



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, July 26, 2018

CALL MEETING TO ORDER – 6:00 P.M.

The Round Rock City Council met in regular session on July 26, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 pm.

ROLL CALL

Present: 7 - Mayor Craig Morgan
Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Matthew Baker
Councilmember Will Peckham
Councilmember Hilda Montgomery
Mayor Pro-Tem Writ Baese

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Richard Parsons, spoke to the City Council on behalf of the Kensington Neighborhood and gave kudos to the Parks and Recreation Department.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2018-5667](#) Consider special recognition for Round Rock area Special Olympic athletes and coaches selected to attend the 2018 National Games in Seattle, Washington.

STAFF PRESENTATIONS:

F.1 [2018-5668](#) Consider a presentation and department update from Information Technology.
Heath Douglas, IT Director made the staff presentation.

APPROVAL OF MINUTES:**G.1** [2018-5666](#)

Consider approval of the minutes for the July 12, 2018 City Council meeting.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the Minutes be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

PUBLIC HEARINGS:**H.1** [2018-5652](#)

Consider a public hearing regarding the Land Use Assumptions and Capital Improvements Plan related to possible roadway impact fees.

Gary Hudder, Transportation Director, made the staff presentation.

Mayor Morgan opened the hearing for public testimony.

David Glenn with the HBA let the Council know they have formed a work group to study the impact fees.

Greg Kirwin requested of Council that they consider impact fees on the "downtown bar district."

There being no further testimony, the Mayor closed the public hearing.

RESOLUTIONS:**I.1** [2018-5655](#)

Consider a resolution approving the Land Use Assumptions and Capital Improvements Plan related to possible roadway impact fees.

Gary Hudder, Transportation Director made the staff presentation and introduced Jeff Whitaker with Kimley-Horn who made the presentation on the land use assumptions and capital improvements plan.

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

Nay: 0

Absent: 0

I.2 [2018-5643](#)

Consider a resolution removing the monarch designation for two trees on the site of the proposed Reserve at Wyoming Springs single-family subdivision, located west of Wyoming Springs Drive and south of Park Valley Drive.

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

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

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

Nay: 0

Absent: 0

I.3 [2018-5676](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Healthstat, Inc. for the operation of the City's on-site medical clinic.

Lisa Pierce-Jones, Assistant HR Director made the staff presentation.

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

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

Nay: 0

Absent: 0

I.4 [2018-5637](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Luck Design Team for the Westside Trail Improvements Project 2018 and Meadow Lake Park Improvement Project 2018.

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

Nay: 0

Absent: 0

I.5 [2018-5661](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for replacement radios and accessories for the Fire Department.

Robert Isbell, Fire Chief made the staff presentation.

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

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

Nay: 0

Absent: 0

I.6 [2018-5673](#)

Consider a resolution authorizing the Mayor to execute an Agreement with TEGSCO, LLC dba AutoReturn for Towing Management and Logistic Services.

Patricia Diffie, 2002 Oak Place, owner of a Bulldog Towing company spoke to the City Council regarding the item and their concern with AusTex getting all the enforcement tows.

Allen Banks, Police Chief presented the item and introduced Tom Sloan, Sergeant with the PD who made the presentation on the item.

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

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

Nay: 0

Absent: 0

I.7 [2018-5674](#)

Consider a resolution adopting a Chapter 380 Economic Development program for Crow Group Series, LLC.

Ben White with the Round Rock Chamber made the staff presentation.

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

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

Nay: 1 - Councilmember Young

Absent: 0

I.8 [2018-5675](#)

Consider a resolution authorizing the Mayor to execute Chapter 380 Economic Development Program Agreement with Crow Group Series, LLC.

The presentation for this item was made with item I.7

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

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

Nay: 1 - Councilmember Young

Absent: 0

I.9 [2018-5636](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Alan Plummer Associates, Inc. for the Brushy Creek Regional Wastewater System (BCRWWS) East Wastewater Treatment Plant Expansion Project.

Michael Thane, Utilities and Environmental Services 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

I.10 [2018-5642](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kennedy/Jenks Consultants, Inc. for the Arterial H 16-inch Waterline Extension 2018 Project.

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

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

Nay: 0

Absent: 0

I.11 [2018-5657](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Treatment Plant Management and Operation with the Cities of Austin, Cedar Park, and Leander.

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

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

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

Nay: 0

Absent: 0

I.12 [2018-5694](#)

Consider a resolution authorizing the Mayor to execute a Development Agreement with M4 La Frontera II, LLC regarding Summit II Improvements.

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

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

Nay: 0

Absent: 0

I.13 [2018-5625](#)

Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the 2017 Street Maintenance Program - Project 4 -Residential Type F Overlay Project.

Gary Hudder, Transportation Director made the staff presentation.

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

Nay: 0

Absent: 0

I.14 [2018-5639](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to Professional Consulting Services Agreement with Studio | 16:19, LLC for landscape architectural services for the Main Street Improvements Project.

Gary Hudder, Transportation Director made the staff presentation.

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

Nay: 0

Absent: 0

I.15 [2018-5656](#)

Consider a resolution authorizing the Mayor to execute Amendment No. 3 to the Agreement with Star Shuttle for Paratransit Bus Services.

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

Nay: 0

Absent: 0

I.16 [2018-5631](#)

Consider a resolution authorizing the submittal of a grant application for funding from FY 2018 Grants for Buses and Bus Facilities Infrastructure Investment Program 5339 (b) in the amount of \$6,542,560 for the Round Rock Transit Center Expansion Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

I.17 [2018-5658](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Chasco Constructors for the McNeil Road Extension Phase 1 Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

I.18 [2018-5660](#)

Consider a resolution authorizing approval of a Claim for Payment of Moving Expenses for the relocation of a dental office needed for the RM 620 project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

ORDINANCES:

J.1 [2018-5640](#)

Consider public testimony regarding, and an ordinance amending the PUD (Planned Unit Development) No. 56, Randall's Town Centre, zoning district to allow local commercial development on approximately 1.64 acres at the southwest corner of Gattis School Road and Joyce Lane. (First Reading)*

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

Mayor Morgan opened the public hearing, there being none, he closed the public hearing.

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

Nay: 0

Absent: 0

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

Nay: 0

Absent: 0

J.2 [2018-5641](#)

Consider public testimony regarding, and an ordinance rezoning approximately 1.44 acres along Cushing Drive southeast of School Days Lane from the MF-2 (Multi-Family - Medium Density) zoning district to the TF (Two-Family) zoning district. (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 Peckham, 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 Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

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

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:55 pm.

Respectfully Submitted,

Sara L. White, City Clerk