



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, December 19, 2019

### CALL MEETING TO ORDER

*The City Council met in regular session on Thursday, December 19th in the City Council Chambers, located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 5:23 PM.*

### ROLL CALL

<b>Present:</b>	7 - Mayor Craig Morgan Mayor Pro-Tem Writ Baese Councilmember Tammy Young Councilmember Rene Flores Councilmember Matthew Baker Councilmember Will Peckham Councilmember Hilda Montgomery
<b>Absent:</b>	0

### PLEDGES OF ALLEGIANCE

*Mayor Morgan and Christian Burton, a local Boy Scout, led the following Pledges of Allegiance:  
United States  
Texas*

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak at this meeting of the City Council.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

**E.1**    [TMP-1131](#)    Consider a special recognition of Christian Burton for his Eagle Scout Project that benefits the Neighborhood Services Program & Round Rock residents in need of assistance.

*Mayor Morgan and Joe Brehm with the Neighborhood Services Department recognized and congratulated Christian Burton for his Boy Scout Eagle project. Mayor Morgan presented him with a letter of congratulations and a challenge coin.*

**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 Peckham, seconded by Councilmember Flores to approve the Consent Agenda. The motion carried by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 0

- F.1**    [TMP-1106](#)            Consider approval of the minutes for the November 26, 2019 and the December 5, 2019 City Council meetings.  
**The minutes were approved under the Consent Agenda.**
- F.2**    [2019-0498](#)            Consider a resolution authorizing the Mayor to execute Services Agreements with Motorola Solutions, Inc. for maintenance and support of dispatch radio consoles and towers and for Aviat microwave services.  
**This Resolution was approved under the Consent Agenda.**
- F.3**    [2019-0504](#)            Consider a resolution authorizing the Mayor to execute an Agreement with Paradigm Traffic Systems, Inc. for the purchase of public safety supplies and equipment.  
**This Resolution was approved under the Consent Agenda.**
- F.4**    [2019-0505](#)            Consider a resolution authorizing the Mayor to execute an Agreement with Anixter, Inc. for the purchase of equipment, parts, and supplies for the city's video camera traffic management system.  
**This Resolution was approved under the Consent Agenda.**

**PUBLIC HEARINGS:****G.1**    [TMP-1088](#)

Consider public testimony regarding the 2018-2019 CDBG Consolidated Annual Performance Evaluation Report (CAPER).

*Liz Alvarado, CDBG Coordinator made the staff presentation.*

*Mayor Morgan opened the hearing for public testimony.*

*Jon Etta Ross, 3606 Walleye Way, Round Rock spoke to the Council regarding her experience with the CDBG grant for home repairs and thanked the City for the help she received from it.*

*There being no further testimony, the public hearing was closed.*

**RESOLUTIONS:****H.1**    [2019-0497](#)

Consider a resolution authorizing the renewal of the Stop Loss Insurance Coverage Agreement with Aetna for the period of January 1, 2020 through December 31, 2020.

*Valerie Francois, HR Director 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:**

**Ayes:**    7 -    Mayor Morgan  
                 Mayor Pro-Tem Baese  
                 Councilmember Young  
                 Councilmember Flores  
                 Councilmember Baker  
                 Councilmember Peckham  
                 Councilmember Montgomery

**Nayes:**    0

**Absent:**    0

**H.2**    [2019-0499](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Metals Treatment Technologies, LLC for the purchase of shooting range maintenance, cleaning and disposal services.

*Chief Allen Banks made the presentation for this item at the Tuesday morning packet briefing.*

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

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nays:** 0

**Absent:** 0

**H.3**     [2019-0508](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with William Chong Tat Bong and Siew Lim to purchase 0.308 acres of right-of-way required for constructions of the proposed Gattis School Road Phase 6 roadway improvement project (Parcel 10).

*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:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nays:** 0

**Absent:** 0

**H.4**     [2019-0500](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Texas Elevator, LLC for elevator maintenance and repair services.

*Chad McDowell, General Services Director, 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:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nays:** 0

**Absent:** 0

**H.5**    [2019-0501](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Metro Fire Apparatus Specialists, Inc. for the purchase of fire equipment.

*Chad McDowell, General Services 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:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 0

**H.6**    [2019-0502](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to RDO Equipment Co. for the purchase of two (2) John Deere 324L Backhoe Loaders.

*Chad McDowell, General 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:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 0

**H.7**    [2019-0503](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of City vehicles.

*Chad McDowell, General 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:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 0

## ORDINANCES:

### I.1 [2019-0509](#)

Consider an ordinance annexing 2.507 acres located at the northeast corner of N. Kenney Fort Boulevard and E. Palm Valley Boulevard.  
(First Reading)\*

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

**A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve the first reading of the Ordinance. The motion carried by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 0

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

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 0

**I.2**     [2019-0510](#)

Consider public testimony regarding, and an ordinance zoning 2.507 acres located at the northeast corner of N. Kenney Fort Boulevard and E. Palm Valley Boulevard to the C-1 a (General Commercial - Limited) zoning district. (First Reading)\*

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

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

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, to approve the first reading of this Ordinance. The motion carried by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 0

**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:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 0

**OTHER BUSINESS:****J.1**     [TMP-1063](#)

Consider discussion and possible action regarding the recommendations of the Charter Review Commission for amendments to the Charter and any other amendments proposed by the City Council.

**A motion was made by Councilmember Young, seconded by Councilmember Montgomery, to approve and adopt Councilmember Young's proposed amendments to Sections 3.08 and 3.17 of the Charter with the additional amendments made by the City Attorney. The motion carried by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 0

## **COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

## **ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 5:57 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*