



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, August 9, 2018

### CALL MEETING TO ORDER – 6:00 P.M.

*The Round Rock City Council met in regular session on August 9, 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:** 6 - Mayor Craig Morgan  
Councilmember Rene Flores  
Councilmember Matthew Baker  
Councilmember Will Peckham  
Councilmember Hilda Montgomery  
Mayor Pro-Tem Writ Baese

**Absent:** 1 - Councilmember Tammy Young

### PLEDGES OF ALLEGIANCE

*Mayor Morgan, along with two local scouts, led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Lauren McAndrews thanked Council and citizens of Round Rock for supporting Opportunities for Williamson and Burnet Counties Program.*

### STAFF PRESENTATIONS:

**E.1**    [2018-5732](#)    Consider a presentation and department update from the Fire Department.

*Chief Robert Isbell gave the staff presentation.*

### APPROVAL OF MINUTES:

**F.1**    [2018-5731](#)    Consider approval of the minutes for the July 26, 2018 City Council meeting.

**A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Baese, that the minutes 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:** 0

**Absent:** 1 - Councilmember Young

## RESOLUTIONS:

### G.1 [2018-5713](#)

Consider a resolution approving the City of Round Rock CDBG 2018-2019 Annual Action Plan and authorizing the Mayor or City Manager to execute all related applications or certifications.

*Liz Alvarado, CDBG Coordinator, 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:** 6 - Mayor Morgan  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 1 - Councilmember Young

### G.2 [2018-5720](#)

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2018.

*Susan Morgan, Chief Financial Officer, made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Baker, 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:** 0

**Absent:** 1 - Councilmember Young

**G.3**    [2018-5722](#)

Consider a resolution to set the maximum property tax rate for 2018, establish the dates for the two public hearings, and set the dates for tax rate adoption.

*Susan Morgan, Chief Financial Officer, made the staff presentation.*

**A motion was made by Councilmember Baker, 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:** 0

**Absent:** 1 - Councilmember Young

**G.4**    [2018-5721](#)

Consider a resolution setting the date, time, and place for a public hearing to consider the adoption of a Roadway Impact Fee.

*Gary Hudder, Transportation 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:** 6 - Mayor Morgan  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 1 - Councilmember Young

**G.5**    [2018-5682](#)

Consider a resolution requesting the Texas Department of Transportation to transfer the jurisdiction and conveyance of right-of-way for portions of North Mays Street and FM 3406 to the City.

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

**A motion was made by Councilmember Flores, seconded by Councilmember Baker, 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:** 0

**Absent:** 1 - Councilmember Young

**G.6** [2018-5704](#)

Consider a resolution authorizing the Mayor to execute a Contract with Andale Construction for the 2017 Street Maintenance Program - Project 5 - High Density Mineral Bond 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:** 6 - Mayor Morgan  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 1 - Councilmember Young

**G.7** [2018-5726](#)

Consider a resolution authorizing the Mayor to execute a Proposal for Appraisal Services by Paul Hornsby & Company relating to twenty-one (21) tracts of land on the proposed Gattis School Rd. expansion project.

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

**A motion was made by Councilmember Baker, 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:** 0

**Absent:** 1 - Councilmember Young

**G.8**    [2018-5717](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc for the Traffic Signal at Mesa Park Drive & Old Settlers Boulevard Project.

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

**A motion was made by Councilmember Peckham, 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:** 0

**Absent:** 1 - Councilmember Young

**G.9**    [2018-5696](#)

Consider a resolution authorizing the Mayor to execute a Contract with Protia, Inc. for the Water Treatment Plant Phases 3 & 4 - Filter Rehabilitation Project.

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

**A motion was made by Councilmember Baker, 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:** 0

**Absent:** 1 - Councilmember Young

**G.10**    [2018-5698](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Ace Pipe Cleaning, Inc. for the purchase of sewer pipe inspection services.

*Michael Thane, Utilities and Environmental 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:** 6 - Mayor Morgan  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 1 - Councilmember Young

**G.11** [2018-5699](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for the Lake Creek 10 & Lake Creek 11 Wastewater Improvements Project.

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

**A motion was made by Councilmember Flores, seconded by Councilmember Baker, 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:** 0

**Absent:** 1 - Councilmember Young

**G.12** [2018-5700](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raffelis Financial Consultants, Inc. related to support services connected to the 2015 and 2017 Wholesale Utility Rate Studies.

*Michael Thane, Utilities and Environmental 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:** 6 - Mayor Morgan  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 1 - Councilmember Young

**G.13** [2018-5725](#)

Consider a resolution authorizing the Brushy Creek Regional Utility Authority to approve a Contract with Excel Construction Services, LLC for the Zebra Mussel Control Project.

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

**A motion was made by Councilmember Baker, 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:** 0

**Absent:** 1 - Councilmember Young

**ORDINANCES:****H.1** [2018-5727](#)

Consider an ordinance adopting the Parks and Recreation Master Plan Update titled "Playbook 2030: Building a Connected Community." (First Reading)\*

*Rick Atkins, Parks and Recreation Director, and Tim Bargainer, Vice President of Halff Associates, made the staff presentation.*

**A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Baese, that this Ordinance 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:** 0

**Absent:** 1 - Councilmember Young

**EXECUTIVE SESSION:**

**I.1**     [2018-5561](#)

Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

*The Council recessed to executive session.*

*Mayor Morgan called the session to order at 8:30 p.m. and adjourned it at 9:52 p.m.*

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 9:53 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*