



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, November 14, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 14, 2019 in the City Council chambers at 221 E. Main Street. Councilmember Peckham called the meeting to order at 6:00 pm.

ROLL CALL

Present: 5 - Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Matthew Baker
Councilmember Will Peckham
Councilmember Hilda Montgomery

Absent: 2 - Mayor Craig Morgan
Mayor Pro-Tem Writ Baese

PLEDGES OF ALLEGIANCE

Councilmember Peckham, along with Boy Scouts from Pack 404, led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this time.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [TMP-0984](#) Consider proclaiming November 11-14, 2019 as "National Apprenticeship Week" in the City of Round Rock.
- E.2 [TMP-0998](#) Consider proclaiming November 2019 as "National Family Caregivers Month" in the City of Round Rock.
- E.3 [TMP-1006](#) Consider a presentation recognizing the 2019 Local Legend Awards.

CONSENT AGENDA:

A motion was made by Councilmember Young, seconded by Councilmember Flores to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

F.1 [TMP-1000](#) Consider approval of the minutes for the October 24, 2019 City Council meeting.

This item was approved under the Consent Agenda.

F.2 [2019-0438](#) Consider a resolution authorizing the Mayor to execute an Agreement with Valor Fire Protection, Inc. for fire suppression system repair, maintenance, parts and installation.

This item was approved under the Consent Agenda.

F.3 [2019-0437](#) Consider a resolution authorizing the Mayor to execute an Agreement with Fire King, LLC for fire suppression system repair, maintenance, parts and installation.

This item was approved under the Consent Agenda.

STAFF PRESENTATIONS:

G.1 [TMP-0975](#) Consider a presentation and department update from Information Technology.

Heath Douglas, CIO made the staff presentation.

RESOLUTIONS:

H.1 [2019-0428](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Preferred Technologies, LLC for the Genetec Hardware Conversion Project.

Heath Douglas, CIO 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: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.2 [2019-0429](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with ProDirt Services LLC for the North Red Bud Lane Right Turn Lane at Palm Valley Blvd. Project.

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.3 [2019-0430](#)

Consider a resolution authorizing the Mayor to execute an Agreement with TraStar, Inc. for the purchase of street lighting products.

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.4 [2019-0431](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Texas Materials for the 2017 Street Maintenance Program (SMP) Project 6.

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: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.5 [2019-0432](#)

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Brushy Creek Regional Wastewater System 10 MGD East Wastewater Treatment Plant Expansion project.

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

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

Aye: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.6 [2019-0433](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Plummer Associates, Inc. for the Brushy Creek Regional Wastewater System East Wastewater Treatment Plant SCADA and HMI Programming Services Project.

Michael Thane, Utilities and Environmental Services 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: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.7 [2019-0434](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with T. Morales Company Electric & Controls, Ltd. for the Water Treatment Plant & Lake Georgetown Pump & Power Modifications Project.

Michael Thane, Utilities and Environmental Services 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 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.8 [2019-0435](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Vermeer Texas-Louisiana for a Large Capacity Chipper.

Chad McDowell, General Services 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: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.9 [2019-0436](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Ace Floor Solutions, LLC for the purchase of carpet and tile flooring, refinishing, polishing, grinding and staining services.

Chad McDowell, General Services 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: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.10 [2019-0439](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of five (5) new trucks.

Chad McDowell, General Services 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 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.11 [2019-0440](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Caldwell Country Chevrolet for the purchase of two (2) new vehicles.

Chad McDowell, General Services 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: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.12 [2019-0441](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to John Deere for the purchase of four (4) 2019 John Deere 410L Backhoe Loaders.

Chad McDowell, General 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: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.13 [2019-0442](#)

Consider a resolution amending the FY 2018-2019 Self-Funded Health Insurance Budget.

Susan Morgan, CFO made the staff presentation.

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

Aye: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

H.14 [2019-0443](#)

Consider a resolution approving the FY 2019-2020 Self-Funded Health Insurance Budget.

Susan Morgan, CFO made the staff presentation.

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

Aye: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

ORDINANCES:

I.1 [2019-0444](#)

Consider an ordinance adopting Amendment No. 2 to the FY 2018-2019 Operating Budget. (Second Reading)

Susan Morgan, CFO made the staff presentation.

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

I.2 [2019-0445](#)

Consider an ordinance annexing 21.28 acres of land generally located southwest of the intersection of Eagles Nest Street and University Boulevard. (First Reading)*

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

Aye: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

PUBLIC HEARINGS:**J.1** [TMP-0987](#)

Consider public testimony regarding the zoning of 10.73 acres generally located southwest of the intersection of Eagles Nest Street and University Boulevard to the MF-1 (Multi-Family - Low Density) zoning district.

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

Councilmember Peckham opened the hearing for public testimony.

Melissa Crowl, 3902 Orion St spoke regarding the traffic in the area and how much more any development on the property would generate.

Michael McDonald, 3920 Orion St spoke regarding the traffic congestion on Sattelite View.

There being no further testimony, Councilmember Peckham closed the public hearing.

J.2 [TMP-0988](#)

Consider public testimony regarding the zoning of 10.55 acres generally located southwest of the intersection of Eagles Nest Street and University Boulevard to the SR (Senior) zoning district.

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

*Councilmember Peckham opened the hearing for public testimony.
There being no testimony, Councilmember Peckham closed the public hearing.*

APPOINTMENTS:

K.1 [TMP-1001](#)

Consider one appointment of a representative to the Round Rock Chamber board of directors.

A motion was made by Councilmember Baker, seconded by Councilmember Young, to appoint Councilmember Will Peckham. The motion carried by the following vote:

Aye: 5 - Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 2 - Mayor Morgan
Mayor Pro-Tem Baese

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Councilmember Peckham adjourned the meeting at 7:35 pm.

Respectfully Submitted,

Sara L. White, City Clerk