



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, May 23, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on May 23, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:07 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 and Texas

OATH OF OFFICE

- | | | |
|------------|--------------------------|--|
| D.1 | TMP-0301 | Administration of the oath of office to the newly elected Councilmember for Place 2. |
| D.2 | TMP-0302 | Administration of the oath of office to the newly elected Councilmember for Place 6. |

CITIZEN COMMUNICATION

Judge Bill Gravel thanked the Council for their service.

Cathey Carter, Pecan Ave, spoke in opposition of ordinance I.1 restricting parking times in the downtown area.

CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion and no items were removed from the Consent Agenda.

A motion was made by Councilmember Peckham seconded by Councilmember Young to approve the Consent Agenda 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

- F.1** [TMP-0300](#) Consider approval of the minutes for the May 9, 2019 City Council meeting.
This item approved on the Consent Agenda.
- F.2** [2019-0214](#) Consider a resolution authorizing the Mayor to execute an Agreement with Freightliner of Austin for purchase of optional equipment, repair parts and repair services for City Vehicles.
This item approved on the Consent Agenda.
- F.3** [2019-0215](#) Consider a resolution authorizing the Mayor to execute a Contract with Matera Paper Company, Inc. for the purchase of custodial supplies.
This item approved on the Consent Agenda.
- F.4** [2019-0216](#) Consider a resolution authorizing the Mayor to execute a Contract with Gulf Coast Paper Company for the purchase of custodial supplies.
This item approved on the Consent Agenda.

PUBLIC HEARINGS:**G.1** [TMP-0283](#)

Consider public testimony regarding the creation of an affordable senior multi-family housing located at 1001 University Boulevard.

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

Mayor Morgan opened the hearing for public testimony.

Clifford May, original owner of the land spoke in support of the development.

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

RESOLUTIONS:**H.1** [2019-0218](#)

Consider a resolution expressing no objection to the creation of an affordable senior multi-family housing located at 1001 University Boulevard.

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

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Baker, 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 [2019-0219](#)

Consider a resolution authorizing the Mayor to execute a Development Agreement with Cornerstone Associates, LLC regarding an affordable senior multi-family housing development located at 1001 University Boulevard.

Brad Wiseman, Planning and Development 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.3 [2019-0212](#)

Consider a resolution nominating Dell Inc. at its Building 5 of the Round Rock campus as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.

Nicole Vance with the Round Rock Chamber 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: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Montgomery

H.4 [2019-0213](#)

Consider a resolution denying an application for approval of a rate change submitted by Oncor Electric Delivery Company LLC and authorizing participation in proceedings at the Public Utility Commission of Texas.

Kevin Klosterboer, Budget Manager with the Finance Department 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.5 [2019-0220](#)

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2019.

Susan Morgan, CFO, 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 [2019-0192](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Chasco Constructors for the Harrell Parkway and Brushy Creek Plant Road Project.

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.7 [2019-0211](#)

Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting for the McNeil Road Extension Phase 2 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

ORDINANCES:

- I.1 2019-0217** Consider an ordinance amending Chapter 42, Section 42-319, Code of Ordinances (2018 Edition), regarding two-hour parking. (Second Reading)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve the first reading of the ordinance with a second reading required on 6/13/19. 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 [2019-0222](#)** Consider public testimony regarding, and an ordinance zoning 1.72 acres of land located southwest of the intersection of High Country Boulevard and High Point Drive to the OF-1 (General Office) zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
Carolene English, 2902 Flower Hill, spoke in opposition to the rezoning.
Lucas Anesti, 3309 High Cotton Way spoke in opposition to the rezoning.
There being no further testimony, the public hearing was closed.*

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

A motion was made by Mayor Pro-Tem Baese, 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

I.3 2019-0221

Consider an ordinance adopting Amendment No. 1 to the FY 2018-2019 Operating Budget. (Second Reading)

Susan Morgan, CFO made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Young, to approve the first reading of the ordinance with a second reading required on 6/13/19. 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-0345](#)

Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 900 and 910 Heritage Center Circle, 100 Tower Drive, and 209-211 Brown Street, Round Rock, Texas.

The City Council recessed to Executive Session.

Mayor Morgan called the session to order at 8:00 p.m. and adjourned it at 8:25 p.m.

The City Council reconvened to Regular Session with no action taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:26 pm.

Respectfully Submitted,

Sara L. White, City Clerk