



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, August 8, 2019

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on August 8, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 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  
Texas*

### CITIZEN COMMUNICATION

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

**E.1** [TMP-0603](#) Consider proclaiming August 2019 as "National Immunization Month" in the City of Round Rock.

*Mayor Morgan read the proclamation and presented it to a representative from the Williamson County and Cities Health District.*

### STAFF PRESENTATIONS:

**F.1** [TMP-0580](#) Consider a presentation regarding online public engagement results and policy development associated with the Round Rock 2030 Comprehensive Plan.

- F.2**    [TMP-0606](#)                      Consider a presentation and department update from the Fire Department.

**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 Mayor Pro-Tem Baese seconded by Councilmember Peckham 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-0602](#)                      Consider approval of the minutes for the July 25, 2019 City Council meeting.

*The Minutes were approved on the Consent Agenda.*

- G.2**    [2019-0318](#)                      Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to the Professional Consulting Services Agreement with Valley View Consulting, L.L.C. for investment advisory services.

*This item was approved on the Consent Agenda.*

- G.3**    [2019-0329](#)                      Consider a resolution authorizing the Mayor to execute an Agreement with Brenntag Southwest. Inc. for the purchase of Sodium Permanganate.

*This item was approve on the Consent Agenda.*

**RESOLUTIONS:****H.1**    [2019-0323](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Destination Analysts for a Tourism Impact Study.

*Chad McKenzie, Sports Management and Tourism Director made the staff presentation.*

**A motion was made by Councilmember Baker, seconded by Councilmember Flores, that the 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**    [2019-0332](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to General Datatech, L.P. for network services at the Luther Peterson Service Center.

*Heath Douglas, IT Director made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the 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**    [2019-0330](#)

Consider a resolution authorizing the Mayor to execute a letter designating that Census Tract 207.07 Williamson County, located at the northeast corner of Joyce Lane and Gattis School Road as a Targeted Employment Area.

**A motion was made by Councilmember Young, seconded by Councilmember Flores, that the 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**    [2019-0331](#)

Consider a resolution authorizing the Mayor to execute the First Amendment to the Economic Development Agreement with Stonemill Hospitality.

*Nichole Vance with the Round Rock Chamber made the staff presentation.*

**A motion was made by Councilmember Montgomery, seconded by Councilmember Young, that the 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**    [2019-0319](#)

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2019.

*Susan Morgan, CFO made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Baker, that the 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**    [2019-0317](#)

Consider a resolution suspending for 45 days the effective date proposed by Atmos Energy Corporation - MidTex Division in its application filed for a rate increase.

*Kevin Klosterboer, Budget Manager, made the staff presentation.*

**A motion was made by Councilmember Flores, seconded by Councilmember Young, that the 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**    [2019-0321](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Contract with the Health and Human Services Commission for funding for the Opioid Emergency Response Pilot Program.

*Robert Isbell, Fire Chief, made the staff presentation.*

**A motion was made by Councilmember Young, seconded by Councilmember Peckham, that the 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**    [2019-0320](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Bound Tree Medical for the purchase of nasal Narcan spray for the Fire Department.

*Robert Isbell, Fire Chief made the staff presentation.*

**A motion was made by Councilmember Baker, seconded by Councilmember Young, that the 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**     [2019-0324](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CAS Consulting & Services, Inc. for the South Interceptor Manhole Rehabilitation 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 the 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**     [2019-0325](#)

Consider a resolution approving the Brushy Creek Municipal Utility District FY 2020 Brushy Creek Regional Wastewater System Allocated Budget.

*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 the 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** [2019-0326](#)

Consider a resolution approving the Fern Bluff Municipal Utility District FY 2020 Brushy Creek Regional Wastewater System Allocated Budget.

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

**A motion was made by Councilmember Peckham, seconded by Councilmember Baker, that the 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** [2019-0327](#)

Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with Percheron Construction for the Downtown Trash Modification Project.

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

**A motion was made by Councilmember Montgomery, seconded by Councilmember Peckham, that the 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**   [2019-0328](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Smith Pump Company, Inc. for the purchase of two pumps for the East Brushy Creek Regional Wastewater Treatment Plant.

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

**A motion was made by Councilmember Flores, seconded by Councilmember Young, that the 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**   [2019-0322](#)

Consider an ordinance amending Chapter 20, Section 20-1, Code of Ordinances (2018 Edition), regarding library equipment fees and amending "Appendix A: Fees, Rates and Charges" to Code of Ordinances (2018 Edition) by repealing library equipment fees. (First Reading)\*

*Michelle Cervantes, Library Director made the staff presentation.*

**A motion was made by Councilmember Baker, 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 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:**

**J.1**     [TMP-0607](#)            Consider three (3) appointments to the Planning and Zoning Commission.

**A poll of the Council resulted in the following appointments:**

**Jennifer Sellers - 7 votes   APPOINTED**  
**Greg Rabaey - 7 votes     APPOINTED**  
**Casey Clawson - 7 votes   APPOINTED**  
**Blythe Plunkett - 0 votes**  
**Charles Castro - 0 votes**  
**Charles Gaines - 0 votes**  
**Christopher Kinman - 0 votes**  
**Edward Youmans - 0 votes**  
**Mark Horan - 0 votes**  
**Samuel Shorter - 0 votes**  
**Wallis Meshier - 0 votes**  
**Yvonne Cousar - 0 votes**

**J.2**     [TMP-0608](#)            Consider one (1) appointment to the Historic Preservation Commission.

**A poll of the Council resulted in the following appointments:**

**Patti Clements Jordan - 7 votes   APPOINTED**  
**Blythe Plunkett - 0 votes**  
**Colin McDonald - 0 votes**  
**Edward Youmans - 0 votes**  
**Mehgan Taack - 0 votes**  
**Stephan Tanner - 0 votes**  
**Wallis Meshier - 0 votes**  
**Yvonne Cousar - 0 votes**

**J.3**     [TMP-0609](#)

Consider four (4) appointments to the Ethics Review Commission.

A poll of the City Council resulted in the following appointments:

Ryan McGahey - 0 votes  
Charles Gaines - 7 votes     **APPOINTED**  
Meghan Tacck - 3 votes  
Mark Royer - 7 votes     **APPOINTED**  
Stephen Tanner - 0 votes  
Edward Youmans - 7 votes     **APPOINTED**  
Jeff Gaddis - 4 votes

**J.4**     [TMP-0610](#)

Consider the appointment of two (2) regular members and two (2) alternate members to the Zoning Board of Adjustment.

A poll of the City Council resulted in the following appointments:

**Regular Members**  
Victor Mares - 6 Votes     **APPOINTED**  
Christopher Kinman - 0 votes  
Meghan Taack - 2 votes  
Ryan McGahey - 4 votes     **APPOINTED**  
Wallis Meshier - 2 votes

**Alternate Member**  
Victor Mares - 0 Votes  
Christopher Kinman - 0 votes  
Meghan Taack - 5 votes     **APPOINTED**  
Ryan McGahey - 0 votes  
Wallis Meshier - 0 votes  
Stephen Tanner - 2 votes

**J.5**     [TMP-0611](#)

Consider three (3) appointments to the Building Standards Commission.

A poll of the City Council resulted in the following appointments:

Jordan Nixon - 6 votes     **APPOINTED**  
Samuel Shorter - 5 votes     **APPOINTED**  
Stephen Tanner - 5 votes     **APPOINTED**  
Mehgan Taack - 2 votes  
Wallis Mehsier - 2 votes  
Ryan McGahey - 1 vote

**J.6**     [TMP-0631](#)

Consider the confirmation of the City Manager's appointment of a member to the Civil Service Commission.

**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:**

**L.1**    [TMP-0632](#)            Executive Session as authorized by §551.071 Government Code, related to consultation with the City Attorney regarding newly adopted legislation.

*The City Council recessed to executive session. Mayor Morgan called the session to order at 8:02 p.m. and adjourned at 9:05 p.m.*

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

### **ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 9:06 p.m.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*