



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, April 25, 2019

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on April 25, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 pm.*

### ROLL CALL

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

### PLEDGES OF ALLEGIANCE

*Mayor Morgan, with the help of local scouts, led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Stefan Sanders with Round Rock Symphony/Central Texas Symphony spoke to Council about their name change.  
Yogi Reagor, 100 Family Circle, Hutto, spoke to Council regarding the tennis courts at Old Settlers Park.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- |            |                                 |  |
|------------|---------------------------------|--|
| <b>E.1</b> | <a href="#"><u>TMP-0215</u></a> | Consider proclaiming April 27-May 4, 2019 as "Infant Immunization Awareness Week" in the City of Round Rock. |
| <b>E.2</b> | <a href="#"><u>TMP-0216</u></a> | Consider proclaiming May as "Historic Preservation Month" in the City of Round Rock.                         |
| <b>E.3</b> | <a href="#"><u>TMP-0242</u></a> | Consider proclaiming April 29 - May 3, 2019 as "Air Quality Awareness Week" in the City of Round Rock.       |

- E.4 [TMP-0243](#) Consider proclaiming May 2019 as "Older Americans Month" in the City of Round Rock.

#### STAFF PRESENTATIONS:

- F.1 [TMP-0174](#) Consider a presentation regarding the public input received at Round Rock 2030 comprehensive plan quadrant meetings.

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

#### APPROVAL OF MINUTES:

- G.1 [TMP-0214](#) Consider approval of the minutes for the April 11, 2019 City Council meeting.

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

#### RESOLUTIONS:

- H.1 [2019-0174](#) Consider a resolution authorizing the Mayor to execute a Contract with Dobbs Tennis Courts, Inc. for the Clay Madsen Tennis Court Resurfacing Project.

*Rick Atkins, Parks and Recreation 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.2**    [2019-0178](#)

Consider a resolution approving CAPCOG's Air Quality local funding request for FY 2020.

*Michael Thane, Utilities and Environmental Services Director, and Andrew Hoksuma with CAPCOG, 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  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**H.3**    [2019-0179](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Walker Partners, LLC for the Lake Georgetown Zebra Mussel Control Evaluation Project.

*Michael Thane, Utilities and Environmental Services 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:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**H.4**    [2019-0180](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Corrosion Eliminators, LLC for the Clearwell No. 2 Ground Storage Tank Rehab 2019 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  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**H.5**    [2019-0181](#)

Consider a resolution authorizing the reimbursement to Averitt Properties, Inc. for the cost of oversizing a wastewater line for the Averitt Express Project.

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

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

**Nay:** 0

**Absent:** 0

**H.6**    [2019-0182](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Alan Plummer Associates, Inc. for the Communications System Master Plan Project.

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

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

**Nay:** 0

**Absent:** 0

**H.7**    [2019-0186](#)

Consider a resolution approving the City of Round Rock Water Conservation Plan.

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

**Nay:** 0

**Absent:** 0

**H.8**    [2019-0160](#)

Consider a resolution requesting that the Texas Department of Transportation allow the City of Round Rock to utilize certain sections of the MKT Right-of-Way to facilitate the extension of Arterial A.

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

**Nay:** 0

**Absent:** 0

**H.9**    [2019-0161](#)

Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the Gattis School Road Segment 6 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  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**H.10** [2019-0162](#)

Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the Kenney Fort Boulevard Segments 2 and 3 Project.

*Gary Hudder, Transportation Director made the staff presentation.*

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

**Nay:** 0

**Absent:** 0

**H.11** [2019-0163](#)

Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the University Boulevard Widening 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  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**H.12** [2019-0164](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Company, Inc. for the traffic signal construction at McNeil Road at St. Williams Street and various other, additional roadway improvements along the Union Pacific Railroad line for the Railroad Quiet Zones Phase 1 project.

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

**Nay:** 0

**Absent:** 0

**H.13** [2019-0165](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Raba Kistner, Inc. for 2019 On-Call Geotechnical Engineering Services Work Authorization.

*Gary Hudder, Transportation Director made the staff presentation.*

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

**Nay:** 0

**Absent:** 0

**H.14** [2019-0166](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Fugro USA Land, Inc. for 2019 On-Call Geotechnical Engineering Services Work Authorization.

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

**Nay:** 0

**Absent:** 0

**H.15** [2019-0167](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for 2019 On-Call Traffic Operations Engineering Services Work Authorization.

*Gary Hudder, Transportation Director made the staff presentation.*

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

**Nay:** 0

**Absent:** 0

**H.16** [2019-0168](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for 2019 On-Call Traffic Operations Engineering Services Work Authorization.

*Gary Hudder, Transportation Director made the staff presentation.*

**A motion was made by Councilmember Baker, 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



**H.17** [2019-0169](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for 2019 On-Call Traffic Operations Engineering Services Work Authorization.

*Gary Hudder, Transportation 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  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**H.18** [2019-0170](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for 2019 On-Call Structural Engineering Services Work Authorization.

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

**Nay:** 0

**Absent:** 0

**H.19** [2019-0171](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Bridgefarmer & Associates, Inc. for 2019 On-Call Structural Engineering Services Work Authorization.

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

**Nay:** 0

**Absent:** 0

**H.20** [2019-0172](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for 2019 On-Call Structural Engineering Services Work Authorization.

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

**Nay:** 0

**Absent:** 0

**H.21** [2019-0173](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with JOMR, LLC to purchase a 0.066-acre tract of right-of-way required for construction of the proposed Gattis School Road Phase 6 Project (Parcel 22).

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

**Nay:** 0

**Absent:** 0

**H.22** [2019-0176](#)

Consider a resolution approving the Travis Central Appraisal District's real estate purchase located at 850 E. Anderson Lane, Austin, Texas.

*Susan Morgan, CFO 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

**H.23** [2019-0177](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in authorizing the issuance of Round Rock Transportation and Economic Development Corporation Senior Lien Sales Tax Revenue Bonds, Taxable Series 2019; approving a Paying Agent/Registrar Agreement, a Project Agreement and a Bond Purchase Agreement; approving an Official Statement; and approving other matters related thereto.

*This item was withdrawn from the agenda*

**ORDINANCES:****I.1** [2019-0184](#)

Consider an ordinance authorizing the issuance of City of Round Rock, Texas General Obligation Refunding Bonds, Series 2019; levying an ad valorem tax in support of the bonds; approving an Official Statement, a Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; calling certain obligations for redemption and authorizing other matters related to the issuance of the Bonds. (First Reading)(Second Reading Not Required)

*Susan Morgan, CFO made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, that this Ordinance 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

**I.2**     [2019-0185](#)

Consider an ordinance authorizing the issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2019; levying an ad valorem tax and the pledge of certain revenues in support of the Certificates; approving an Official Statement, a Purchase Agreement and a Paying Agent/Registrar Agreement; and authorizing other matters related to the issuance of the Certificates. (First Reading)(Second Reading Not Required)

*Susan Morgan, CFO made the staff presentation.*

**A motion was made by Councilmember Flores, seconded by Councilmember Young, that this Ordinance 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

**I.3**     [2019-0183](#)

Consider public testimony regarding, and an ordinance approving Amendment No. 2 to the Planned Unit Development (PUD) No. 22 zoning district to change the zoning designation from BP (Business Park) to LI (Light Industrial). (First Reading)\*

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

*Mayor Morgan opened the hearing for public testimony.*

*Frank Fletcher Jr. spoke regarding the project and the developers commitment to not develop the flood plain.*

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

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the first reading of the Ordinance 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

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

**Nay:** 0

**Absent:** 0

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

### **EXECUTIVE SESSION:**

#### **K.1 [TMP-0244](#)**

Consider Executive Session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to Pearlstone Holdings, LLC, for a mixed-use development on property owned by the Round Rock Transportation and Economic Development Corporation around the downtown water tower site.

*The City Council recessed to Executive Session. Mayor Morgan called the session to order at 8:40 and adjourned it at 9:24 p.m.*

*They reconvened to regular session with no action.*

### **ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 9:27 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*