



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, November 8, 2018

CALL MEETING TO ORDER – 6:00 P.M.

The Round Rock City Council met in regular session on November 8, 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 led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

Ella Moorson, 2005 Walsh Drive, spoke to Council regarding Black History Month.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [2018-6082](#) Consider a presentation recognizing the winners of the Imagine a Day Without Water poster contest.
- Michael Thane, Utilities and Environmental Services Director, made the presentation to the winners of the contest.*

APPROVAL OF MINUTES:

- F.1** [2018-6070](#) Consider approval of the minutes for the October 25, 2018 City Council meeting.
- A motion was made by Councilmember Peckham, seconded by Councilmember Young, 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

RESOLUTIONS:

Mayor Morgan took the agenda items out of order, skipping G1, until the presenter was present.

G.2 [2018-6055](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Technology for Education, LLC (TFE) for the purchase and installation of an upgraded audio-video system for Police Department conference/training rooms.

Heath Douglas, Information Technology 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

G.3 [2018-6061](#)

Consider a resolution authorizing the Mayor to execute a Contract with DeNucci Constructors, LLC for the Brushy Creek Trail Veterans Park to Rabb Park Project.

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.4 [2018-6062](#)

Consider a resolution authorizing the Mayor to execute an Annual Services Agreement with Motorola Solutions for dispatch equipment for the Police Department.

Allen Banks, Police Chief 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

G.5 [2018-6066](#)

Consider a resolution authorizing the Brushy Creek Regional Utility Authority (BCRUA) to approve a Construction Contract with Excel Construction Services, LLC for the Phase 1C Water Treatment Plant Expansion Project.

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

A motion was made by Councilmember Flores, seconded by Councilmember Peckham, that this Resolution be disapproved. 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 [2018-6067](#)

Consider a resolution authorizing the Brushy Creek Regional Utility Authority (BCRUA) to approve a Construction Contract with Excel Construction Services, LLC for the Phase 1C Raw Water Intake Barge Expansion Project.

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.1 [2018-6069](#)

Consider a resolution adopting the City of Round Rock's Legislative Program for the 86th Legislative Session.

Randy Cain, the City's lobbyist was present to answer questions from the Council. No presentation was made at this meeting - the presentation for this item was made at the packet briefing meeting on 11/6/18.

A motion was made by Councilmember Peckham, seconded by Councilmember Flores, that this Resolution be amended by deleting item #8 regarding "public property, rights-of-way, and easements." 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, that this Resolution be approved as amended. 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

Mayor Morgan returned to regular agenda order.

G.7 [2018-6056](#)

Consider a resolution authorizing the Mayor to execute Amendment No. 4 to the Agreement with Star Shuttle for Paratransit Bus Services.

Gary Hudder, Transportation 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

G.8 [2018-6059](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with CP&Y, Inc. for the Kenney Fort Boulevard (Segments 2&3) Project.

Gary Hudder, Transportation 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.9 [2018-6060](#)

Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Interlocal Agreement with Capital Metropolitan Transportation Authority for transit services.

Gary Hudder, Transportation Director 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

G.10 [2018-6064](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Smith Contracting Company, Inc. for the Roundville Lane 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

G.11 [2018-6050](#)

Consider a resolution approving the FY 2018-2019 Self-Funded Health Insurance Budget.

Kevin Klosterboer, Budget Manager, 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

ORDINANCES:

H.1 [2018-6049](#) Consider an ordinance adopting Amendment No. 2 to the Golf Fund and the Multipurpose Field Complex Fund FY 2017-2018 Operating Budget. (First Reading)(Requires Two Readings)

Kevin Klosterboer, Budget Manager, made the staff presentation.

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

H.2 [2018-6051](#) Consider an ordinance authorizing the issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2018 and Levying an Ad Valorem Tax. (First Reading Only)(Second Reading Not Required)

Susan Morgan, CFO and Gary Kimball, the City's Financial Planner made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Flores, that this Ordinance be approved on first reading. 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:

J.1 2018-6104

Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, and 10.

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 6:56 p.m. and adjourned it at 7:57 p.m.

The Council then reconvened to regular session with no action taken on the executive session.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:59 p.m.

Respectfully Submitted,

Sara L. White, City Clerk