020](#)

Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with SKE Construction, LLC for Eagles Nest A/C Waterline Replacement Phase 5 Project.

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

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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- J.1 [2017-5042](#) Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property located at 201A Sundance Parkway, Round Rock, Texas.

The City Council recessed to Executive Session.

Mayor Morgan called the session to order at 7:21 p.m. and adjourned it at 7:37 p.m.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:41 pm.

Respectfully Submitted,

Sara L. White, City Clerk