



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, March 28, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on March 28, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 pm.

ROLL CALL

Present:	7 - Mayor Craig Morgan Mayor Pro-Tem Writ Baese Councilmember Tammy Young Councilmember Rene Flores Councilmember Matthew Baker Councilmember Will Peckham Councilmember Hilda Montgomery
Absent:	0

PLEDGES OF ALLEGIANCE

*Mayor Morgan led the following Pledges of Allegiance:
United States
Texas*

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting of the City Council.

STAFF PRESENTATIONS:

- E.1** [TMP-0093](#) Consider a presentation and department update from Communications and Marketing.
- Will Hampton, Communications and Marketing Director made the staff presentation.*

APPROVAL OF MINUTES:

- F.1** [TMP-0091](#) Consider approval of the minutes for the March 14, 2019 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
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nay: 0

Absent: 0

PUBLIC HEARINGS:

- G.1** [TMP-0092](#) Consider public testimony regarding the issuance of tax-exempt bonds by the Milford Higher Education Facilities Corporation for the benefit of Round Rock Christian Academy.

Susan Morgan, CFO made the staff presentation.

Mayor Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

RESOLUTIONS:

- H.1** [2019-0143](#) Consider a resolution approving the issuance of tax-exempt bonds by the Milford Higher Education Facilities Corporation for the benefit of Round Rock Christian Academy.

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
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nay: 0

Absent: 0

H.2 [2019-0144](#)

Consider a resolution authorizing the Mayor to execute a Contract with Quality Counts, LLC for traffic data collection services.

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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.3 [2019-0145](#)

Consider a resolution authorizing the Mayor to execute a Utility Relocation Agreement with Time Warner Cable Texas, LLC for Phase 5A and 5B of the Southwest Downtown Project.

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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.4 [2019-0141](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a subsurface raw water line easement in and to 0.524 acre of land owned by Jo Ann Smothers Walker for the construction of raw water line utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities, and take other appropriate action (Parcel 41).

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

A motion was made by Councilmember Peckham to move that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire a subsurface raw water line easement to the following parcel of land for construction of raw water line utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities: a 0.524-acre tract of land from property owned by Jo Ann Smothers Walker, as described in Exhibit A of the resolution, seconded by Mayor Pro-Tem Baese. The motion carried by the following vote:

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

Nay: 0

Absent: 0

H.5 [2019-0142](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a subsurface raw water line easement in and to 0.414 acre of land owned by Samir N. Seth and Anja Seth for the construction of raw water line utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities, and take other appropriate action (Parcel 48).

A motion was made by Councilmember Peckham to move that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire a subsurface raw water line easement to the following parcel of land for construction of raw water line utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities: a 0.414-acre tract of land from property owned by Samir N. Seth and Anja Seth, as described in Exhibit A of the resolution, seconded by Councilmember Young. The motion carried by the following vote:

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

Nay: 0

Absent: 0

H.6 [2019-0146](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 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 Flores, seconded by Councilmember Young, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

APPOINTMENTS:

I.1 [TMP-0121](#)

Consider one (1) appointment to the Planning and Zoning Commission.

A poll of Council was done with each member stating one name. The name with mjaority votes was appointed:

Amer Gilani	0 Votes	
Chuck Malesky	2 Votes	
Cory Shaw	0 Votes	
David Ludwig	0 Votes	
Edward Youmans	0 Votes	
Paul Emerson	5 Votes	APPOINTED
Simon Hemby	0 Votes	
Stewart Litwin	0 Votes	
Tina Steiner	0 Votes	

I.2 [TMP-0122](#)

Consider two (2) appointments to the Historic Preservation Commission.

A poll of Council was done with each member stating two names. The two names with mjaority votes were appointed:

Andrew Wolf	2 Votes	
Chuck Malesky	0 Votes	
Cory Shaw	1 Vote	
Damien Koch	0 Votes	
Edward Youmans	2 Votes	
John Barlow	0 Votes	
Shirley Marquardt	5 Votes	APPOINTED
Simon Hemby	0 Votes	
Tina Steiner	4 Votes	APPOINTED

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

There being no further business, Mayor Morgan adjourned the meeting at 7:02 p.m.

Respectfully Submitted,

Sara L. White, City Clerk