



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, January 9, 2020

CALL MEETING TO ORDER

The City Council met in regular session on Thursday, January 9, 2020 in the City Council Chambers located at 221 E. Main Street, Round Rock, Texas. Mayor Morgan called the meeting to order at 6:03 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 led the following Pledges of Allegiance:
United States
Texas*

CITIZEN COMMUNICATION

Ella Morrison addressed the City Council regarding the upcoming Black History month march on January 18th.

APPROVAL OF MINUTES:

E.1 [TMP-1147](#)

Consider approval of the minutes for the December 19, 2019 Special Called and Regular City Council meetings.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Young, to approve the minutes. 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

RESOLUTIONS:

F.1 [2020-0003](#)

Consider a resolution authorizing the Mayor to execute an Agreement to confirm receipt and expenditure of Asset Forfeiture awards from Federal Courts and agree to continue participate in the receipt of federal forfeiture awards.

Allen Banks, Police 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:

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

Nayes: 0

Absent: 0

F.2 [2020-0004](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a 2020 Pumper Fire Truck

Robert Isbell, Fire Chief, 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:

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

Nayes: 0

Absent: 0

F.3 [2020-0001](#)

Consider a resolution authorizing the Mayor to execute an agreed Judgment in the condemnation suit styled City of Round Rock, Texas and The State of Texas v. Round Rock 732 Building, LLC, et. al., for the acquisition fee title to 0.258 acres, and a public utility easement interest in and to 0.067 acres, which are required for the construction of proposed improvements to RM620 (Parcels 22 and 22PUE).

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:

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

Nayes: 0

Absent: 0

F.4 [2020-0002](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Round Rock 732 Building, LLC for the purchase of an approximately 0.469 acre tract of land remaining after the City's condemnation of right-of-way parcels required for the RM 620 Right of Way Project (Parcels 22R).

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:

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

Nayes: 0

Absent: 0

F.5 [2020-0005](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with RealTex Ventures, Inc. to purchase 0.359 acres of right-of-way required for construction of the proposed Gattis School Road Phase 6 roadway improvement Project (Parcel 24).

Gary Hudder, Transportation Director 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:

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

Nayes: 0

Absent: 0

F.6 [2020-0006](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with IA Round Rock University Oaks Limited Partnership, an Illinois limited partnership, to purchase 0.566 acres of right-of-way required for construction of the proposed University Boulevard roadway improvement Project (Parcel 10).

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:

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

Nayes: 0

Absent: 0

F.7 [2020-0007](#)

Consider a resolution authorizing the Mayor to execute a Letter Agreement with IA Round Rock University Oaks Limited Partnership, an Illinois limited partnership, to purchase a 0.010 acre public utility easement interest, and to construct a public roadway connection to Oakmont Drive, required as part of the proposed University Boulevard roadway improvement Project (Parcel 14PUE).

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:

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

Nays: 0

Absent: 0

F.8 [2020-0008](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Co., Inc. for the Sunrise Road and Luther Peterson Place Intersection Improvements Plan.

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:

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

Nays: 0

Absent: 0

F.9 [2020-0009](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the CR 112 from CR 117 to CR 110 Project.

Gary Hudder, Transportation 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

Nayes: 0

Absent: 0

F.10 [2020-0010](#)

Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling for the 2017 CDBG Sidewalk -Chisholm Valley Subdivision Project.

Gary Hudder, Transportation 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:

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

Nayes: 0

Absent: 0

F.11 [2020-0011](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Patterson Equipment, LLC for camera maintenance and repair services.

Michael Thane, Utilities and Environment Services 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:

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

Nayes: 0

Absent: 0

ORDINANCES:

G.1 [2020-0012](#)

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 1, Article III, Section 1-50 and Chapter 8, Article X, Division 12, Section 8-160(b), 8-161(a) and 8-161(b)(1)(f), Code of Ordinances (2018 Edition), relating to flood damage prevention. (First Reading)*

Michael Thane, Utilities and Environmental 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 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 Mayor Pro-Tem Baese, 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

G.2 [2020-0013](#)

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 10, Article VIII, Section 10-57, Code of Ordinances (2018 Edition), regarding partial tax exemptions for historically significant sites. (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 Councilmember Baker, seconded by Councilmember Young, 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 Flores, 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

G.3 [2020-0014](#)

Consider public testimony regarding, and an ordinance rezoning 2.90 acres located west of Mandell Street between W. Nash Street and W. Logan Street from the SF-2 (Single-Family - Standard Lot) zoning district to the TF (Two-Family) 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 Councilmember Baker, seconded by Mayor Pro-Tem Baese, 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 Flores, 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

G.4 [2020-0015](#)

Consider public testimony regarding, and an ordinance rezoning 5.031 acres located at the southwest corner of Gattis School Road and Westview Drive from the PF-3 (Public Facilities - High Intensity) zoning district to PUD (Planned Unit Development) No. 111, and approving Amendment No. 1 to the Planned Unit Development (PUD) No. 111. (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 Councilmember Young, seconded by Councilmember Peckham, 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 Baker, 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

I.1 [TMP-1174](#)

Consider Executive Session as authorized by §551.072 Government Code, related to the possible purchase and value of real property.

The City Council recessed to executive session. Mayor Morgan called the session to order at 6:45 PM and adjourned it at 7:25 PM.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:24 PM.

Respectfully Submitted,

Sara L. White, City Clerk