



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, October 10, 2019

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on October 10, 2019 in the City Council chambers at 221 E. Main Street. Mayor Pro-Tem Baese called the meeting to order at 6:02 pm.*

### ROLL CALL

**Present:** 4 - Mayor Pro-Tem Writ Baese  
Councilmember Matthew Baker  
Councilmember Will Peckham  
Councilmember Hilda Montgomery

**Absent:** 3 - Mayor Craig Morgan  
Councilmember Tammy Young  
Councilmember Rene Flores

### PLEDGES OF ALLEGIANCE

*Mayor Pro-Tem Baese, along with local boy scouts led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Anthony Nguyen, nominee for TCAD Board of Directors introduced himself to Council. There were no other citizens wishing to speak.*

### CONSENT AGENDA:

**A motion was made by Councilmember Hilda Montgomery, seconded by Councilmember Will Peckham to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

- E.1**    [TMP-0835](#)                      Consider approval of the minutes for the September 26, 2019 City Council meeting.

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

- E.2**    [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. (Second Reading)

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

**RESOLUTIONS:**

- F.1**    [2019-0396](#)                      Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a 2019 Pumper Fire Truck.

*Robert Isbell, Fire Chief, 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:**   4 -   Mayor Pro-Tem Baese  
                 Councilmember Baker  
                 Councilmember Peckham  
                 Councilmember Montgomery

**Nay:**   0

**Absent:**   3 -   Mayor Morgan  
                 Councilmember Young  
                 Councilmember Flores

- F.2**    [2019-0402](#)                      Consider a resolution authorizing the Mayor to execute an Administrative Services Agreement for the City's 457(b) Deferred Compensation Plan.

*Valerie Francois, Human Resources 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:**   4 -   Mayor Pro-Tem Baese  
                 Councilmember Baker  
                 Councilmember Peckham  
                 Councilmember Montgomery

**Nay:**   0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.3**     [2019-0403](#)

Consider a resolution authorizing the Mayor to execute a Master Services Agreement with Alight Solutions, LLC for employee healthcare navigation services.

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

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

**Aye:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.4**     [2019-0397](#)

Consider a resolution, as a requirement of House Bill 914, that provides notice to the Texas Lottery Commission that the City of Round Rock intends to continue to receive the portion of bingo prizes that the City is entitled to receive.

*Susan Morgan, CFO, 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:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.5**     [2019-0398](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Gradient Solutions Corporation for financial services related to City purchasing cards.

*Susan Morgan, CFO, 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:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.6**     [2019-0399](#)

Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.

*Susan Morgan, CFO, 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:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.7**     [2019-0400](#)

Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.

*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:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.8**     [2019-0401](#)

Consider a resolution nominating a representative for the Travis Central Appraisal District Board of Directors.

*Susan Morgan, CFO, 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:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.9**    [2019-0404](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in and across approximately 0.288 acre of land owned by Davidass Mahendru and Swaran Mahendru for the construction of certain raw water line and electric utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities, and take other appropriate action (Parcel 86).

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

**Councilmember Peckham moved that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire an electric utility easement in and across the following parcel of land for construction of certain raw water line and electric utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc.: a 0.288-acre tract of land from property owned by Davidass Mahendru and Swaran Mahendru, as described in Exhibit A of the resolution." The motion was seconded by Councilmember Montgomery. The motion carried by the following vote:**

**Aye:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.10**    [2019-0405](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in and across approximately 0.115 acre of land owned by

Kirby Franks and Billie Dell Franks for the construction of certain raw water line and electric utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities, and take other appropriate action (Parcel 92).

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

**Councilmember Peckham moved that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire an electric utility easement in and across the following parcel of land for construction of certain raw water line and electric utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc.: a 0.115-acre tract of land from property owned by Kirby Franks and Billie Dell Franks, as described in Exhibit A of the resolution. The motion was seconded by Councilmember Montgomery. The motion carried by the following vote:**

**Aye:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.11** [2019-0406](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in and across approximately 0.278 acre of land owned by A.T. Holding-Travco, LLC for the construction of certain raw water line and electric utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities, and take other appropriate action (Parcel 99).

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

**Councilmember Peckham moved that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire an electric utility easement in and across the following parcel of land for construction of certain raw water line and electric utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc.: a 0.278-acre tract of land from property owned by A.T. Holding-Travco, LLC, as described in Exhibit A of the resolution. The motion was seconded by Councilmember Montgomery. The motion carried by the following vote:**

**Aye:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.12** [2019-0407](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Carollo Engineers, Inc. for the AWIA Evaluation 2019 Project.

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

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

**Aye:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.13** [2019-0408](#)

Consider a resolution authorizing the Mayor to execute a contract with QA Construction Services, Inc. for the Arterial H Water Line Extension Project.

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

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

**Aye:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.14** [2019-0409](#)

Consider a resolution authorizing the City Manager to issue a purchase order to Xylem Dewatering Solutions, Inc. for the rental of pumps necessary for operations at the East Wastewater Treatment

Plant.

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

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

**Aye:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**F.15** [2019-0410](#)

Consider a resolution authorizing the Mayor to enter into an Industrial Waste and Disposal Services Agreement and Supplemental Terms to the Agreement with Waste Management of Texas, Inc. for landfill disposal services.

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

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

**Aye:** 4 - Mayor Pro-Tem Baese  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nay:** 0

**Absent:** 3 - Mayor Morgan  
Councilmember Young  
Councilmember Flores

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor Pro-Tem Baese adjourned the meeting at 6:48 pm.*

*Respectfully Submitted,*

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*Meagan Spinks, Deputy City Clerk*