



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, February 8, 2018

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

The Round Rock City Council met in Regular Session on Thursday, February 8, 2018 in the City Council Chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:04 p.m.

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 Hilda Montgomery

Absent: 0

PLEDGES OF ALLEGIANCE

Mayor Morgan and a local boy scout led the following Pledges of Allegiance:

*United States
Texas*

CITIZEN COMMUNICATION

Shirley Marquardt, 2351 Masonwood Way, spoke to the City Council regarding Round Rock Preservation and the Stagecoach Inn.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [2018-5202](#) Consider a special presentation to General Patrick Hamilton in recognition of his efforts with Hurricane Harvey relief.

CONSENT AGENDA:

A motion was made by Councilmember Baese 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 Montgomery

Nay: 0

Absent: 0

- F.1** [2018-5178](#) Consider approval of the minutes for the January 25, 2018 City Council minutes.

This item was approved on the Consent Agenda.

- F.2** [2018-5096](#) Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances (2010 Edition), by increasing the residential charge for the collection of refuse and recycling services. (Second Reading)

This item was approved on the Consent Agenda.

RESOLUTIONS:

- G.1** [2018-5187](#) Consider a resolution calling the May 5, 2018 General Election.

Sara White, City Clerk 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 Montgomery

Nay: 0

Absent: 0

G.2 [2018-5199](#)

Consider a resolution authorizing the Mayor to execute a Contract For Sale of Real Property for the sale of McNeil Park to TOTKN, LLC.

Steve Sheets, City Attorney 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

G.3 [2018-5167](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Cash Construction for the Southwest Downtown District Infrastructure Improvements Phase 5B Project.

Gary Hudder, Transportation Director made the staff presentation.

Councilmember Leffingwell filed a conflict of interest affidavit with the City Clerk and abstained from all discussion and voting on this item due to a portion of the change order is reimbursing the contractor for items on his property that were damaged in during the construction and that the contractor paid to repair.

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
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Leffingwell

G.4 [2018-5174](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee title to 0.035 acre, and a public utility easement interest in and to approximately 0.102 acre, from property owned by Regency Centers, LP for the construction of proposed improvements to RM 620, and take other appropriate action (Parcel 26/26PUE).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title and a public utility easement interest to the following parcels of land for construction of proposed improvements to the RM 620 Project: a 0.035-acre tract and a 0.102 acre of land from property owned by Regency Centers, LP, as described in Exhibit A of the resolution. The motion carried by the following vote:

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

Nay: 0

Absent: 0

G.5 [2018-5183](#)

Consider a resolution authorizing the Mayor to submit a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) 2019-2022 Program Call, for bus stop lighting systems.

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

Nay: 0

Absent: 0

G.6 [2018-5184](#)

Consider a resolution authorizing the Mayor to execute a Contract with Chasco Constructors for the McNeil Road Extension Project.

Gary Hudder, Transportation Director 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 Montgomery

Nay: 0

Absent: 0

G.7 [2018-5166](#)

Consider a resolution determining that Phoenix I Restoration & Construction, Ltd. provides the best value for the City for the Stagecoach Inn Relocation Project and authorizing the Mayor to execute a Standard Form of Agreement.

Brad Wiseman, Planning and Development 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

ORDINANCES:

H.1 [2018-5159](#)

Consider an ordinance annexing approximately 5.11 acres located southeast of the intersection of Louis Henna Blvd. and Warner Ranch Dr. (First Reading)*

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

A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve the first reading of 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 Montgomery

Nay: 0

Absent: 0

A motion was made by Mayor Pro-Tem Peckham, 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 Montgomery

Nay: 0

Absent: 0

H.2 [2018-5160](#)

Consider public testimony regarding, and an ordinance amending Planned Unit Development (PUD) No. 42, to provide for single-family attached residential. (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 Leffingwell, seconded by Councilmember Young, to approve the first reading of 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 Montgomery

Nay: 0

Absent: 0

A motion was made by Councilmember Baese, seconded by Councilmember Leffingwell, 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 Montgomery

Nay: 0

Absent: 0

H.3 [2018-5161](#)

Consider public testimony regarding, and an ordinance approving the Planned Unit Development (PUD) No. 112 zoning district for an outdoor music amphitheater with restaurant and bar facilities, located southeast of the intersection of N. IH-35 and University Blvd. (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 Baese, seconded by Councilmember Young, to approve the first reading of 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 Montgomery

Nay: 0

Absent: 0

A motion was made by Mayor Pro-Tem Peckham, 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 Montgomery

Nay: 0

Absent: 0

H.4 [2018-5162](#)

Consider public testimony regarding, and an ordinance amending Planned Unit Development (PUD) No. 23, to provide for a place of worship. (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 Baese, seconded by Councilmember Young, to approve the first reading of 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 Montgomery

Nay: 0

Absent: 0

A motion was made by Councilmember Young, seconded by Councilmember Flores, 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 Montgomery

Nay: 0

Absent: 0

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

The City Council recessed to executive session. Mayor Morgan called the session to order at 7:13 p.m. and adjourned it at 8:18 p.m.

J.1 [2018-5188](#) Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the Municipal Judge.

J.2 [2018-5200](#) Consider Executive Session as authorized by §551.072, Government Code, related to the value and possible sale of real property, to wit: vacant lot located at 209-211 Brown Street, Round Rock, Texas.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Sara white, City Clerk