



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, September 13, 2018

CALL MEETING TO ORDER – 6:00 P.M.

The Round Rock City Council met in regular session on September 13, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:17 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 led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

Melanie Smith, 329 Grand Junction Trail, Georgetown, spoke to Council regarding the safeness of the community after her family was threatened by a stranger.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2018-5889](#) Consider special presentation to the "Round Rock Helpers" for their on-going assistance to the elderly and disabled citizens in the Round Rock area.

CONSENT AGENDA:

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

A motion was made by Councilmember Will Peckham, seconded by Mayor Pro-Tem Writ Baese 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 [2018-5807](#) Consider approval of the minutes for the August 23, 2018 City Council meeting.

The minutes were approved under the consent agenda.

F.2 [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. (Second Reading)

This Ordinance was approved under the consent agenda.

F.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. (Second Reading)

This Ordinance was approved under the consent agenda.

RESOLUTIONS:

G.1 [2018-5814](#) Consider a resolution authorizing the Mayor to execute an Agreement for Legislative Support Services with Randy C. Cain, Attorney at Law, and Julianne Acevedo, Consultant, for professional lobbying services.

Laurie Hadley, City Manager 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

G.2 [2018-5857](#)

Consider a resolution authorizing the publication of Notice of Intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation and other matters related thereto.

Susan Morgan, CFO 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

G.3 [2018-5828](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Capital Metropolitan Transportation Authority regarding the transfer of surplus transit vehicles for a training exercise at the City's Public Safety Training Center.

Robert Isbell, Fire Chief 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

G.4 [2018-5826](#)

Consider a resolution authorizing the Mayor to execute an Addendum to the Interlocal Agreement between Williamson County and the City of Round Rock for the Establishment of Emergency Medical Services, Ambulance and Personnel Housing at Round Rock Fire Stations.

Robert Isbell, Fire Chief 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

G.5 [2018-5860](#)

Consider a resolution authorizing the Mayor to execute an Application and Agreement with Metropolitan Life ("MetLife") for Critical Illness and Accident insurance coverage for City employees.

Valerie Francois, 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

G.6 [2018-5861](#)

Consider a resolution authorizing the Mayor to execute an Application and Agreement with Minnesota Life Insurance Company for Term Life Insurance and Accidental Death and Dismemberment insurance coverage for City employees.

Valerie Francois, 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

G.7 [2018-5862](#)

Consider a resolution authorizing the acceptance a proposal from Madison National Life Insurance Company, Inc. for Long Term Disability and Short Term Disability insurance coverage for City employees.

Valerie Francois, 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

G.8 [2018-5812](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Bartlett Tree Expert Company for tree trimming and removal services.

Rick Atkins, Parks and Recreation 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:** 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

G.9 [2018-5813](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Certified Arbor Care, Inc. for tree trimming and removal services.

Rick Atkins, Parks and Recreation Director 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

G.10 [2018-5854](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the Sheriff's Office to provide law enforcement personnel for traffic control at the City of Round Rock's Outlaw Trail Cycling Event.

Rick Atkins, Parks and Recreation 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

G.11 [2018-5842](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Musco Sports Lighting, LLC for the purchase of field lighting for the Old Settlers Park Adult Sports Complex Project.

Rick Atkins, Parks and Recreation 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

G.12 [2018-5843](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to The Playwell Group, Inc. for the purchase of a shade structure for the Old Settlers Park Adult Sports Complex Project.

Rick Atkins, Parks and Recreation 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

G.13 [2018-5845](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Inland Geodetics, LLC for on-call surveying services.

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

Nay: 0

Absent: 0

G.14 [2018-5846](#)

Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with the Hutto Independent School District.

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

G.15 [2018-5849](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM for the Creek Stormwater Modeling 2018-2020 Work Authorization.

Michael Thane, Utilities and Environmental 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

G.16 [2018-5863](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Halff Associates, Inc. for the Chisholm Valley Drainage Assessment Work Authorization Project.

Michael Thane, Utilities and Environmental 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

G.17 [2018-5847](#)

Consider a resolution approving the Brushy Creek Municipal Utility District "FY 2019 Brushy Creek Regional Wastewater System Allocated Budget."

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

Nay: 0

Absent: 0

G.18 [2018-5848](#)

Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2019 Brushy Creek Regional Wastewater System Allocated Budget."

Michael Thane, Utilities and Environmental 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

G.19 [2018-5852](#)

Consider a resolution authorizing the Mayor to execute a Second Amendment to the Wastewater Service Agreement with Brushy Creek Municipal Utility District.

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

Nay: 0

Absent: 0

G.20 [2018-5853](#)

Consider a resolution authorizing the Mayor to execute a Second Amendment to the Wastewater Service Agreement with Fern Bluff Municipal Utility District.

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

G.21 [2018-5872](#)

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 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

PUBLIC HEARINGS:

H.1 [2018-5856](#) Consider a public hearing and possible action regarding the proposed Roadway Impact Fee.

Gary Hudder, Transportation Director made the staff presentation.

Mayor Morgan opened the hearing for public testimony.

John Avery, spoke regarding the proposed roadway impact fees.

There being no further testimony, the public hearing was closed

A motion was made by Councilmember Young, seconded by Councilmember Peckham, to adopt the maximum rates of \$27.43 in Service area A, \$29.33 in Service Area B, and \$25.11 in Service Area C. 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:

I.1 [2018-5772](#) Consider an ordinance adopting the FY 2018-2019 Annual Budget for the City of Round Rock. (Second Reading)

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

A motion was made by Councilmember Flores, seconded by Councilmember Young, that this Ordinance be adopted. 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 [2018-5770](#)

Consider an ordinance adopting the 2018 Property Tax Rate for the City of Round Rock (Second Reading)

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

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, to adopt 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 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(a) [2018-5855](#)

Consider ratifying the property tax increase reflected in the Fiscal Year 2018-2019 Budget.

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

A motion was made by Councilmember Peckham, seconded by Councilmember Flores, that the property tax increase be ratified. 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 [2018-5741](#)

Consider 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. (Second Reading)

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

I.4 [2018-5865](#) Consider an ordinance adopting the 2018 Edition of the Code of Ordinances. (Second Reading)

Sara White, City Clerk, made the staff presentation.

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

APPOINTMENTS:

J.1 [2018-5518](#) Consider the appointment of five (5) members to the Planning and Zoning Commission to fill expired terms.

Council appointed David Pavliska, Stacy Bryan, Rob Wendt, Jen Henderson, and Michelle Ly to the Planning and Zoning Commission.

J.2 [2018-5520](#) Consider the appointment of two (2) regular members and one (1) alternate member to the Historic Preservation Commission to fill expired terms.

Council appointed Pamela Sue Anderson and Sharon Whitaker as regular members and Richard Parson as an alternate member to the Historic Preservation Commission.

J.3 [2018-5868](#) Consider three (3) appointments to the Round Rock Transportation and Economic Development Corporation to fill expired terms.

Council voted Will Peckham, Jon Sloan, and Rick Villarreal to the Transportation and Economic Development Board.

J.4 [2018-5521](#) Consider the appointment of three (3) regular members and two (2) alternate members to the Zoning Board of Adjustment to fill expired terms.

Council appointed Bob Eskridge, Rudy Porter, and Donna Kohn as regular members, and Wallis Meshier and Andrew Wolfe as alternate members of the Zoning Board of Adjustment.

J.5 [2018-5869](#) Consider three (3) appointments to the Ethics Review Commission to fill expired terms.

Council appointed Ryan Therrell, Andrew Collins, and Jessica Morales to the the Ethics Review Commission.

J.6 [2018-5870](#) Consider five (5) appointments to the Building Standards Commission/Fire Code Board of Appeals to fill expired terms.

Council appointed Byron Hendrix and Andy Martinez to the Building Standards Commission/Fire Board of Appeals.

J.7 [2018-5519](#) Consider the appointment of one (1) Ad-Hoc member to the Capital Improvements Advisory Committee to fill an expired term.

This item was pulled due to lack of applicants.

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

L.1 [2018-5887](#) Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property.

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 9:02 p.m. and adjourned it at 9:27 p.m.

The Council reconvened to regular session with no action.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:29 pm.

Respectfully Submitted,

Sara L. White, City Clerk