



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, January 24, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on January 24, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 9:12 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

Jerold Stratton spoke to the City Council regarding business incentives for small businesses and start ups and offering business incentives to all and not individual businesses.

PUBLIC HEARINGS:

E.1 [2019-0046](#)

Consider public testimony regarding the Land Use Assumptions and Capital Improvements Plan related to roadway impact fees.

Staff and Kimley Horn made the presentation.

Mayor Morgan opened the hearing for public testimony.

John Moman, 1701 Johnson Way, spoke against the proposed roadway impact fees.

Rod Morgan, spoke against the roadway impact fees.

There being no further testimony, 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** [2019-0033](#) Consider approval of the minutes for the January 10, 2019 City Council meeting.
The minutes were approved under the consent agenda.
- F.2** [2019-0040](#) Consider a resolution authorizing the Mayor to execute an Agreement with Goodyear Tire and Rubber Company for the purchase of tires for City vehicles.
This resolution was approved under the consent agenda.
- F.3** [2019-0041](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of one (1) Freightliner Sprinter Van for the Fire Department.
This resolution was approved under the consent agenda.
- F.4** [2019-0042](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Chastang Ford for the purchase of a 2019 Ford F550 Diesel Truck for the Transportation Department.
This resolution was approved under the consent agenda.
- F.5** [2019-0044](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Chastang Ford for the purchase of a 2019 Ford F550 Diesel Truck for the Parks and Recreation Department.
This resolution was approved under the consent agenda.

RESOLUTIONS:**G.1** [2019-0039](#)

Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of Fire Station No. 3.

Chad McDowell, General 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.2 [2019-0049](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with T. Gray Utility & Rehab Co., LLC for the 2016 Wastewater Collection System Rehabilitation - Manhole Rehabilitation, Open Cut, and Point Repairs Project.

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

G.3 [2019-0043](#)

Consider a resolution approving the Land Use Assumptions and Capital Improvements Plan related to possible roadway impact fees.

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

Nay: 0

Absent: 0

G.4 [2019-0045](#)

Consider a resolution setting the date, time, and place for a public hearing to consider the adoption of roadway impact fees.

Gary Hudder, Transportation 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.5 [2019-0047](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to adopt a Five-Year Funds Allocation Plan.

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.6 [2019-0048](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to amend the Transportation Capital Improvement Program (TCIP).

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.7 [2019-0034](#)

Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with KB Home Lone Star, Inc. regarding the development located near the intersection of University Boulevard and SH 130.

Brad Wiseman, Planning and Development Services 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: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
Mayor Pro-Tem Baese

Nay: 0

Absent: 0

ORDINANCES:

H.1 [2019-0027](#)

Consider an ordinance vacating an alleyway in Block 5 of the Round Rock Original Plat. (First Reading)*

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

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

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

H.2 [2019-0031](#)

Consider public testimony regarding, and an ordinance approving Amendment No. 5 to the PUD (Planned Unit Development) No. 65 zoning district for 42.50 acres located East of N. IH 35 on the south side of University Blvd. (First Reading)*

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

Mayor Morgan opened the hearing for public testimony.

Everett Fields, architect of Raising Cane's, 1101 Central Expwy, Allen, TX, spoke in favor of PUD.

There being no further testimony, 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: 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, 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:

- J.1** [2019-0070](#) 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.
- J.2** [2019-0072](#) Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 211 Brown Street, Round Rock.
- J.3** [2019-0071](#) 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, Lot 1 through Lot 10.
- The City Council recessed to Executive Session. Mayor Morgan called the session to order at 7:28 p.m. and adjourned it at 9:09 p.m.*
- The City Council then reconvened to Regular Session and took the following actions:*

ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1** [2019-0068](#) Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Eric Stoppenhagen for the purchase of Lot 2, Block 36, Original Plat of Round Rock.
- 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
- K.2** [2019-0069](#) Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Pamela Nell Helgersen for the purchase of Lot 4, Block 36, Original Plat of Round Rock.
- 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

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:12 pm.

Respectfully Submitted,

Sara L. White, City Clerk