



# City of Round Rock

## Meeting Minutes - DRAFT City Council

Thursday, May 24, 2018

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

*The Round Rock City Council met in regular session on May 24, 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 Hilda Montgomery
- Councilmember-Elect Matthew Baker

**Absent:**

- 1 - Councilmember Writ Baese

### PLEDGES OF ALLEGIANCE

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

### OATH OF OFFICE:

D.1 [2018-5478](#) Administration of the oath of office to the newly elected Councilmember for Place 3.

*Meeting went into Recess*

*Meeting Reconvened*

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak at this meeting.*

### STAFF PRESENTATIONS:

F.1 [2018-5481](#) Consider a presentation regarding the graduation of participants in the Round Rock UniverCity program.

### CONSENT AGENDA:

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

**Councilmember Young to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**G.1**    [2018-5477](#)            Consider approval of the minutes for the May 10, 2018 City Council meeting.

**The minutes were approved under the consent agenda.**

**G.2**    [2018-5428](#)            Consider an ordinance adopting Amendment No. 1 to the FY 2017-2018 Operating Budget. (Second Reading)

**This item was approved under the consent agenda.**

#### **RESOLUTIONS:**

**H.1**    [2018-5494](#)            Consider a resolution authorizing the Mayor to execute an Estoppel Certificate and Consent to the Assignment of the Tax Abatement Agreement with DAC Texas 1, 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 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**H.2**    [2018-5491](#)            Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement and an accompanying Work Made for Hire Agreement with Arsenal Advertising, LLC for branding and marketing services.

*Nancy Yawn, CVB Director made the staff presentation.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**H.3**     [2018-5476](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Musco Lighting, LLC for the purchase and installation of lighting for phase two of the Clay Madsen Recreation Center Field Lighting Project.

*Rick Atkins, Parks and Recreation 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 Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**H.4**     [2018-5472](#)

Consider a resolution authorizing the purchase of a drainage easement from the SPJST Lodge for the Utilities and Transportation facility on Luther Peterson Place.

*Chad McDowell, General Services Director made the staff presentation.*

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**H.5**    [2018-5450](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Lisa Rae Street Improvements Project.

*Michael Thane, Utilities and Environmental Services 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 Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**H.6**    [2018-5460](#)

Consider a resolution authorizing the Mayor to execute the Fifth Amendment to the Amended and Restated Consent Agreement Among RSP Partners Development, L.P., SEDC Devco, Inc., and Siena Municipal Utility District Nos. 1 and 2.

*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 Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**H.7**    [2018-5453](#)

Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Steven Brink.

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

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**H.8**     [2018-5501](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee title to 0.158 acre, and a public utility easement interest in and to approximately 0.123 acre, from property owned by Robinson Land Limited Partnership, et al. for the construction of proposed improvements to RM 620, and take other appropriate action (Parcel 1/1PUE).

*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 power of eminent domain to acquire fee simple title of public utility easement interests to the following parcels of land for construction and proposed improvements for the RM620 project: a 0.158 acre tract and a 0.123 acre tract of land for property owned by Robinson Land LP as described in exhibits A and B of the resolution. The motion carried by the following vote:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**H.9**     [2018-5456](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Halff Associates, Inc. for the RM 620 Safety Improvements Project - Design Phase.

*Gary Hudder, Transportation Director made the staff presentation.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**H.10** [2018-5457](#)

Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling, Restoration and Waterproofing for the 2016 CDBG Sidewalk Project - Austin Avenue.

*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:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**H.11** [2018-5462](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the Signal Construction at University Boulevard and Bartz Driveway.

*Gary Hudder, Transportation Director made 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 Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**ORDINANCES:**

**I.1**     [2018-5461](#)

Consider an ordinance amending Chapter 44, Code of Ordinances (2010 Edition), to establish standards for network nodes and node support poles in the public right-of-way and adopt a Design Manual for the Installation of Network Nodes and Node Support Poles. (First Reading)\*

*Gary Hudder, Transportation Director made the staff presentation.*

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

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**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:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**APPOINTMENTS:****J.1**     [2018-5504](#)

Consider one or more appointments to the Brushy Creek Regional Utility Authority (BCRUA) board of directors.

**A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Baker, to appoint Councilmember Flores as a voting director and Councilmember Baese as a citizen director to the Brushy Creek Regional Utility Authority (BCRUA) board of directors. The motion carried by the following vote:**

**Aye:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Mayor Pro-Tem Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 7:35 pm.*

Respectfully Submitted,

Sara L. White, City Clerk