



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, April 23, 2020

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. Some City Council members were present in the chamber while others attended the meeting via videoconferencing.

This meeting was able to be viewed live online at www.roundrocktexas.gov/replay or www.roundrocktexas.gov/tv, or viewed on Spectrum Channel 10 and U-Verse Channel 99.

Members of the public that wished to speak during citizen communication or a public hearing were able to visit www.roundrocktexas.gov and register ahead of time via the link provided in the calendar entry for this meeting.

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, April 23, 2020 in the City Council chambers, located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:06 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

There were no citizens wishing to speak at this meeting.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [TMP-1484](#) Consider proclaiming May 4-8, 2020 as "Air Quality Awareness Week" in the City of Round Rock.

APPROVAL OF MINUTES:

- F.1 [TMP-1474](#) Consider approval of the minutes for the April 9, 2020 City Council meeting.

A motion was made by Councilmember Montgomery, seconded by Councilmember Young, that the Minutes 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

RESOLUTIONS:

- G.1 [2020-0110](#) Consider a resolution authorizing the Mayor to execute an Engagement Letter with Cindy Bourland for legal services related to the Texas Comptroller's proposed amendments to rules regarding sales taxes.

Steve Sheets, City Attorney 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

Mayor Morgan went of the order of the agenda to consider the following items:

ORDINANCES:

H.1 [2020-0112](#)

Consider an ordinance authorizing the issuance of City of Round Rock, Texas Limited Tax Note, Series 2020; levying an Ad Valorem Tax in support of the Note; awarding the sale of the Note; and authorizing other matters related to the issuance of the Note. (First Reading)(Second Reading Not Required)

Susan Morgan, CFO, and Garry Kimball, the City's Financial Planner made the presentation to the City Council. They presented items H.1, H.2, and H.3 all together.

A motion was made by Councilmember Flores, seconded by Councilmember Montgomery, that this Ordinance be approved on first reading with no second reading required. 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 [2020-0113](#)

Consider an ordinance authorizing the issuance of City of Round Rock, Texas General Obligation Refunding Bond, Series 2020; levying an Ad Valorem Tax in support of the Bond; awarding the sale of the Bond; approving a Paying Agent/Registrar Agreement and an Escrow Agreement; calling certain Obligations for Redemption; and authorizing other matters related to the issuance of the Bond. (First Reading)(Second Reading Not Required)

Susan Morgan, CFO, and Garry Kimball, the City's Financial Planner made the presentation to the City Council. They presented items H.1, H.2, and H.3 all together.

A motion was made by Councilmember Peckham, seconded by Councilmember Flores, that this Ordinance be approved on first reading with no second reading required. 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.3 [2020-0114](#)

Consider an ordinance authorizing the issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificate of Obligation, Series 2020A; levying an Ad Valorem Tax and pledging certain surplus revenues in support of the Certificate; awarding the sale of the Certificate; and authorizing other matters related to the issuance of the Certificate. (First Reading)(Second Reading Not Required)

Susan Morgan, CFO, and Garry Kimball, the City's Financial Planner made the presentation to the City Council. They presented items H.1, H.2, and H.3 all together.

A motion was made by Councilmember Flores, seconded by Councilmember Baker, that this Ordinance be approved on first reading with no second reading required. 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

Mayor Morgan then continued with the regular order of the agenda.

G.2 [2020-0097](#)

Consider a public hearing regarding, and resolution expressing no objection to the creation of an affordable senior multi-family housing development located at 1551 Red Bud Lane.

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 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.3 [2020-0098](#)

Consider a resolution authorizing the Mayor to execute a Development Agreement with Cornerstone Associates, LLC regarding an affordable senior multi-family housing development located at 1551 Red Bud Lane.

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

A motion was made by Councilmember Peckham, 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.4 [2020-0099](#)

Consider a resolution granting consent to the annexation of 1.40 acres of land into the boundaries of the Highlands at Mayfield Ranch Municipal Utility District.

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

A motion was made by Councilmember Young, seconded by Councilmember Montgomery, 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 [2020-0100](#)

Consider a resolution rejecting the bid submitted by Austin Traffic Signal Construction Co. for the Hesters Crossing/La Frontera Traffic Signal 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

G.6 [2020-0101](#)

Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement Amendment #1 with the Texas Department of Transportation for the Railroad Crossing Quiet Zones Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Montgomery, 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 [2020-0102](#)

Consider a resolution authorizing the Mayor to execute an Exchange Deed to exchange property between the City of Round Rock and Cressman Enterprises, LP in connection to the Kenney Fort Boulevard Right-of-Way Project.

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

G.8 [2020-0103](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the funding for the construction of the University Boulevard Improvement - A.W. Grimes to SH 130.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, 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 [2020-0104](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Seiler Lankes Group, LLC for the University Boulevard - A.W. Grimes to SH 130 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

G.10 [2020-0105](#)

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

Gary Hudder, Transportation 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

G.11 [2020-0106](#)

Consider a resolution authorizing the Mayor to execute a Contract with Texas Materials for the 2020 Street Maintenance Program (SMP) Arterials Project.

Gary Hudder, Transportation 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:

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

Nayes: 0

Absent: 0

G.12 [2020-0107](#)

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 0.714-acre tract of land from property owned by Community Homeowners Association of Lake Forest, Inc., required for construction of proposed Gattis School Road improvements.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Montgomery, 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: 0.714 acre of land from property owned by Community Homeowners Association of Lake Forest, Inc., as described in Exhibit A of the resolution. The motion carried by the following vote:

Ayes: 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

Abstains: 1 - Mayor Morgan

G.13 [2020-0108](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Babb Investments, L.L.C. for the purchase of a 0.121-acre parcel required for construction of Gattis School Road (Phase 3).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Flores, 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

G.14 [2020-0109](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Challenger School Foundation for the purchase of a 0.367-acre parcel required for construction of Gattis School Road (Phase 3).

Gary Hudder, Transportation 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

G.15 [2020-0111](#)

Consider a resolution suspending for 45 days the effective date proposed by Atmos Energy Corporation - MidTex Division in its application filed on or about February 28, 2020.

Susan Morgan, CFO, 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

APPOINTMENTS:

- I.1 [TMP-1483](#) Consider one (1) appointment to the Historic Preservation Commission to fill a vacancy.

A poll of the City Council was taken and results shown below.

Adrian Neely	5 votes	APPOINTED
Cory Shaw	2 votes	
Yvonne Cousar	0 votes	
Zane Taylor	0 votes	

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

There being no further business, Mayor Morgan adjourned the meeting at 7:14 PM.

Respectfully Submitted,

Sara L. White, City Clerk