



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, July 25, 2019

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on July 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, along with a local boy scout, led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak at this meeting.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- |            |                                 |   |
|------------|---------------------------------|---|
| <b>E.1</b> | <a href="#"><u>TMP-0560</u></a> | Consider proclaiming August 2019 as "National Breastfeeding Month" in the City of Round Rock.   |
| <b>E.2</b> | <a href="#"><u>TMP-0561</u></a> | Consider a special presentation and recognition of Madison Brown regarding her outstanding achievement as the most highly decorated athlete in the history of Round Rock Christian Academy. |

**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

- F.1**    [TMP-0559](#)            Consider approval of the minutes for the July 11, 2019 City Council meeting.  
**The minutes were approved under the Consent Agenda.**
- F.2**    [2019-0297](#)            Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with Austin Mac Haik Ford Lincoln for the purchase of original equipment manufacturer parts for City vehicles.  
**The resolution was approved under the Consent Agenda.**
- F.3**    [2019-0299](#)            Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with Arnold Oil Company of Austin, L.P. for the purchase of original equipment manufacturer parts for City vehicles.  
**The resolution was approved under the Consent Agenda.**
- F.4**    [2019-0302](#)            Consider a resolution authorizing the Mayor to execute an Agreement with United Site Services of Texas, Inc. for the rental of portable chemical toilets.  
**The resolution was approved under the Consent Agenda.**

**RESOLUTIONS:****G.1**    [2019-0292](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.035-acre of land from property owned by Inland Western Round Rock Forest Commons Limited Partnership required for the proposed Gattis School Road Improvement Project, and take other appropriate action (Parcel 17).

*Brian Kuhn, Assistant Transportation Director made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for construction of proposed improvements to the Gattis School Road Project: a 0.035-acre tract of land from property owned by Inland Western Round Rock Forest Commons Limited Partnership, as described in Exhibit A of the resolution. 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.2**    [2019-0311](#)

Consider a resolution adopting the CDBG 2019-2023 Five Year Consolidated Plan and First Program Year Action Plan for 2019-2020 CDBG activities.

*Elizabeth Alvarado, CDBG Coordinator 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

**G.3**    [2019-0294](#)

Consider a resolution approving "Hazard Mitigation Plan 2018-2022: Preparing for a Secure and Sustainable Future ."

*Robert Isbell, Fire Chief, Dorothy Miller, Emergency Management Coordinator and Josh Holling, Asst. EMC 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

**G.4**    [2019-0293](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for the purchase of replacement radios and related equipment for the Fire Department

*Robert Isbell, Fire Chief 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

**G.5**    [2019-0298](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Elliot Electric Supply for the purchase of energy saving lighting products.

*Chad McKenzie, 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

**G.6**    [2019-0300](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with PGAL, Inc. for architectural services related to the Public Library Project.

*Chad McKenzie, General 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

**G.7**    [2019-0305](#)

Consider a resolution authorizing the Mayor to execute a Contract with Coyote Construction Services, LLC for the Kenney Fort 16" Waterline Relocation Project.

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

**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

**G.8**    [2019-0306](#)

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Downtown Historic Water Tank Lighting 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

**G.9**    [2019-0307](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Howden Roots, LLC for the purchase of an upgraded Turblex Blower for the Brushy Creek Regional Wastewater System Treatment Plant.

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

**Nay:**     0

**Absent:**   0

**G.10** [2019-0308](#)

Consider a resolution authorizing the Mayor to execute the First Amendment to the Amended and Restated Wholesale Water Supply and Wastewater Collection and Treatment Agreement with R&R Mobile Joint Venture.

*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

**G.11** [2019-0309](#)

Consider a resolution authorizing the Mayor to execute an Agreement with SKE Construction, LLC for the Dove Creek Waterline Replacement 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:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 0

**G.12** [2019-0304](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Austin Screen Printing for the purchase of apparel and customization services.

*Rick Atkins, Parks and Recreation 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

**G.13** [2019-0303](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Georgetown Shirt Company for the purchase of apparel and customization services.

*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

**G.14** [2019-0301](#)

Consider a resolution authorizing the Mayor to execute a Quantity Adjustment/Change Order No. 1 with DeNucci Constructors, LLC for the Brushy Creek Trail Veterans Park to Rabb Park 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



**G.15** [2019-0316](#)

Consider a resolution authorizing the Mayor to execute a Commercial Contract - Unimproved Property with Terry J. Darilek and or Assignees for the sale of City-owned property located at 209-211 South Brown Street.

*Brooks Bennett, Assistant City Manager 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

**G.16** [2019-0295](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in adopting a Five-Year Funds Allocation Plan for FY 2020-2024.

*Susan Morgan, CFO 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

**G.17** [2019-0296](#)

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.

*Susan Morgan, CFO 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

**ORDINANCES:****H.1** [2019-0310](#)

Consider an ordinance amending Article II, Section 2-19, Code of Ordinances (2018 Edition) by establishing the third Thursday of September as a regular City Council meeting. (First Reading)\*

*Susan Morgan, CFO made the staff presentation.*

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

**H.2**    [2019-0315](#)

Consider an ordinance repealing Ordinance Nos. O-2019-0078 and O-2019-0079 which zoned 30.36 acres and 8.03 acres of land located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. as District MF-1 (Multifamily - Low Density) and as District C-2 (Local Commercial). (First Reading)\*

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

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

**H.3**    [2019-0313](#)

Consider public testimony regarding, and an ordinance rezoning 3.36 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. from the SF-3 (Single-Family - Mixed Lot) zoning district 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, 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 Peckham, seconded by Mayor Pro-Tem Baese, 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

**H.4**    [2019-0314](#)

Consider public testimony regarding, and an ordinance zoning 12.82 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. to the C-2 (Local Commercial) 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, 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 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

**H.5**    [2019-0312](#)

Consider public testimony regarding, and an ordinance zoning 25.58 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. 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 Mayor Pro-Tem Baese, seconded by Councilmember Young, 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 Peckham, 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

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION:****J.1**    [TMP-0584](#)

Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

*The City Council recessed to Executive Session. Mayor Morgan called the meeting to order at 7:21 pm and adjourned it at 8:19 pm.*

*The City Council reconvened to regular session with no action.*

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:25 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*