



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, April 26, 2018

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

The Round Rock City Council met in regular session on April 26, 2018 in the City Council chambers at 221 E. Main Street. Mayor Pro-Tem Peckham called the meeting to order at 6:01 pm.

ROLL CALL

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

Absent: 1 - Mayor Craig Morgan

PLEDGES OF ALLEGIANCE

*Mayor Pro-Tem Peckham and Troop 27 led the following Pledges of Allegiance:
United States and Texas*

CITIZEN COMMUNICATION

Fred Jewell spoke to the City Council regarding

Gordon Butler with Pavilion spoke to the City Council regarding the non profit.

Gisele Schaefer spoke to the City Council regarding an event that the non profit organization, Pavilion, is having.

PROCLAMATIONS AND SPECIAL PRESENTATIONS:

- E.1** [2018-5403](#) Consider a special presentation in recognition of the Round Rock Young Men's Service League.
- E.2** [2018-5401](#) Consider proclaiming April 2018 as "Child Abuse Prevention Awareness Month" in the City of Round Rock.
- E.3** [2018-5402](#) Consider proclaiming April 2018 as "Motorcycle Safety Awareness Month" in the City of Round Rock.

- E.4 [2018-5419](#) Consider proclaiming April 30-May 4, 2018 as "Air Quality Awareness Week" in the City of Round Rock.

STAFF PRESENTATIONS:

- F.1 [2018-5408](#) Consider a presentation and department update from Communications and Marketing.
- Will Hampton, Communication and Marketing Director made the staff presentation.*

APPROVAL OF MINUTES:

- G.1 [2018-5400](#) Consider approval of the minutes for the April 12, 2018 City Council meeting.

A motion was made by Councilmember Young, seconded by Councilmember Baese, that the Minutes be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Mayor Morgan

RESOLUTIONS:

- H.1 [2018-5374](#) Consider a resolution determining that Ritter, Botkin Prime Construction Company, Inc. provides the best value for the construction of a new apparatus bay at Fire Station No. 9 (Phase 2), and authorizing the Mayor to execute a Standard Form Agreement.

Travis Wilkes with the General Services Department made the staff presentation.

A motion was made by Councilmember Leffingwell, seconded by Councilmember Flores, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Mayor Morgan

H.2 [2018-5372](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No.1 with Mid-America Golf & Landscape, Inc. for golf course feature construction at the Forest Creek Golf Club.

Brian Stillman, with the Sports Management and Tourism Department 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 - Councilmember Young
 Councilmember Flores
 Councilmember Leffingwell
 Mayor Pro-Tem Peckham
 Councilmember Baese
 Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

H.3 [2018-5380](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Certified Arbor Care, Inc. for tree clearing, pruning and trimming services at Forest Creek Golf Club.

Brian Stillman, with the Sports Management and Tourism Department 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 - Councilmember Young
 Councilmember Flores
 Councilmember Leffingwell
 Mayor Pro-Tem Peckham
 Councilmember Baese
 Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

H.4 [2018-5330](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Baev-Lasalle Round Rock University Boulevard LLC for the acquisition of a 0.067 acre tract of land and a 0.002 Public Utility Easement required for construction of proposed improvements to the University Boulevard Project (Parcels 4A and 4A-PUE).

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

Nay: 0

Absent: 1 - Mayor Morgan

H.5 [2018-5331](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Baev-Lasalle Round Rock University Boulevard LLC for the acquisition of a 0.275 acre tract of land and a 0.001 Public Utility Easement required for construction of proposed improvements to the University Boulevard Project (Parcels 5 and 5PUE).

Gary Hudder, Transportation 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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

H.6 [2018-5373](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with LCC Realty Partners, Ltd., and Rutter and Wilbanks Corporation for the purchase of a 0.300 acre parcel of land and a 0.102 Public Utility Easement necessary for the RM 620 Right of Way Project (Parcel 11 and Parcel 11PUE).

Gary Hudder, Transportation 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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

H.7 [2018-5342](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Oncor Electric Delivery Company, LLC for street lighting service.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Leffingwell, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Mayor Morgan

H.8 [2018-5376](#)

Consider a resolution authorizing the City Manager to issue a purchase order to Technology For Education for fiber optic cable extension and installation for the McNeil Road Extension Project.

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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

H.9 [2018-5418](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Plan (TCIP) to adjust funding for projects.

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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

H.10 [2018-5367](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Kenney Fort Boulevard Intersection Improvements Project.

Gary Hudder, Transportation 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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

H.11 [2018-5395](#)

Consider a resolution authorizing the Mayor to execute a Supplemental Development Agreement to the Master Development Agreement with KR Acquisitions, LLC.

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

Nay: 0

Absent: 1 - Mayor Morgan

H.12 [2018-5394](#)

Consider a resolution authorizing the Mayor to execute the Second Amendment to the Ground Lease Agreement with KR CC, Inc.

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

Nay: 0

Absent: 1 - Mayor Morgan

H.13 [2018-5396](#)

Consider a resolution authorizing and approving the Round Rock Transportation and Economic Development Corporation to enter into a Construction Agreement with Hensel Phelps for the Round Rock Convention Center.

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

Nay: 0

Absent: 1 - Mayor Morgan

H.14 [2018-5397](#)

Consider a resolution authorizing the Mayor to execute an Onsite Public Improvement Agreement with KR Aquisitions, LLC., and authorizing and approving the execution of same by the Round Rock Transportation and Economic Development Corporation.

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

Nay: 0

Absent: 1 - Mayor Morgan

H.15 [2018-5398](#)

Consider a resolution authorizing the Mayor to execute a Master Easement Agreement with KR CC, Inc.

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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

H.16 [2018-5399](#)

Consider a resolution authorizing the Mayor to execute a Convention Center Operation Lease with KR CC, Inc.

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

Nay: 0

Absent: 1 - Mayor Morgan

ORDINANCES:**I.1 [2018-5356](#)**

Consider public testimony regarding, and an ordinance approving an amendment to the General Plan 2020 to modify the Future Land Use Map to allow residential development on 37.58 acres located at the northwest corner of Wyoming Springs Dr. and Smyers Ln. (First Reading)*

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

*Mayor Pro-Tem Peckham opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Flores, seconded by Councilmember Baese, that this Ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Mayor Morgan

A motion was made by Councilmember Baese, seconded by Councilmember Young, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Mayor Morgan

I.2 [2018-5357](#)

Consider public testimony regarding, and an ordinance rezoning approximately 37.58 acres, more or less, located at the northwest corner of Wyoming Springs Dr. and Smyers Ln. from the OF (Office) zoning district to the SF-3 (Single Family - mixed lot) zoning district. (First Reading)*

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

Mayor Pro-Tem Peckham opened the hearing for public testimony. There being none, the public hearing was closed.

A motion was made by Councilmember Young, seconded by Councilmember Baese, that this Ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Mayor Morgan

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

Nay: 0

Absent: 1 - Mayor Morgan

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Pro Tem Peckham adjourned the meeting at 7:48 pm.

Respectfully Submitted,

Sara L. White, City Clerk