



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, May 28, 2020

### SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be 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](http://www.roundrocktexas.gov/replay) or [www.roundrocktexas.gov/tv](http://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](http://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 28, 2020 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:02 PM.*

### ROLL CALL

<b>Present:</b>	6 - Mayor Craig Morgan Mayor Pro-Tem Writ Baese Councilmember Rene Flores Councilmember Matthew Baker Councilmember Will Peckham Councilmember Hilda Montgomery
<b>Absent:</b>	1 - Councilmember Tammy Young

### PLEDGES OF ALLEGIANCE

*Mayor Morgan led the following Pledges of Allegiance:*  
*United States*  
*Texas*

### CITIZEN COMMUNICATION

*Steve Armbruster, 3201 Tenaza Cove, spoke to publicly thank Detective Kevin Bender for his help when he had vehicle issues on the side of the road.*

**PRESENTATIONS:**

- E.1**    [TMP-1582](#)                      Consider a presentation and update from the Williamson Central Appraisal District.

*Alvin Lankford, Chief Appraiser, made the presentation to the City Council*

**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 and considered separately.*

**A motion was made by Mayor Pro-Tem Baese seconded by Councilmember Flores to approve the Consent Agenda. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

- F.1**    [TMP-1572](#)                      Consider approval of the minutes for the May 14, 2020 City Council meeting.

**This item was approved on the Consent Agenda.**

- F.2**    [2020-0131](#)                      Consider an ordinance adopting Amendment No. 1 to the FY 2019-2020 Operating Budget. (Second Reading)

**This item was approved on the Consent Agenda.**

- F.3**    [2020-0142](#)                      Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to City of Round Rock Agreement for Purchase of Generator Preventative Maintenance and Repair Services with Loftin Equipment Company.

**This item was approved on the Consent Agenda.**

- F.4**    [2020-0144](#)                      Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to Professional Consulting Services Agreement with Rock Engineering & Testing Laboratory, Inc. for construction materials testing services related to the Fire Station No. 3 Project.

**This item was approved on the Consent Agenda.**

**RESOLUTIONS:****G.1**    [2020-0134](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with P.E Consulting Services, Inc. for the evaluation and improvement of the City's ISO rating.

*Robert Isbell, Fire Chief, made the staff presentation.*

**A motion was made by Councilmember Montgomery, seconded by Councilmember Peckham, to approve the Resolution. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.2**    [2020-0135](#)

Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Equipment Finance, LLC to lease 2020 RXV Elite golf carts for Forest Creek Golf Club.

*Chad McKenzie, Sports Management and Tourism 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:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.3**    [2020-0136](#)

Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Equipment Finance, LLC to lease a 2020 Refresher Oasis and a 2020 Hauler800X Gas for Forest Creek Golf Club.

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

**A motion was made by Councilmember Flores, seconded by Councilmember Baker, to approve the Resolution. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.4**    [2020-0137](#)

Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Equipment Finance, LLC to lease 2020 TFM 10 EX GPS systems for golf carts for Forest Creek Golf Club.

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

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Flores, to approve the Resolution. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.5**    [2020-0138](#)

Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.

*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:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.6** [2020-0139](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Walker Partners, LLC for the Lake Georgetown Zebra Mussel Control Evaluation Project.

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

**A motion was made by Councilmember Montgomery, seconded by Councilmember Baker, to approve the Resolution. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.7** [2020-0140](#)

Consider a resolution authorizing the reimbursement to Scott Felder Homes, LLC for the cost of oversizing a wastewater line for the Sauls Tract.

*Michael Thane, Utilities and Environmental Services 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:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.8**    [2020-0141](#)

Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with Ritter, Botkin Prime Construction Company, Inc. for the Civil Upgrades at Public Safety Training Center Project.

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

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Flores, to approve the Resolution. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.9**    [2020-0143](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Mac Haik Ford Lincoln for the purchase of OEM Ford Replacement Parts.

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

**A motion was made by Councilmember Peckham, seconded by Councilmember Montgomery, to approve the Resolution. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.10**    [2020-0145](#)

Consider a resolution denying an application for approval of a rate change submitted by Oncor Electric Delivery Company LLC and authorizing participation in proceedings at the Public Utility Commission of Texas.

*Kevin Klosterboer, Budget Manager, 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:** 6 - Mayor Morgan  
Mayor Pro-Tem Baese  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.11** [2020-0146](#)

Consider a resolution expressing official intent to reimburse certain project expenditures from the proceeds of a future Utility System Revenue Bonds sale.

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Flores, to approve the Resolution. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

**G.12** [2020-0147](#)

Consider a resolution authorizing the Mayor to execute an Engagement Letter with Whitley Penn, LLP for the 2020 financial and compliance audit.

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Montgomery, to approve the Resolution. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

**ORDINANCES:****H.1**    [2020-0148](#)

Consider public testimony regarding, and an ordinance approving Amendment No. 6 to Planned Unit Development (PUD) No. 23 to modify the commercial carwash requirements, located northwest of the intersection of FM 1431 and Sendero Springs Dr. (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 Flores, seconded by Mayor Pro-Tem Baese, to approve the first reading of the Ordinance. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Young

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**



## ADJOURNMENT

*There being no further business, Mayor Morgan adjourned the meeting at 7:34 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*