



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, February 13, 2020

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, February 13, 2020 in the City Council chambers located at 221 E. Main Street, Round Rock, Texas. Mayor Morgan called the session to order at 6:04 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 and local boy scouts led the following Pledges of Allegiance:
United States
Texas*

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

STAFF PRESENTATIONS:

E.1 [TMP-1241](#) Consider a presentation regarding the Neighborhood Services Annual Report.

Joe Brehm, Community Engagement Administrator made the staff presentation.

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 Mayor Pro-Tem Baese, seconded by Councilmember Peckham, 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-1247](#) Consider approval of the minutes for the January 23, 2020 City Council meeting.

The Minutes were approved on the Consent Agenda.

F.2 [2020-0034](#) Consider a resolution authorizing the Mayor to execute an Agreement with Youngblood Auto & Tire, LLC for the purchase of tire, tubes, equipment and services.

This Resolution was approved on the Consent Agenda

RESOLUTIONS:

G.1 [2020-0028](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Sturdisteel Company for the purchase of bleachers at the Multipurpose Complex.

Chad McKenzie, Sports Management and Tourism 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:

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

Nayes: 0

Absent: 0

G.2 [2020-0045](#)

Consider a resolution authorizing the Mayor to execute a Software as a Service Agreement with Tyler Technologies Inc., for the City's Munis Enterprise Resource Planning (ERP) System.

Heath Douglas, CIO, 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

G.3 [2020-0030](#)

Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with PM Construction & Rehab, LLC dba IPR South Central for the Wastewater Collection System Pipe Bursting Rehabilitation 2020 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:

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

Nayes: 0

Absent: 0

G.4 [2020-0029](#)

Consider a resolution authorizing the Mayor to execute a Contract with PM Construction & Rehab, LLC dba IPR South Central for the Lake Creek 10 and 11 Wastewater Improvements Project.

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

A motion was made by Councilmember Young, 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

G.5 [2020-0031](#)

Consider a resolution authorizing the Mayor to execute an Easement Purchase Agreement with Greg and Kimberly Attwood for the purchase of (1) subsurface raw water line easement, and (2) a temporary monitoring well easement required for construction of the proposed Brushy Creek Regional Utility Authority Phase 2 water intake project.

Michael Thane, Utilities and Environmental 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

G.6 [2020-0032](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Partners Remodeling, Restoration & Waterproofing for the purchase of general building construction trades services (drywall).

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:

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

Nayes: 0

Absent: 0

G.7 [2020-0033](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Cobos Design & Construction, Inc. for the purchase of general building construction trades services (drywall).

Chad McDowell, General Services 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

G.8 [2020-0035](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Kinloch Equipment & Supply, Inc. for the purchase of a replacement debris tank.

Chad McDowell, General Services 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

G.9 [2020-0036](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with H-E-B, LP for the purchase of a 0.102-acre parcel required for construction of the Gattis School Road (Phase 6) roadway improvement project. (Parcel 23)

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

Nayes: 0

Absent: 0

G.10 [2020-0037](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to a 0.064-acre tract of land from property owned by Market Plaza, LLC, a Texas limited liability company, required for the proposed Gattis School Road Improvement Project, and take other appropriate action (Parcel 26).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for construction of proposed improvements to the Gattis School Road Project: a 0.064-acre tract of land from property owned by Market Plaza, LLC, as described in Exhibit A of the resolution. 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.11 [2020-0038](#)

Consider a resolution authorizing the Mayor to execute a Contract with Alpha Paving for the 2019 Street Maintenance Program (SMP) Project A.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Peckham, 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

G.12 [2020-0039](#)

Consider a resolution authorizing the Mayor to execute a Contract with Texas Materials for the 2019 Street Maintenance Program (SMP) Arterials - University Blvd, Old Settlers Blvd, Sunrise Rd, and Red Bud Ln. Project.

Gary Hudder, Transportation 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:

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

Nayes: 0

Absent: 0

G.13 [2020-0040](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for the Old Settlers Extension Project.

Gary Hudder, Transportation 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

G.14 [2020-0041](#)

Consider a resolution removing the monarch designation for a multi-trunk tree located on the site of the proposed Chisholm Trail Development.

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

A motion was made by Mayor Pro-Tem Baese, 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

G.15 [2020-0042](#)

Consider a resolution expressing no objection to the creation of an affordable multi-family housing development located at 150 Mays Crossing Drive.

Brad Wiseman, Planning and Development Services 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

G.16 [2020-0043](#)

Consider a resolution authorizing the Mayor to execute a Development Agreement with RGC Ventures, LLC regarding an affordable multi-family housing development located at 150 Mays Crossing Drive.

Brad Wiseman, Planning and Development Services 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:

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

Nayes: 0

Absent: 0

ORDINANCES:**H.1** [2020-0044](#)

Consider an ordinance vacating, abandoning, and closing a 20-foot-wide alleyway in the Round Rock Original Plat, located between N. Lampasas Street and N. Sheppard Street. (First Reading)

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

A motion was made by Councilmember Montgomery, seconded by Councilmember Young, that this Ordinance be approved on first reading. 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

APPOINTMENTS:

- I.1 [TMP-1242](#) Consider the appointment of a representative and alternate representative to the CAMPO Technical Advisory Committee (TAC).

A motion was made by Councilmember Young, seconded by Councilmember Flores, to appoint Gary Hudder as the primary representative to the CAMPO Technical Advisory Committee and Gerald Pohlmeier as the alternative. 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:

- K.1 [TMP-1243](#) Consider Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to business prospects that seek to locate or re-locate inside the City of Round Rock.

- K.2 [TMP-1244](#) Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Manager.

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 7:26 PM and adjourned it at 8:40 PM.

The City Council then reconvened into regular session and took the following action:

ACTION RELATIVE TO EXECUTIVE SESSION:

L.1 [TMP-1245](#) Consider discussion and/or possible action related to the evaluation of the City Manager.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Baker, to increase the City Manager's base salary by 6%. 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

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:48 PM.

Respectfully Submitted,

Sara L. White, City Clerk