



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, May 14, 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, May 14, 2020 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting 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 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-1544](#) Consider a presentation and department update from the Library.

Michelle Cervantes, Library Director, made the staff presentation.

APPROVAL OF MINUTES:

- F.1** [TMP-1543](#) Consider approval of the minutes for the April 23, 2020 City Council meeting.

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

PUBLIC HEARINGS:

- G.1** [TMP-1529](#) Consider public testimony regarding a proposed amendment to the Community Development Block Grant funds Citizen Participation Plan (CPP) to include a section processes related to emergency and declaration of disaster.

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.*

- G.2** [TMP-1537](#) Consider public testimony regarding a proposed substantial amendment to the 2019-2023 Consolidated Plan adding Code Enforcement and COVID-19 Assistance as priority needs.

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.*

RESOLUTIONS:**H.1 [2020-0127](#)**

Consider a resolution adopting an amended Community Development Block Grant funds Citizen Participation Plan (CPP) to include the processes related to emergency and declaration of disaster.

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

A motion was made by Councilmember Peckham, seconded by Councilmember Baker, to approve 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

Nays: 0

Absent: 0

H.2 [2020-0128](#)

Consider a resolution approving a substantial amendment to the 2019-2023 Consolidated Plan adding Code Enforcement and COVID-19 Assistance as priority needs.

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

A motion was made by Councilmember Baker, seconded by Councilmember Montgomery, to approve 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

Nays: 0

Absent: 0

H.3 [2020-0116](#)

Consider a resolution authorizing the City Manager to submit a grant application to the Office of the Governor, Criminal Justice Division, for the General Victim Assistance Program.

Allen Banks, Police Chief, made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Peckham, to approve 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

Nays: 0

Absent: 0

H.4 [2020-0117](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Ryan Sanders Sports Services, LLC dba RS3 Sports Turf for Professional Turf Management Services.

Chad McKenzie, Sports Management and Tourism Director, made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Baker, to approve 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

Nays: 0

Absent: 0

H.5 [2020-0118](#)

Consider a resolution approving the submission of a grant application to FEMA for an Assistance to Firefighters Grant.

Robert Isbell, Fire Chief, made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Young, to approve 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

Nays: 0

Absent: 0

H.6 [2020-0119](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Brushy Creek Municipal Utility District for funding and construction of a raw water intake screen replacement.

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

A motion was made by Councilmember Peckham, seconded by Councilmember Flores, to approve 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

Nays: 0

Absent: 0

H.7 [2020-0124](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Texas Materials for the 2019 Street Maintenance Program (SMP) Arterials - University Blvd., Old Settlers Blvd., Sunrise Road, and Red Bud Lane Project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Young, to approve 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

Nays: 0

Absent: 0

H.8 [2020-0123](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Round Rock Ranch, Ltd. for the purchase of a 4.123-acre parcel and a 0.021-acre drainage easement required for the construction of Kenney Fort Blvd.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to approve 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

Nays: 0

Absent: 0

H.9 [2020-0125](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with North Forest Office Space-Austin, LLC for the purchase of a 0.515-acre tract of land required for the construction of the Gattis School Road (Phase 3) project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Baker, seconded by Mayor Pro-Tem Baese, to approve 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

Nays: 0

Absent: 0

H.10 [2020-0126](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Grace Presbyterian Church for the purchase of a 0.505-acre tract of land required for the construction of the Gattis School Road (Phase 3) project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Montgomery, seconded by Councilmember Flores, to approve 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

Nays: 0

Absent: 0

H.11 [2020-0120](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Freightliner of Austin for the purchase of vehicle equipment, repair parts, installation and repair service.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Peckham, to approve 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

Nays: 0

Absent: 0

H.12 [2020-0121](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Caldwell Country Ford for the purchase of a vehicle for the Police Department.

Chad McDowell, General Services Director, made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Young, to approve 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

Nays: 0

Absent: 0

H.13 [2020-0122](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Lee Lewis Construction, Inc, for the Luther Peterson Service Center Project also known as the Transportation and Utilities Administration Building located at 3400 Sunrise Blvd.

Chad McDowell, General Services Director, made the staff presentation.

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

Nays: 0

Absent: 0

H.14 [2020-0133](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Central Texas Elevator, LLC for the purchase of an elevator for the City Hall Parking Garage.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve 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

Nays: 0

Absent: 0

H.15 [2020-0129](#)

Consider a resolution invoking exigency/emergency procurement procedures related to the COVID-19 pandemic.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Montgomery, seconded by Councilmember Young, to approve 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

Nays: 0

Absent: 0

H.16 [2020-0130](#)

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2020.

Susan Morgan, CFO, made the staff presentation

A motion was made by Councilmember Baker, seconded by Councilmember Young, to approve 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

Nays: 0

Absent: 0

ORDINANCES:**I.1** **2020-0131**

Consider an ordinance adopting Amendment No. 1 to the FY 2019-2020 Operating Budget. (First Reading)(Requires Two Readings)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Montgomery, seconded by Councilmember Peckham, to approve the first reading of this Ordinance with the second reading on May 28th. The motion carried by the following vote:

I.2 [2020-0132](#)

Consider public testimony regarding, and an ordinance rezoning four tracts of land located on the west side of N. Nelson St. between E. Austin Ave. and E. Liberty Ave. from the SF-2 (Single Family - Standard Lot) zoning district to the SF-D (Single Family - Downtown) zoning district. (First Reading)*

Brad Wiseman, Planning & 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 Flores, seconded by Councilmember Montgomery, 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

Nays: 0

Absent: 0

A motion was made by Councilmember Montgomery, 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

Nays: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:30 PM.

Respectfully Submitted,

Sara L. White, City Clerk