



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, August 23, 2018

CALL MEETING TO ORDER – 6:00 P.M.

The Round Rock City Council met in regular session on August 23, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:05 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 scouts from Troop 157 led the following Pledges of Allegiance:
United States and Texas*

CITIZEN COMMUNICATION

There were no citizens wishing to speak during this time.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [2018-5792](#) Consider proclaiming August 2018 as "Children's Vision and Learning Month" in the City of Round Rock.

CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of these items and no items were removed from the Consent Agenda.

A motion was made by Councilmember Peckham seconded by Councilmember Flores to approve the Consent Agenda. 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

- F.1** [2018-5791](#) Consider approval of the minutes for the July 26, 2018 Special Called and August 9, 2018 Regular City Council minutes.
- F.2** [2018-5727](#) Consider an ordinance adopting the Parks and Recreation Master Plan Update titled "Playbook 2030: Building a Connected Community." (Second Reading)
- F.3** [2018-5790](#) Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Capital Area Emergency Communications District for Public Safety Answering Point Maintenance, Equipment, and Training for FY2019.

STAFF PRESENTATIONS:

- G.1** [2018-5793](#) Consider a presentation and department update from Utilities and Environmental Services.

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

RESOLUTIONS:**H.1** [2018-5762](#)

Consider a resolution determining that Ritter, Botkin Prime Construction Company, Inc. provides the best value for the construction of an Adult Recreation Complex at Old Settlers Park, and authorizing the Mayor to execute a Standard Form Agreement.

David Buzzell, Assistant Parks and Recreation Director made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Young, that the 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

H.2 [2018-5798](#)

Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County for the November 6, 2018 Special Local Option Election.

Sara White, City Clerk made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Young, that the 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

H.3 [2018-5697](#)

Consider a resolution authorizing the Mayor to execute a Second Amendment to the Management Agreement for the Forest Creek Golf Club with Kemper Sports Management, Inc.

Brian Stillman, Sports Facilities and Operations Manager made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, that the 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

H.4 [2018-5776](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Irwin Seating Company for the purchase and installation of replacement seating at Dell Diamond.

Brian Stillman, Sports Facilities and Operations Manager 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

H.5 [2018-5755](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Robinson Land Limited Partnership, et al. for the purchase of a 0.158-acre parcel of land in fee simple and a 0.123-acre Public Utility Easement necessary for the RM 620 Right of Way Project (Parcel 1 and Parcel 1 PUE).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Baker, 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

H.6 [2018-5785](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to 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 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

H.7 [2018-5781](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with CP&Y, Inc. for on-call surveying services.

Michael Thane, Utilities and Environmental Services 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

H.8 [2018-5783](#)

Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2018-2019.

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

H.9 [2018-5764](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Trini Construction Builder, LLC for purchase of general building trade services (Painting).

Chad McDowell, General Services 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

H.10 [2018-5765](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Trini Construction Builder, LLC for purchase of general building construction trade services (Carpentry).

Chad McDowell, General Services 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

H.11 [2018-5766](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Trini Construction Builder, LLC for purchase of general building trade services (Drywall).

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Baker, 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

H.12 [2018-5767](#)

Consider a resolution authorizing the Mayor to execute an Agreement with PBS of Texas, LLC for the purchase of janitorial services.

Chad McDowell, General 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

H.13 [2018-5723](#)

Consider a resolution authorizing the Mayor to execute a Master Lease-Purchase Agreement with Bank of America to lease-purchase vehicles and heavy equipment.

Susan Morgan, CFO 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

H.14 [2018-5773](#)

Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \$200,000.

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

Nay: 0

Absent: 0

H.15 [2018-5774](#)

Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2018-2019.

Susan Morgan, CFO made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, 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

PUBLIC HEARINGS:

I.1 [2018-5771](#)

Consider public testimony regarding the FY 2018-2019 Annual Budget for the City of Round Rock.

Susan Morgan, CFO made the staff presentation.

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

I.2 [2018-5769](#)

Consider public testimony regarding the 2018 Property Tax Rate for the City of Round Rock. (First Public Hearing)

Susan Morgan, CFO made the staff presentation.

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

ORDINANCES:

- J.1** [2018-5772](#) Consider an ordinance adopting the FY 2018-2019 Annual Budget for the City of Round Rock. (First Reading)(Requires Two Readings)

Susan Morgan, CFO made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the first reading of 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

- J.2** [2018-5770](#) Consider an ordinance adopting the 2018 Property Tax Rate for the City of Round Rock (First Reading)(Requires Two Readings)

Susan Morgan, CFO made the staff presentation.

A motion was made by Mayor Pro-Tem Baese that the property tax rate be increased by the adoption of the tax rate of \$0.42000, which is effectively a 3.4 percent increase in the tax rate. The motion was seconded by Councilmember Peckham. 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.3** [2018-5788](#) Consider an ordinance amending Chapter 24, Code of Ordinances (2010 Edition), by adding Article V, to require compliance with peace officers and firefighters. (First Reading)(Requires Two Readings)

Jimmy Keyes with the Round Rock Police Department made the staff presentation.

A motion was made by Councilmember Baker, seconded by Councilmember Young, that the first reading of 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

J.4 [2018-5779](#)

Consider an ordinance amending Chapter 42, Section 128, Code of Ordinances (2010 Edition), by designating a portion of Meister Lane as a school speed zone. (First Reading)(Requires Two Readings)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Peckham, that the first reading of 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

J.5 [2018-5740](#)

Consider public testimony regarding, and an ordinance rezoning 1.8 acres located at 405 E. Main Street from the MU-L (Mixed-Use Limited) zoning district to the PUD (Planned Unit Development) No. 115 zoning district (Woodbine Events Center) to allow for an event center. (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 Mayor Pro-Tem Baese, seconded by Councilmember Flores, that the first reading of 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 Peckham, 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.6 [2018-5741](#)

Consider public testimony regarding, and an ordinance amending the PUD (Planned Unit Development) No. 47 zoning district (Turtle Creek Village) to allow office uses on 1.35 acres northwest of the intersection of South A. W. Grimes Boulevard and Logan Drive. (First Reading)*

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

Mayor Morgan opened the hearing for public testimony.

Eric Marrs II, 1701 Logan Drive, spoke against an office going in on the property and wants a park going there instead.

Antonio Gomez, 1701 Logan Drive, spoke regarding concerns about traffic and parking and the size of the lot.

David Wright, 1950 Prairie Rock Way, spoke against the office zoning on the property.

Shelly Wright, 1950 Prairie Rock Way, spoke against the office zoning on the property.

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

**A motion was made by Councilmember Young, seconded by Councilmember Baker, that the first reading of 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

J.7 [2018-5742](#)

Consider public testimony regarding, and an ordinance rezoning 8.59 acres located at 1651 Sam Bass Road from the OF(Office) zoning district to the PF-2 (Public Facilities - Medium Intensity) zoning district. (First Reading)*

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

Mayor Morgan opened the hearing for public testimony.

Julie Watts, 334 Precipice Way, spoke regarding the church and their work with her organization.

William Sather, 934 Blue Spring Circle, spoke regarding excessive noise on the property from the church before the building has even been built.

Dave Manaci, 2821 Deer Fern, spoke representing the church spoke regarding the noise from the

Christiana Beck, representing the applicant spoke regarding the church and their work in the community.

There being no further speakers, the public hearing was closed.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the first reading of 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 Young, seconded by Councilmember Flores, 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

EXECUTIVE SESSION:

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 9:13 p.m. and adjourned it at 10:25 p.m.

L.1 [2018-5810](#) 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.

L.2 [2018-5819](#) Consider executive session as authorized by §551.072, Government Code, related to the value and possible purchase of 44.894 acres of land located at 1001 N. Red Bud lane, Round Rock, Texas.

ACTION RELATIVE TO EXECUTIVE SESSION:

M.1 [2018-5820](#) Consider a resolution authorizing the Mayor to execute a real estate contract for the purchase of 44.894 acres of land located at 1001 N. Red Bud Lane, Round Rock, Texas.

A motion was made by Councilmember Young, seconded by Councilmember Baker, that the 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

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 10:27 pm.

Respectfully Submitted,

Sara L. White, City Clerk