



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, December 20, 2018

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on December 20, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 5:03 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

*Susan Barr, with Central Texas Feline rescue spoke regarding the amendments to the ordinance regarding feral cat colonies.*

*Greg Kirwin, spoke regarding the animal control ordinance specifically regarding microchipping and also spoke regarding extending alcohol serving hours.*

### PUBLIC HEARINGS:

#### E.1 [2018-6194](#)

Consider public testimony regarding the 2017-2018 CDBG Consolidated Annual Performance Evaluation Report (CAPER).

*Elizabeth Alvarado, CDBG Coordinator made the staff presentation.*

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

**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**    [2018-6221](#)            Consider approval of the minutes for the December 6, 2018 City Council meeting.  
**The minutes were approved under the consent agenda.**
- F.2**    [2018-6199](#)            Consider a resolution authorizing the City Manager to issue a purchase order to John Deere Construction Retail Sales for three (3) backhoe loaders.  
**This resolution was approved under the consent agenda.**
- F.3**    [2018-6204](#)            Consider a resolution authorizing the City Manager to issue a purchase order to Silsbee Ford for the purchase of City vehicles.  
**This resolution was approved under the consent agenda.**

**ORDINANCES:**

- G.1**    [2018-6161](#)            Consider an ordinance amending Chapter 4, Code of Ordinances (2018 Edition), to adopt extended hours for the sale of alcoholic beverages. (Second Reading)  
**A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Baese, that this Ordinance be adopted on second 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

**G.2** [2018-6037](#)

Consider an ordinance amending Chapter 8, Code of Ordinances (2018 Edition), regarding animals. (Second Reading)

**A motion was made by Councilmember Peckham, seconded by Councilmember Baker, to ammend Section 8-91 of the ordinance regarding safety of animals in parked vehicles. 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 Peckham, that this Ordinance be adopted on second reading 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

**RESOLUTIONS:****H.1    [2018-6205](#)**

Consider a resolution authorizing the City Manager to issue a purchase order to Dell Marketing, L.P. for firewall hardware and related service agreement.

*Heath Douglas, IT Director 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:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Councilmember Montgomery

**H.2    [2018-6219](#)**

Consider a resolution establishing a Chapter 380 Economic Development Program for Chatsworth Products, Inc.

*Nicole Vance with the Round Rock Chamber made the staff presentation for both H.2 and H.3 together. A representative from Chatworth Products also spoke.*

**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

**H.3    [2018-6220](#)**

Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with Chatsworth Products, Inc.

**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.4**    [2018-6201](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the Gattis School Road Wastewater Improvements Project.

*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.5**    [2018-6202](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Scheibe Consulting, LLC for Drainage Analysis Services.

*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

## 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 5:31 p.m. and adjourned it at 6:25 p.m.*

*The City Council reconvened to Regular Session with no action on the Executive Session.*

### ADJOURNMENT

*There being no further business, Mayor Morgan adjourned the meeting at 6:25 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*