



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, June 27, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on June 27, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:05 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, along with local boy scout Landen Garver, led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

*Theresia Carter, spoke regarding the annexation of CR 107.
Greg Carter, spoke regarding the annexation of CR 107.
Ralph Emerson, spoke regarding the annexation of CR 107.
Jane Spangler, spoke regarding the annexation of CR 107.
Harold Browne, spoke regarding the annexation of CR 107.*

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [TMP-0475](#) Consider a special presentation by the Texas Municipal Court Education Center recognizing municipal court staff that have achieved the Level 3 Certified Municipal Court Clerk Certification.
- Susan Morgan, CFO introduced a representative from the Texas Municipal Court Education Center who presented two staff members from the Round Rock Municipal Court who have achieved Level 3 certification.*

STAFF PRESENTATIONS:

- F.1** [TMP-0474](#) Consider a presentation and department update from the Police Department.

Allen Banks, Police Chief, made the staff presentation.

CONSENT AGENDA:

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

- G.1** [TMP-0445](#) Consider approval of the minutes for the June 13, 2019 City Council meeting.

The minutes were approved under the Consent Agenda.

- G.2** [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. (Second Reading)

This Ordinance was approved under the Consent Agenda.

- G.3** [2019-0244](#) Consider a resolution authorizing the Mayor to execute an Engagement Letter with Whitley Penn, LLP for the 2019 financial and compliance audit.

This Resolution was approved under the Consent Agenda.

- G.4** [2019-0256](#) Consider a resolution authorizing the Mayor to execute an Agreement with GCA Services Group for high rafter cleaning services.

This Resolution was approved under the Consent Agenda.

PUBLIC HEARINGS:

- H.1** [TMP-0448](#) Consider a presentation and public testimony regarding the City of Round Rock Draft Community Development Block Grant (CDBG) Five Year Consolidated Plan (2019-2023) and the 2019-2020 Annual Action Plan.

Elizabeth Alvarado, CDBG Coordinator, made the staff presentation and introduced the consultant, Jen Garner

RESOLUTIONS:

- I.1** [2019-0245](#) Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Chasco Constructors for the McNeil Road Extension Phase 1 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

- I.2** [2019-0247](#) Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the RM 620: Deepwood Drive to IH 35 Project.

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

Nay: 0

Absent: 0

I.3 [2019-0246](#)

Consider a resolution authorizing the Mayor to execute a Standard Utility Agreement with Texas Department of Transportation for the RM 620 Project from Deepwood Drive to IH-35.

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

I.4 [2019-0250](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Hill Country Outdoor Power, LLC for the purchase of small engine parts and equipment.

Chad McDowell, General 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: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

I.5 [2019-0254](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Longhorn Outdoor Power Equipment for the purchase of small engine parts and equipment.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Flores, 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

I.6 [2019-0252](#)

Consider a resolution determining that IE2 Construction, Inc. provides the best value for the construction of Fire Station No. 3 at La Frontera, and authorizing the Mayor to execute a Standard Form Agreement.

Chad McDowell, General 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

I.7 [2019-0248](#)

Consider a resolution authorizing the City Manager to execute a Purchase Order to Odessa Pumps for the purchase of a 4" Wasting Pump and 12" Return Pump for the Brushy Creek East Regional Wastewater Treatment Plant.

Michael Thane, Utilities and Environmental Services 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

I.8 [2019-0249](#)

Consider a resolution authorizing the Mayor to execute a Contract with Prota Construction, Inc. for the Pressure Reducing Valves 2, 4, 9 and BCRUA Valve and Line Extension Project.

Michael Thane, Utilities and Environmental 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

I.9 [2019-0255](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with CP&Y, Inc. for the Kenney Fort Boulevard (Segments 2 & 3) Project.

Michael Thane, Utilities and Environmental Services 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

I.10 [2019-0251](#)

Consider a resolution authorizing the Mayor to execute a Contract with N.G. Painting, L.P for the Downtown Historic Water Tank Project.

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

Nay: 0

Absent: 0

I.11 [2019-0257](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Musco Sports Lighting, LLC for the purchase of tennis court lighting and installation services at Frontier Park.

Rick Atkins, Parks and Recreation 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

I.12 [2019-0258](#)

Consider a resolution authorizing the Mayor to execute a Contract with Grindline Skateparks, Inc. for the Shaylah Dame Skatepark Improvement Project.

Rick Atkins, Parks and Recreation 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

I.13 [2019-0259](#)

Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the Westside Trails Improvement Project.

Rick Atkins, Parks and Recreation Director made the staff presentation.

A motion was made by Councilmember Young, 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

I.14 [2019-0260](#)

Consider a resolution authorizing the Mayor to execute a Contract with Fazzone Construction Company, Inc. for the Rabb Pavilion Improvements Project.

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

I.15 [2019-0261](#)

Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling, Waterproofing, and Restoration for the Clay Madsen Recreation Center Improvement Project 2019.

Rick Atkins, Parks and Recreation 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

I.16 [2019-0262](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to The PlayWell Group, Inc. for the purchase of shelter equipment and patio shade structure at Clay Madsen Recreation Center.

Rick Atkins, Parks and Recreation Director 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: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

I.17 [2019-0263](#)

Consider a resolution authorizing the Mayor to execute a Consent and Development Agreement with KB Home Lone Star, Inc. and Round Rock Municipal Utility District No. 1 regarding the development of 356 acres of land.

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

Nay: 0

Absent: 0

ORDINANCES:

J.1 [2019-0270](#)

Consider an ordinance annexing 356.482 acres of land located at or near the intersection of University Boulevard and CR 110. (First Reading)*

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

A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve the first reading of 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

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

J.2 [2019-0269](#)

Consider an ordinance annexing right-of-way located on portions of Chandler Road. (First Reading)*

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

A motion was made by Councilmember Flores, seconded by Councilmember Young, to approve the first reading of 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

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

Nay: 0

Absent: 0

J.3 [2019-0265](#)

Consider public testimony regarding, and an ordinance approving an amendment to the General Plan 2020 to modify the Future Land Use Map to allow commercial development on 11.308 acres located at or near the intersection of University Boulevard and CR 110. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Peckham, seconded by Councilmember Young, to approve the first reading of 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

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

J.4 [2019-0271](#)

Consider public testimony regarding, and an ordinance zoning 345.175 acres of land located at or near the intersection of University Boulevard and CR 110 to the SF-3 (Single-Family - Mixed Lot) zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve the first reading of 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

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

J.5 [2019-0272](#)

Consider public testimony regarding, and an ordinance zoning 11.308 acres of land located at or near the intersection of University Boulevard and CR 110 to the C-1 a (General Commercial - Limited) zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Young, seconded by Councilmember Peckham, to approve the first reading of 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

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

J.6 [2019-0268](#)

Consider an ordinance annexing 190.07 acres of land along University Blvd, with 168.558 acres being north of University Boulevard and east of CR 110, and 21.511 acres being south of University Boulevard and east of CR110. (First Reading)*

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

A motion was made by Councilmember Young, seconded by Councilmember Baker, to approve the first reading of 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

**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

J.7 [2019-0267](#)

Consider an ordinance annexing right-of-way located on portions of CR 110 and CR 107. (First Reading)*

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

**A motion was made by Councilmember Flores, seconded by Councilmember Peckham, to approve the first reading of 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

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

J.8 [2019-0266](#)

Consider public testimony regarding, and an ordinance approving an amendment to the General Plan 2020 to modify the Future Land Use Map to allow residential development on 148 acres located at or near the intersection of University Boulevard and CR 110. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve the first reading of 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

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

J.9 [2019-0273](#)

Consider public testimony regarding, and an ordinance zoning 96.16 acres of land located at or near the intersection of University Boulevard and CR 110 to the SF-3 (Single-Family- Mixed Lot) zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Baker, seconded by Councilmember Flores, to approve the first reading of 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

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

J.10 [2019-0274](#)

Consider public testimony regarding, and an ordinance zoning 34.81 acres of land located at or near the intersection of University Boulevard and CR 110 to the C-1 a (General Commercial - Limited) zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Peckham, seconded by Councilmember Young, to approve the first reading of 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

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

Nay: 0

Absent: 0

J.11 [2019-0275](#)

Consider public testimony regarding, and an ordinance zoning 10.0 acres of land located at or near the intersection of University Boulevard and CR 110 to the MF-1 (Multifamily- Low Density) zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Baker, seconded by Councilmember Flores, to approve the first reading of 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

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

J.12 [2019-0276](#)

Consider public testimony regarding, and an ordinance zoning 22.03 acres of land located at or near the intersection of University Boulevard and CR 110 to the TF (Two-Family) zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Peckham, seconded by Councilmember Young, to approve the first reading of 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

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

Nay: 0

Absent: 0

J.13 [2019-0277](#)

Consider public testimony regarding, and an ordinance zoning 19.97 acres of land located at or near the intersection of University Boulevard and CR 110 to the MF-2 (Multifamily - Medium Density) zoning district. (First Reading)*

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

Mayor Morgan opened the hearing for public testimony.

Jane Spangler spoke regarding concerns about the remainder of CR 107 also being improved - the part that is not being annexed into the city.

Greg Zucker, spoke regarding traffic concerns along university and CR 110 and CR 107.

Gary Jones, 601 CR 107 spoke regarding traffic concerns at University and CR 110. There being no further testimony, the public hearing was closed.

A motion was made by Councilmember Young, seconded by Councilmember Baker, to approve the first reading of 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

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

J.14 [2019-0278](#)

Consider public testimony regarding, and an ordinance rezoning 4.62 acres located southeast of the intersection of E. Old Settlers Boulevard and N. Red Bud Lane from the OF-1 (General Office) zoning district to the LI (Light Industrial) zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Baker, seconded by Councilmember Young, to approve the first reading of 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

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

J.15 [2019-0264](#)

Consider public testimony regarding, and an ordinance granting a partial exemption from ad valorem taxes for certain qualified historically significant properties. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Baker, seconded by Councilmember Young, to approve the first reading of 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

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

APPOINTMENTS:

K.1 [TMP-0473](#)

Consider the appointment of a Citizen Director to the Brushy Creek Regional Utility Authority (BCRUA).

A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Baese, to appoint Councilmember Baker to the BCRUA. 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:

- M.1** [TMP-0427](#) Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 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 9:17 p.m. and adjourned it at 9:45 p.m.

The City Council then reconvened and took no action on the items listed below.

ACTION RELATIVE TO EXECUTIVE SESSION:

- N.1** [2019-0279](#) Consider discussion/possible action related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.

No action was taken on this item.

- N.2** [2019-0280](#) Consider discussion/possible action related to the sale and/or value of real property to wit: 209-211 Brown Street, Round Rock, Texas.

No action was taken on this item.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:46 pm.

Respectfully Submitted,

Sara L. White, City Clerk