



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, June 25, 2020

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID19.

Some City Council members were present in the chamber while others attended the meeting via videoconferencing. Members of the public were able to speak during citizen communication or a public hearing by attending the meeting in person in the City Council chambers or via Zoom videoconferencing.

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

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, June 25, 2020 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the session to order at 6:03 PM.

ROLL CALL

Present:	5 - Mayor Craig Morgan Councilmember Tammy Young Councilmember Rene Flores Councilmember Matthew Baker Councilmember Hilda Montgomery
Absent:	2 - Mayor Pro-Tem Writ Baese Councilmember Will Peckham

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Brian Stoabs, 2121 N. May, Round Rock, spoke to Council regarding parking cars on the street in regards to Enterprise Rentacar.

Denise Gordon, 3856 Newland Ct., spoke to Council regarding the local chapter of Round Rock Democrats being able to enter the Fourth of July Parade.

Edgar Palacios, 7104 Bargallo Place, Round Rock, spoke to Council regarding reserving soccer fields.

CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of the items. Item E.2 was removed from the Consent Agenda and considered separately.

A motion was made by Councilmember Montgomery, seconded by Councilmember Young, to approve the consent agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

E.1 [TMP-1665](#) Consider approval of the minutes for the June 11, 2020 City Council meeting.

The Minutes were approved on the consent agenda.

E.3 [2020-0168](#) Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for the Railroad Crossing Quiet Zones Project.

This resolution was approved on the consent agenda.

PUBLIC HEARINGS:**F.1** [TMP-1663](#)

Consider public testimony regarding the proposed substantial amendment to the Community Development Block Grant (CDBG) 2019-2023 Consolidated Plan adding Code Enforcement and COVID-19 Assistance as priority needs.

Joe Brehm, Community Development Administrator, made the staff presentation for items F.1 and G.1.

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

ITEMS REMOVED FROM CONSENT AGENDA:**E.2** [2020-0159](#)

Consider an ordinance amending the Code of Ordinances (2018 Edition), Chapter 42, Article II, Section 42-313 to prevent a vehicle rental business from storing vehicles on the street. (Second Reading)

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

A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve this ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

Mayor Morgan continued with the regular order of the agenda.

RESOLUTIONS:**G.1** [2020-0169](#)

Consider a resolution approving a substantial amendment to the Community Development Block Grant (CDBG) 2019-2023 Consolidated Plan adding Code Enforcement and COVID-19 Assistance as priority needs.

A motion was made by Councilmember Flores, seconded by Councilmember Montgomery, to approve the resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

G.2 [2020-0161](#)

Consider a resolution authorizing the Mayor to execute a First Amendment to Economic Development Program Agreement with BGE, Inc.

Stephanie Sandre, City Attorney 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: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

G.3 [2020-0162](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Metro Fire Apparatus Specialists, Inc. for the purchase of public safety and firehouse supplies and equipment.

Robert Isbell, Fire Chief 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: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

G.4 [2020-0163](#)

Consider a resolution authorizing the Mayor to execute a Contract with Ritter, Botkin Prime Construction Company, Inc. for the Heritage Trail West Project.

David Buzzell, Assistant Parks and Recreation Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Montgomery, to approve the resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

G.5 [2020-0164](#)

Consider a resolution authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.488 acre tract of land from property owned by Hickerson Round Rock Land, LP, required for the proposed Gattis School Road Improvement Project.

Gary Hudder, Transportation Director made the staff

A motion was made by Councilmember Young, seconded by Councilmember Flores 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 0.488- acre tract of land from property owned by Hickerson Round Rock Land, LP, as described in Exhibit A of the resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

G.6 [2020-0165](#)

Consider a resolution authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.044 acre tract of land from property owned by Bosshogg's Bonafide Properties, LLC, required for the proposed Gattis School Road Improvement Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Flores 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 0.044-acre tract of land from property owned by Bosshogg's Bonafide Properties, LLC, as described in Exhibit A of the resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

G.7 [2020-0166](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with Chasco Constructors for the Harrell Parkway and Brushy Creek Plant Road 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: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

G.8 [2020-0167](#)

Consider a resolution authorizing the Mayor to execute a contract with Chasco Constructors for the Kenney Fort Boulevard - Segment 4B 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: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

ORDINANCES:**H.1** [2020-0170](#)

Consider public testimony regarding, and an ordinance granting a partial exemption from ad valorem taxes for certain qualified historically significant properties. (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 Councilmember Young, to approve the first reading of the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

A motion was made by Councilmember Young, seconded by Councilmember Flores, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

H.2 [2020-0171](#)

Consider an ordinance annexing 7.71 acres of land located southeast of the intersection of Louis Henna Boulevard and S. A.W. Grimes Boulevard (First Reading)*

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

A motion was made by Councilmember Young, seconded by Councilmember Montgomery, to approve the first reading of the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

A motion was made by Councilmember Flores, seconded by Councilmember Young, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

H.3 [2020-0172](#)

Consider public testimony regarding, and an ordinance zoning 7.71 acres of land located southeast of the intersection of Louis Henna Boulevard and S. A.W. Grimes Boulevard to the Planned Unit Development (PUD) No. 120 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 Young, seconded by Councilmember Flores, to approve the first reading of the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

A motion was made by Councilmember Flores, seconded by Councilmember Young, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

H.4 [2020-0173](#)

Consider an ordinance annexing 8.4918 acres of land located at the northeast corner of Red Bud Lane and Doris Lane. (First Reading)*

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

A motion was made by Councilmember Young, seconded by Councilmember Montgomery, to approve the first reading of the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

A motion was made by Councilmember Young, seconded by Councilmember Flores, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

H.5 [2020-0174](#)

Consider public testimony regarding, and an ordinance zoning 7.9558 acres of land located at the northeast corner of Red Bud Lane and Doris Lane to the SR (Senior) 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 Flores, seconded by Councilmember Young, to approve the first reading of the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

A motion was made by Councilmember Young, seconded by Councilmember Flores, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

H.6 [2020-0175](#)

Consider public testimony regarding, and an ordinance adopting the Round Rock 2030 Comprehensive Plan and amending Zoning and Development Code, Chapter 1, Article I, Section 1-7, Code of Ordinances (2018 Edition), regarding the Round Rock Comprehensive Plan (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 Councilmember Young, to approve the first reading of the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

A motion was made by Councilmember Flores, seconded by Councilmember Young, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

APPOINTMENTS:**I.1** [TMP-1668](#)

Consider one appointment of a Voting Director to the Brushy Creek Regional Utility Authority to fill an expired term.

A motion was made by Mayor Morgan, seconded by Councilmember Young, to reappoint councilmember Rene Flores to the Brushy Creek Regional Utility Authority as a voting Director. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Montgomery

Nays: 0

Absent: 2 - Mayor Pro-Tem Baese
Councilmember Peckham

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:45 PM.

Respectfully Submitted,

Sara L. White, City Clerk