



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, September 12, 2019

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on September 12, 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:** 5 - Mayor Craig Morgan  
Mayor Pro-Tem Writ Baese  
Councilmember Rene Flores  
Councilmember Matthew Baker  
Councilmember Hilda Montgomery

**Absent:** 2 - Councilmember Tammy Young  
Councilmember Will Peckham

### PLEDGES OF ALLEGIANCE

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

### CITIZEN COMMUNICATION

*Carrie Thomerson, 709 Palo Duro Loop, spoke regarding a shooting range and gun store that is being built near their neighborhood.*

*Seyi Fabode, spoke to the Council regarding a shooting range and gun store that is being built near their neighborhood.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [TMP-0740](#) Consider special recognition to Robert Sanchez regarding his military service and receipt of the French Legion of Honor Award.
- E.2** [TMP-0738](#) Consider proclaiming September 2019 as "Childhood Cancer Awareness Month" in the City of Round Rock.
- E.3** [TMP-0739](#) Consider proclaiming September 2019 as "Muscular Dystrophy Association Month" in the City of Round Rock.
- This item was pulled from this agenda.*

**CONSENT AGENDA:**

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

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Flores to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**F.1**    [TMP-0751](#)            Consider approval of the minutes for the August 22, 2019 City Council meeting.

**The minutes were approved under the Consent Agenda.**

**F.2**    [2019-0370](#)            Consider a resolution authorizing the Mayor to execute an Agreement with Fastenal Company for the purchase of industrial supplies.

**This item was approved under the Consent Agenda.**

**F.3**    [2019-0371](#)            Consider a resolution authorizing the Mayor to execute a Contract with MSC Industrial Supply Company for the purchase of supplies and equipment for building maintenance, repairs and operations.

**This item was approved under the Consent Agenda.**

**PUBLIC HEARINGS:**

**G.1**    [TMP-0721](#)            Consider public testimony regarding the 2019 Property Tax Rate for the City of Round Rock. (First Public Hearing)

*Susan Morgan, CFO, made the staff presentation.*

*Mayor Morgan opened the hearing for public testimony.*

*There being none, the public hearing was closed.*

**G.2**    [TMP-0700](#)

Consider public testimony regarding a Strategic Partnership Agreement with Round Rock Municipal Utility District No. 1.

*Bradley Dushkin, Assistant Planning Director made the staff presentation.*

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

**RESOLUTIONS:**

**H.1**    [2019-0364](#)

Consider a resolution authorizing the Mayor to execute a Strategic Partnership Agreement with Round Rock Municipal Utility District No. 1.

**A motion was made by Councilmember Baker, seconded by Mayor Pro-Tem Baese, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.2**    [2019-0381](#)

Consider a resolution authorizing the Mayor to execute a Public Property Finance Act Contract with Banc of America Public Capital Corp, for the lease/purchase of various equipment.

*Susan Morgan, CFO, 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.3**    [2019-0365](#)                    Consider a resolution authorizing the Mayor to execute a proposal for appraisal services by Paul Hornsby & Company relating to 21 right-of-way parcels to be acquired in connection with the proposed Gattis School Road Phase 3 expansion 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.4**    [2019-0366](#)                    Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for the Red Bud Lane North Project.

*Gary Hudder, Transportation Director made the staff presentation.*

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

**Aye:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.5**    [2019-0367](#)                    Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Brown and Gay Engineers, Inc, for the Gattis School Road Segment 6 Project.

*Gary Hudder, Transportation 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.6** [2019-0368](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Hagood Engineering Associates, Inc. for the Oakmont Drive Segment 1B Chandler Creek Tributary Crossing Project.

*Gary Hudder, Transportation Director made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Montgomery, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.7** [2019-0369](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation (Type B) in amending the Transportation Capital Improvement Program (TCIP).

*Gary Hudder, Transportation 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.8**    [2019-0375](#)                    Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith Inc. for the 2020 Water Master Plan Update.

*Michael Thane, Utilities and Environmental Services 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.9**    [2019-0373](#)                    Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR for the 2020 Comprehensive Wastewater Master Plan Project.

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

**A motion was made by Councilmember Baker, seconded by Mayor Pro-Tem Baese, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.10**    [2019-0372](#)                    Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Raftelis for the 2020 Impact Fee Analysis and Report Project.

*Michael Thane, Utilities and Environmental Services 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.11** [2019-0374](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Northeast Downtown Improvements Project.

*Michael Thane, Utilities and Environmental Services 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.12** [2019-0376](#)

Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2020.

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

**A motion was made by Councilmember Baker, seconded by Mayor Pro-Tem Baese, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**H.13**    [2019-0377](#)                    Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Refuse Collection Contract between the City of Round Rock, Texas and Central Texas Refuse, Inc.

*This item was pulled from this agenda.*

**ORDINANCES:**

**I.1**        [2019-0359](#)                    Consider an ordinance adopting the FY 2019-2020 Annual Budget for the City of Round Rock. (Second Reading)

**A motion was made by Councilmember Flores, seconded by Councilmember Montgomery, that this ordinance be adopted on second reading. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
          Mayor Pro-Tem Baese  
          Councilmember Flores  
          Councilmember Baker  
          Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
              Councilmember Peckham

**I.2**        [2019-0380](#)                    Consider an ordinance adopting the 2019 Property Tax Rate for the City of Round Rock. (First Reading)(Requires Two Readings)

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Floresthat the property tax rate be increased by the adoption of the tax rate of \$0.439000, which is effectively a 9.3 percent increase in the tax rate with a second reading of this ordinance on 9/26/19. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
          Mayor Pro-Tem Baese  
          Councilmember Flores  
          Councilmember Baker  
          Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
              Councilmember Peckham

**I.3**        [2019-0378](#)                    Consider an ordinance amending Chapter 32, Section 32-23 and Section 32-33, Code of Ordinances (2018 Edition), regarding the establishment of a Downtown Commercial District. (First Reading) (Requires Two Readings)

*This item was pulled from this agenda.*



I.4 [2019-0379](#)

Consider an ordinance amending Chapter 44, Section 44-32 and Section 44-33, Code of Ordinances (2018 Edition), regarding water rates and reuse water rates. (First Reading)(Requires Two Readings)

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

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Baker, that the first reading of this Ordinance be approved with a second reading on 9/26/19. The motion carried by the following vote:**

**Aye:** 5 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Montgomery

**Nay:** 0

**Absent:** 2 - Councilmember Young  
Councilmember Peckham

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 7:17 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*