



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, March 8, 2018

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

*The Round Rock City Council met in regular session on March 8, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 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 Hilda Montgomery

**Absent:** 0

### PLEDGES OF ALLEGIANCE

*Mayor Morgan led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Mark Stohrer, 3005 Woody Cove, RR spoke to the City Council on behalf of the Round Rock Forest Swim Team.*

### APPROVAL OF MINUTES:

**E.1**    [2018-5243](#)    Consider approval of the minutes for the February 5, 2018, February 6, 2018 and February 20, 2018 Special Called and February 22, 2018 Regular City Council meetings.

**A motion was made by Councilmember Young, seconded by Mayor Pro-Tem Peckham, that the Minutes 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

## RESOLUTIONS:

### F.1 [2018-5265](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the establishment of Mobile Outreach Team service and personnel housing at Round Rock fire stations.

*Robert Isbell, Fire Chief, 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

### F.2 [2018-5245](#)

Consider a resolution authorizing the City Manager to issue a purchase order with Professional Turf Products, L.P. for turf equipment 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:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese  
Councilmember Montgomery

Nay: 0

Absent: 0

**F.3**     [2018-5238](#)

Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County and Williamson County participating entities for the May 5, 2018 General Election.

*Sara White, City Clerk, made the staff presentation.*

**A motion was made by Councilmember Baese, 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 Montgomery

**Nay:**   0

**Absent:**   0

**F.4**     [2018-5235](#)

Consider a resolution authorizing the Mayor to execute an Alternative Wastewater Service Billing Agreement with Round Rock Independent School District.

*Michael Thane, Utilities and Environmental Services 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 Montgomery

**Nay:**   0

**Absent:**   0

**F.5**     [2018-5230](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Round Rock Independent School District for the purchase of two parcels of land totaling 0.231 acres and a 0.320 Public Utility Easement necessary for the RM 620 Right of Way Project (Parcel 5, Parts 1 & 2 and Parcel 5PUE).

*Gary Hudder, Transportation 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:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**F.6**     [2018-5210](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Transmap Corporation for traffic sign data collection services.

*Gary Hudder, Transportation Director, 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:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Mayor Pro-Tem Peckham  
Councilmember Baese  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**F.7**     [2018-5239](#)

Consider a resolution establishing a Chapter 380 Economic Development Program for RRTX Lake Creek Hotel, LP.

*Nicole Vance with the Round Rock Chamber made the presentation to the City Council.*

**A motion was made by Councilmember Leffingwell, 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 Montgomery

**Nay:** 0

**Absent:** 0

**F.8**     [2018-5240](#)

Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with RRTX Lake Creek Hotel, LP.

**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 Montgomery

**Nay:** 0

**Absent:** 0

**F.9**     [2018-5241](#)

Consider a resolution establishing a Chapter 380 Economic Development Program for Rosco Laboratories, Inc.

*Saridon Stanton, with the Round Rock Chamber made the presentation to the City Council.*

**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 Montgomery

**Nay:** 0

**Absent:** 0

**F.10** [2018-5242](#)

Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with Rosco Laboratories, Inc.

**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 Montgomery

**Nay:** 0

**Absent:** 0

**ORDINANCES:****G.1** [2018-5226](#)

Consider public testimony regarding, and an ordinance rezoning approximately 8.54 acres from SF-2 (Single family - standard lot) to C-1a (General commercial - limited), located northeast of the intersection of Palm Valley Blvd. and N. A.W. Grimes Blvd.. (First Reading)\*

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

*Mayor Morgan opened the public hearing. John Moman spoke in favor of the rezoning. There being no further testimony, the public hearing was closed.*

**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 Montgomery

**Nay:** 0

**Absent:** 0

**A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, 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 6:33 p.m. and adjourned it at 6:51 p.m.*

- I.1**     [2018-5276](#)     Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to M4 Greenlawn, LLC related to a new business that would bring economic development to the City.

### **ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 6:52 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*