



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, March 26, 2020

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on March 26, 2020 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 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 and Texas.

CITIZEN COMMUNICATION

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 Young, seconded by Councilmember Montgomery, 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

- E.1** [TMP-1353](#) Consider approval of the minutes for the March 12, 2020 City Council meeting.
The minutes were approved under the consent agenda.
- E.2** [2020-0071](#) Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the purchase of surplus Phillips MRX Defibrillator parts.
This resolution was approved under the consent agenda.
- E.3** [2020-0081](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for the purchase of radio communications equipment.
This resolution was approved under the consent agenda.
- E.4** [2020-0075](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Overseas Parts Distributing Inc. for the purchase of two (2) motorcycles for the Police Department.
This resolution was approved under the consent agenda.

RESOLUTIONS:

- F.1** [2020-0069](#) Consider a resolution authorizing the Mayor to execute an Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Chamber of Commerce and the Round Rock Transportation and Economic Development Corporation.

Brooks Bennett, Assistant City Manager 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

F.2 [2020-0070](#)

Consider a resolution authorizing the Mayor to execute Microsoft Enterprise Enrollment contract documents for participation in volume licensing.

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:

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

Nayes: 0

Absent: 0

F.3 [2020-0072](#)

Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling Restoration and Waterproofing, LLC for the Clay Madsen Recreation Center Fencing Project.

Rick Atkins, Parks and Recreation 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:

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

Nayes: 0

Absent: 0

F.4 [2020-0073](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with G. Hyatt Construction, Inc. for the Downtown Round Rock Streetscape Improvements 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

F.5 [2020-0084](#)

Consider a resolution authorizing the Mayor to execute a Consent to the Assignment of the Refuse Collection Contract between the City of Round Rock, Texas and Central Texas Refuse, Inc.

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

F.6 [2020-0076](#)

Consider a resolution authorizing the Mayor to execute an Agreement with SUEZ Treatment Solutions, Inc. for the purchase of parts and repair services for the UV Disinfectant System at the Brushy Creek Wastewater Treatment Plant.

Michael Thane, Utilities and Environmental 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

F.7 [2020-0074](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement for Construction Materials Testing Services with Rock Engineering & Testing Laboratory, Inc. for the Public Library Project.

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:

G.1 [2020-0078](#)

Consider public testimony regarding, and an ordinance zoning 5.9991 acres located northeast of the intersection of CR 117 and Red Bud Lane to the OS (Open Space) 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 Councilmember Peckham, 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 Mayor Pro-Tem Baese, 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

G.2 [2020-0079](#)

Consider public testimony regarding, and an ordinance zoning 22.7756 acres located northeast of the intersection of CR 117 and Red Bud Lane to the SF-3 (Single-Family - Mixed Lot) 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, 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 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 [2020-0080](#)

Consider public testimony regarding, and an ordinance approving Amendment No. 5 to the Planned Unit Development (PUD) No. 42 to allow high-density multi-family apartments, generally located southeast of the intersection of Louis Henna Boulevard and Warner Ranch Drive. (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, 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 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

I.1 [TMP-1393](#)

Consider Executive Session as authorized by §551.071 Government Code, related to consultation with Attorney regarding pending or contemplated litigation.

This item was pulled from the agenda.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:08 PM.

Respectfully Submitted,

Sara L. White, City Clerk