



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, October 25, 2018

CALL MEETING TO ORDER – 6:00 P.M.

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 led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

James Wofford, 711 Rolling Oak Drive, #104, spoke to the City Council regarding the Logan Street connection to Heritage Springs Trail.

Marinda Stewart, 8421 Iron Weed Road spoke to the City Council regarding the need for a performing arts center in Round Rock.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2018-6027](#) Consider a presentation recognizing the 2018 Local Legend Award recipients.

Members of the Round Rock Historic Preservation Commission made the presentation of the awards.

APPROVAL OF MINUTES:

F.1 [2018-6028](#) Consider approval of the minutes for the October 11, 2018 City Council meeting.

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

STAFF PRESENTATIONS:

G.1 [2018-6030](#)

Consider a presentation and department update from Sports Management & Tourism.

Chad McKenzie, Sports Management and Tourism Director made the staff presentation.

RESOLUTIONS:

H.1 [2018-5973](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Arsenal Advertising, LLC for branding and marketing services and an accompanying Work Made for Hire Agreement.

Chad McKenzie, Sports Management and Tourism Director began the presentation and introduced Arsenal who reviewed the last year of activities of marketing and branding activities.

A motion was made by Councilmember Flores, 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

H.2 [2018-6015](#)

Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling, Waterproofing, and Restoration for the Stark Park Improvement Project.

Rick Atkins, Parks and Recreation 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: 6 - Mayor Morgan
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 1 - Councilmember Young

H.3 [2018-6001](#)

Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant (CDBG) Funds for Program Year 2018-2019.

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

Nay: 0

Absent: 1 - Councilmember Young

H.4 [2018-6002](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with David Uhl and Sandy Uhl to purchase right-of-way for the Kenney Fort Boulevard construction Project (Parcel 7).

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

H.5 [2018-6009](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with The Fellowship at Forest Creek to purchase right-of-way for the Kenney Fort Boulevard construction Project (Parcel 12).

Gary Hudder, Transportation 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

H.6 [2018-6026](#)

Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with ICU Medical Fleet Services, LLC related to the University Boulevard improvements 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

H.7 [2018-6010](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Oldcastle Materials for the 2017 Street Maintenance Program Residential Type F Overlay - Project 1.

Gary Hudder, Transportation 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

H.8 [2018-6012](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the storm water system improvements in the vicinity of the Greenfield and Oak Bluff Estates Subdivisions.

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

H.9 [2018-6020](#)

Consider a resolution authorizing the Mayor to execute Interlocal Agreement Regarding Allocation of Costs for the Expansion to the East Wastewater Treatment Plant of the Brushy Creek Regional Wastewater System 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 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

H.10 [2018-6013](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Alan Plummer Associates, Inc. for the Brushy Creek Regional Wastewater System (BCRWWS) East Wastewater Treatment Plant (WWTP) Expansion 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: 6 - Mayor Morgan
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 1 - Councilmember Young

H.11 [2018-6014](#)

Consider a resolution authorizing the Brushy Creek Regional Utility Authority to approve Supplemental Contract No. 4 with Walker Partners, LLC for the Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.

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

Nay: 0

Absent: 1 - Councilmember Young

PUBLIC HEARINGS:**I.1 [2018-5997](#)**

Consider a public hearing regarding the adoption of a Roadway Impact Fee.

Mayor Morgan opened the hearing for public testimony.

David Glen, 8140 Exchange Drive, spoke to the City Council regarding road impact fees.

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

2018-6101

Consider an ordinance regarding the adoption of a roadway impact fee.

A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Baese, that this ordinance be disapproved. 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:**J.1 [2018-6037](#)**

Consider an ordinance amending Chapter 8, Code of Ordinances (2018 Edition) regarding animals. (First Reading)(Requires Two Readings)

Joel Coston, Animal Control Supervisor made the staff presentation.

Mayor Morgan re-opened citizen communication. The following citizens spoke regarding the proposed changes to the animal control ordinance:

Bella Grace Burgan, 711 Rolling Oak Drive, spoke in support of ordinance amendment.

Kimberly Bergan, 711 Rolling Oak Drive, spoke regarding section 8.202 regarding tying and staking of animals and requested that the use of chains be struck from the ordinance.

Sheila Smith, with Shadow Cats spoke regarding their concerns with the ordinance.

Caithrin Windham, 402 Maple Run Cove, spoke in favor of the ordinance amendments regarding feral cats.

Adalis Cardenas, 1640 Breezy Cove, spoke in favor of the ordinance amendment but spoke regarding some concerns she has.

Michelle Hensley, 2533 Tandi Trail, spoke in favor of the ordinance.

Rachel Yarger, 1905 Deepwood Drive, spoke regarding bees and how many hives a person can have on the size of the lot they live on.

Marie Bucher, 1104 Abbey Road, spoke regarding limiting the size of bee colonies and hives allowed.

Ken Bucher, 1104 Abbey Road, spoke regarding bees and the regulations in the proposed ordinance.

Aaron Gelfand, 812 Blue Springs Circle spoke in favor of the ordinance amendment but requested that purchase of animals be limited to Williamson County only and not contiguous counties.

Amy Gelfand, spoke in favor of the animal control ordinance amendment but requested that purchase of animals be limited to Williamson County only and not contiguous counties.

Amy Carney, 506 Buffalo Pass, spoke in favor of the animal control ordinance amendments and limiting it to Williamson County.

Michelle Wolff, 1307 Mills Meadow Drive, spoke in support of the ordinance amendments.

There being no further speakers, the Mayor closed the hearings.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that this Ordinance be tabled. 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

J.2 [2018-5994](#)

Consider public testimony regarding, and an ordinance approving Amendment No. 1 to the Planned Unit Development (PUD) No. 93 zoning district for 11.31 acres located at the northeast corner of S. Kenney Fort Blvd. and Forest Creek Dr. (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 Peckham, 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

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

Nay: 0

Absent: 1 - Councilmember Young

J.3 [2018-5899](#)

Consider an ordinance annexing 25.73 acres located south of the intersection of Sam Bass Road and W. Old Settlers Boulevard. (Second Reading)*

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

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Flores, that this Ordinance be adopted. 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

J.4 [2018-5901](#)

Consider an ordinance zoning 25.73 acres located south of the intersection of Sam Bass Road and W. Old Settlers Boulevard to the Planned Unit Development (PUD) No. 116 zoning district. (First Reading)*

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

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

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

Nay: 0

Absent: 1 - Councilmember Young

J.5 [2018-5966](#)

Consider an ordinance approving Amendment No. 2 to Planned Unit Development (PUD) No. 9 to allow for a high-density multifamily land use on a 2.75-acre tract of land, located northwest of the intersection of S. Mays St. and Mays Crossing Dr. (Second Reading)

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

A motion was made by Councilmember Baker, 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**ADJOURNMENT**

There being no further business, Mayor Morgan adjourned the meeting at 9:35 pm.

Respectfully Submitted,

Sara L. White, City Clerk