



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, June 13, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on June 13, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 pm.

ROLL CALL

Present: 6 - Mayor Craig Morgan
Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Matthew Baker
Councilmember Will Peckham
Councilmember Hilda Montgomery

Absent: 1 - Mayor Pro-Tem Writ Baese

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Greg Kirwin, 302 Sunset Drive, spoke to Council regarding the positive outcomes of the new noise ordinance and kudos to recycling center personnel.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [TMP-0364](#) Consider proclaiming June 2019 as "Regarding Cancer" Month in the City of Round Rock.
- E.2** [TMP-0400](#) Consider proclaiming June 14-15, 2019 as the "Round Rock Juneteenth Rhythm & Ribs Festival."
- E.3** [TMP-0429](#) Consider a presentation regarding the Teen UniverCity graduating class.

STAFF PRESENTATIONS:

- F.1 [TMP-0405](#) Consider a presentation and department update from the Finance Department.

Susan Morgan, CFO, made the staff presentation.

APPOINTMENTS:

The Mayor went out of the regular order of the agenda to consider the following item.

- J.2 [TMP-0404](#) Consider the appointment of an Associate Municipal Judge.

A motion was made by Councilmember Young, seconded by Councilmember Peckham, to approve the appointment of Sandra Fitzpatrick as Associate Municipal Judge. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

CONSENT AGENDA:

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

A motion was made by Councilmember Baker, seconded by Councilmember Flores to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

- G.1 [TMP-0402](#) Consider the approval of the minutes for the May 15, 2019 Special Called and May 23, 2019 Regular City Council meetings.

This item was approved under the Consent Agenda.

- G.2** [2019-0217](#) Consider an ordinance amending Chapter 42, Section 42-319, Code of Ordinances (2018 Edition), regarding two-hour parking. (Second Reading)

This item was approved under the Consent Agenda.

- G.3** [2019-0221](#) Consider an ordinance adopting Amendment No. 1 to the FY 2018-2019 Operating Budget. (Second Reading)

This item was approved under the Consent Agenda.

- G.4** [2019-0224](#) Consider a resolution authorizing the Mayor to execute a Software Maintenance Agreement with Superion, LLC for the purchase of ONESolution brand software applications.

This item was approved under the Consent Agenda.

RESOLUTIONS:

- H.1** [2019-0223](#) Consider a resolution authorizing the City manager to issue a Purchase Order to Safeware, Inc. for the purchase of ballistic helmets and helmet bags.

Allen Banks, Police Chief made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Baker, that this Resolution be approved. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

- H.2** [2019-0225](#) Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Avenu Insights and Analytics for Hotel Occupancy Tax analysis and audit services.

Susan Morgan, CFO 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.3 [2019-0243](#)

Consider a resolution authorizing the Mayor to execute an Easement Purchase Contract with LCRA Transmission Services Corporation and related documents.

David Buzzell, Assistant Parks and Recreation 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.4 [2019-0226](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Metro Fire Apparatus Specialists, Inc. for the purchase of public safety and firehouse supplies and equipment.

Robert Isbell, Fire Chief 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.5 [2019-0227](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Metro Fire Apparatus Specialists, Inc. for a QXT Thermal Imager.

Robert Isbell, Fire Chief made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Baker, that this Resolution be approved. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.6 [2019-0228](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with High Country Inv., LP to purchase 0.099 acres of right-of-way required for construction of the proposed Gattis School Road Phase 6 roadway improvement Project (Parcel 14).

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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.7 [2019-0229](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Aguirre & Fields, LP for the Logan Street Connection 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.8 [2019-0230](#)

Consider a resolution rejecting the bid submitted by DeNucci Constructors for the Main Street Intervention Project.

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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.9 [2019-0231](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Texas Materials Group for the 2017 SMP University Boulevard Surface Treatment 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.10 [2019-0232](#)

Consider a resolution authorizing the submittal of a grant application for the FY 2018 Federal Transit Authority Section 5307 funds in the amount of \$647,054 for the fixed route bus system and paratransit services.

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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.11 [2019-0233](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire (1) a subsurface raw water line easement in and under four parcels of land totaling approximately 2.149 acres, and (2) a monitoring well easement in and to that certain 25 square foot parcel of land, all owned by Greg Attwood, Trustee, Greg Attwood and Kimberly Attwood for the construction of Brushy Creek Regional Utility Authority (BCRUA) raw water line utility improvements and take other appropriate action (Parcels 1, 2, 16, 106).

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

A motion was made by Councilmember Peckham, seconded by Councilmember Young, 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, and a monitoring well easement, in and to the following parcels of land 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.: four parcels of land totaling approximately 2.149 acres, and a monitoring well easement in and to that certain 25 square foot parcel of land, from property owned by Greg Attwood, Trustee, Greg Attwood and Kimberly Attwood, as described in Exhibits A-E of the resolution. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.12 [2019-0234](#)

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 under approximately 0.012 acres of land owned by Scott E. McCormack and Gemma A. McCormack for the construction of Brushy Creek Regional Utility Authority (BCRUA) raw water line utility improvements, and take other appropriate action (Parcel 37).

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

A motion was made by Councilmember Peckham, seconded by Councilmember Flores, 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 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.: a 0.012 acre tract of land from property owned by Scott E. McCormack and Gemma A. McCormack, as described in Exhibit A of the resolution. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.13 [2019-0235](#)

Consider a resolution authorizing the Mayor to execute a Contract with T. Morales Co. Electric & Controls Ltd. for the Water Treatment Plant & Lake Georgetown Pump & Power Modifications Project.

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.14 [2019-0236](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown for participation in the City's Household Hazardous Waste Disposal Program.

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.15 [2019-0237](#)

Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee (CIAC).

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.16 [2019-0238](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Prota Construction, Inc. for the Southeast Ground Storage Tank Pump Improvements & South 81 Station Project.

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

A motion was made by Councilmember Baker, seconded by Councilmember Flores, that this Resolution be approved. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.17 [2019-0239](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Howden Roots, LLC for the rental of a Turblex Aeration Blower for the East Wastewater Treatment Plant.

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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.18 [2019-0240](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Howden Roots, LLC for the purchase of a Turblex Aeration Blower/Compressor for the East Wastewater Treatment Plant.

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
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

H.19 [2019-0241](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Precision Pump Systems for the purchase of two (2) Pumps at the East Wastewater Treatment Plant.

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
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

ORDINANCES:**I.1** [2019-0242](#)

Consider an ordinance amending Chapter 44, Article VI, Code of Ordinances (2018 Edition), by adding new Section 44-153 regarding septic hauler fees. (First Reading)(Requires Two Readings)

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

A motion was made by Councilmember Peckham, seconded by Councilmember Young, that this Ordinance be approved. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

APPOINTMENTS:**J.1** [TMP-0403](#)

Consider the appointment of a Mayor Pro-Tem.

A motion was made by Mayor Morgan, seconded by Councilmember Young to approve the appointment of Writ Baese as Mayo Pro-Tem. The motion carried by the following vote:

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Pro-Tem Baese

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:08 pm.

Respectfully Submitted,

Sara L. White, City Clerk