



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, September 26, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on September 26, 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, with the help of local boy scouts, led the following Pledges of Allegiance: United States and Texas.

CITIZEN COMMUNICATION

Jennifer Sellers introduced Bruce Clark, who is a Round Rock resident and Special Olympics participant, to the council.

Tracie Storie spoke about the lack of parking at the Baca Center.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [TMP-0739](#) Consider proclaiming September 2019 as "Muscular Dystrophy Association Month" in the City of Round Rock.
- E.2** [TMP-0783](#) Consider proclaiming September 2019 as "Sickle Cell Awareness Month" in the City of Round Rock.
- E.3** [TMP-0784](#) Consider a special presentation to the Cityview Bible Church for their on-going dedication and commitment to serving the citizens of Round Rock.

STAFF PRESENTATIONS:**F.1** [TMP-0791](#)

Consider a presentation and department update from Human Resources.

Valerie Francois, Human Resources Director, made the staff presentation.

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 Councilmember Young, seconded by Councilmember Baker 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-0789](#)

Consider approval of the minutes for the September 12, 2019 City Council meeting.

The minutes were approved under the Consent Agenda.

G.2 [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. (Second Reading)

This Ordinance was approved under the Consent Agenda.

G.3 [2019-0384](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Public Restroom Company for the purchase and installation of a prefabricated restroom facility at Clay Madsen Recreation Center.

This Resolution was approved under the Consent Agenda.

ORDINANCES:**H.1 [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)

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

A motion was made by Councilmember Flores, seconded by Councilmember Peckham, that this 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

H.2 [2019-0380](#)

Consider an ordinance adopting the 2019 Property Tax Rate for the City of Round Rock. (Second Reading)

Susan Morgan, CFO made the staff presentation.

Jerald Stratton, spoke to Council regarding his concern about the tax rate.

A motion was made by Mayor Pro-Tem Baese that 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. The motion was seconded by Councilmember Peckham. 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

RESOLUTIONS:**I.1 [2019-0382](#)**

Consider ratifying the property tax increase reflected in the Fiscal Year 2019-2020 Budget.

A motion was made by Councilmember Flores, seconded by Councilmember Young, to approve ratifying the property tax increase. 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 [2019-0377](#)

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.

Michael Thane, Utilities and Environmental Services Director 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: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

I.3 [2019-0388](#)

Consider a resolution accepting the final report from the 2019 Charter Review Commission.

George White, Chairman of the Charter Review Commission 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

I.4 [2019-0383](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Automatic Aid Assistance between Emergency Service Districts of Travis and Williamson Counties and the cities of Austin, Leander, Cedar Park, Round Rock, and Georgetown.

Robert Isbell, Fire Chief 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 [2019-0387](#)

Consider a resolution authorizing the Mayor to execute the First Amendment to the Chapter 380 Economic Development Agreement with EastGroup Properties, LP.

Nichole Vance, Director of Business Attraction with the Round Rock Chamber 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

I.6 [2019-0394](#)

Consider a resolution establishing a Chapter 380 Economic Development Program for Eastgroup Properties, L.P.

Nichole Vance, Director of Business Attraction with the Round Rock Chamber 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

I.7 [2019-0395](#)

Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with EastGroup Properties, L.P. and the Round Rock Transportation and Economic Development Corporation.

Nichole Vance, Director of Business Attraction with the Round Rock Chamber 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.8 [2019-0385](#)

Consider a resolution establishing a Chapter 380 Economic Development Program for Phlur, Inc.

Nichole Vance, Director of Business Attraction with the Round Rock Chamber 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.9 [2019-0386](#)

Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with Phlur, Inc.

Nichole Vance, Director of Business Attraction with the Round Rock Chamber 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

I.10 [2019-0389](#)

Consider a resolution authorizing the Mayor to execute a First Amendment to the Interlocal Agreement Between Williamson County and the City of Round Rock for Cost Sharing Related to RM 620 Improvements Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Montgomery, 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 [2019-0390](#)

Consider a resolution authorizing the Mayor to execute a Contract with Andale Construction for the 2019 Street Maintenance Program High Density Mineral Bond - Project C.

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.12 [2019-0391](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with ProDirt Services, LLC for the North Red Bud Turn Lane 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.13 [2019-0392](#)

Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the Chisholm Trail Storm Outfall at Brushy Creek Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Montgomery, 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.14 [2019-0393](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LJA Engineering for the Red Bud Lane South 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: 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:****K.1** [TMP-0798](#)

Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 8 Chisholm Trail, Round Rock, Texas.

K.2 [TMP-0797](#)

Consider 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 7:50 PM and adjourned it at 8:48 PM.

The City Council reconvened to Regular Session with no action taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:19 pm.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk