



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, October 24, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on October 24, 2019 in the City Council chambers at 221 E. Main Street. Mayor Pro-Tem Baese called the meeting to order at 6:03 pm.

ROLL CALL

Present: 6 - Mayor Pro-Tem Writ Baese
Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Matthew Baker
Councilmember Will Peckham
Councilmember Hilda Montgomery

Absent: 1 - Mayor Craig Morgan

PLEDGES OF ALLEGIANCE

Mayor Pro-Tem Baese led the following Pledges of Allegiance: United States and Texas.

CITIZEN COMMUNICATION

Rufus Honeycutt spoke on behalf of Round Rock POW Post 9078 inviting Council to a Veteran's Day event.

STAFF PRESENTATIONS:

E.1 [TMP-0888](#) Consider a presentation and departmental update from Sports Management & Tourism.

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

APPROVAL OF MINUTES:

F.1 [TMP-0887](#) Consider approval of the minutes for the October 10, 2019 City Council meeting.

A motion was made by Councilmember Peckham, seconded by Councilmember Young, that the Minutes be approved. The motion carried by the following vote:

Aye: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

RESOLUTIONS:

G.1 [2019-0424](#)

Consider a resolution naming the Round Rock Municipal Court Room in honor of the late Judge Dan McNery.

Laurie Hadley, City Manager, made the staff presentation.

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

Aye: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.2 [2019-0413](#)

Consider a resolution authorizing the Mayor to execute a Contract with Precision Construction and Contracting, LLC for the Old Settlers Park Tennis Court Renovation Project 2019.

Rick Atkins, Parks and Recreation 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: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.3 [2019-0414](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement and an accompanying Work Made for Hire Agreement with Arsenal Advertising, LLC for communications and marketing services.

Chad McKenzie, Sports Management and Tourism Director and consultants Arsenal Advertising made the staff presentation.

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

Aye: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.4 [2019-0415](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding improvements to sewer line along Hairy Man Road.

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: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.5 [2019-0425](#)

Consider a resolution authorizing the Mayor to execute a First Amendment to Economic Development Program Agreement among KR Acquisitions, LLC, KR CC, Inc., and the Round Rock Transportation and Economic Development Corporation.

Brooks Bennett, Assistant City Manager, 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: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.6 [2019-0426](#)

Consider a resolution authorizing the Mayor to execute a Commercial Lease Agreement with KR Acquisitions LLC regarding the use of lease space located at 2008 Enterprise.

Brooks Bennett, Assistant City Manager, 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 Pro-Tem Baese
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 1 - Councilmember Young

Absent: 1 - Mayor Morgan

G.7 [2019-0416](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lone Star Paving for the 2017 Street Maintenance Program (SMP) Residential Type F Overlay Project 4.

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: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.8 [2019-0417](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with BBVA USA to purchase 0.137 acre right of way required for construction of the proposed Gattis School Road Phase 6 roadway improvement Project (Parcel 18).

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.9 [2019-0418](#)

Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting, Inc. for the Kenney Fort Boulevard Intersection Improvements.

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.10 [2019-0419](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K. Friese+ Associates, Inc. for the Greenlawn Boulevard Widening - SH 45 to IH 35 Project.

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.11 [2019-0420](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Baev-Lasalle Round Rock University Boulevard LLC for the purchase of (1) a 0.052 acre parcel of land, and (2) temporary construction easement interest in a 1265 square foot tract and a 2552 square foot tract required for the construction of the City's proposed University Boulevard roadway widening improvement project (Parcel 1).

Gary Hudder, Transportation 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: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.12 [2019-0421](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Baev-Lasalle Round Rock University Boulevard LLC for the purchase of a 0.435 acre parcel of land required for the construction of the City's proposed University Boulevard roadway widening improvement project (Parcel 3).

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.13 [2019-0422](#)

Consider a resolution authorizing the Mayor to execute a Relocation Agreement with Atmos Energy Corporation regarding the University Boulevard Widening 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: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

G.14 [2019-0423](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Johnson, Mirmiran & Thompson, Inc. for the University Boulevard Widening Project.

Gary Hudder, Transportation 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: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

ORDINANCES:**H.1** [2019-0411](#)

Consider an ordinance annexing 86.645 acres of land generally located northwest of the intersection of E. Old Settlers Boulevard and N. AW. Grimes Boulevard. (First Reading)

Brad Wiseman, Planning and Development Services Director, 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: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

A motion was made by Councilmember Baker, seconded by Councilmember Peckham, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

H.2 [2019-0412](#)

Consider public testimony regarding, and an ordinance zoning 26.102 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the Planned Unit Development (PUD) No. 117 zoning district. (First Reading)

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

Mayor Pro-Tem Baese opened the public hearing. There were no citizens wishing to speak and the 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: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

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: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 1 - Mayor Morgan

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

J.1 [TMP-0908](#) Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.

This item was pulled and not considered.

ADJOURNMENT

There being no further business, Mayor Pro-Tem Baese adjourned the meeting at 7:21 pm.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk