



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, July 9, 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, July 9, 2020 in the City Council Chambers, located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:01 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

Michael Johnston, 18712 Royal Pointe Dr., Pflugerville, spoke to the City Council regarding Round Rock Police Department policies.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [TMP-1709](#) Consider a special presentation to Girl Scouts Troop 2500 for their donation of K-9 vests to the Round Rock Police Department.

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 Flores seconded by Councilmember Peckham 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

Nays: 0

Absent: 0

- F.1** [TMP-1704](#) Consider approval of the minutes for the June 25, 2020 and June 29, 2020 Regular and Special Called Emergency City Council meetings.

This item was approved on the Consent Agenda.

- F.2** [2020-0185](#) Consider a resolution authorizing the Mayor to execute an Agreement with Paradigm Traffic Systems, Inc. for the purchase of Highway Safety and Traffic Controls Products.

This item was approve on the Consent Agenda.

PUBLIC HEARINGS:

- G.1** [TMP-1693](#) Consider public testimony regarding the City of Round Rock Draft Community Development Block Grant (CDBG) 2020 Annual Action Plan.

Joe Brehm made the staff presentation.

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

RESOLUTIONS:**H.1** [2020-0177](#)

Consider a resolution approving the proposed amendments to the Bylaws of the Round Rock Transportation and Economic Development Corporation (RRTED Corp).

Steve Sheets, City Attorney, 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.2 [2020-0178](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Presidio Networked Solutions Group, LLC for the purchase of hardware, networking equipment, servers and data storage solutions.

Heath Douglas, CIO, 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.3 [2020-0179](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Faith Culture Church, Inc. for the purchase of portions of the Heritage Center subdivision required for the Heritage Trail East project.

Rick Atkins, Parks and Recreation Director made the staff presentation.

A motion was made by Councilmember Montgomery, 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.4 [2020-0180](#)

Consider a resolution authorizing the Mayor to execute an Agreement with GT Distributors, Inc. for the purchase of public safety and firehouse supplies and equipment.

Allen Banks, Police Chief, made the staff presentation.

A motion was made by Councilmember Baker, 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 [2020-0181](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with the Round Rock Independent School District for the purchase of a 2.496-acre parcel required for construction of Gattis School Road.

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.6 [2020-0182](#)

Consider a resolution authorizing the Mayor to execute the First Amended Memorandum of Understanding with ICU Medical, Inc. related to the proposed University Boulevard roadway expansion project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Peckham, 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.7 [2020-0183](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with CP&Y, Inc. for the Kenney Fort Boulevard (Segments 2 & 3) 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 [2020-0184](#)

Consider a resolution authorizing the Mayor to execute the First Amended Interlocal Agreement between Williamson County and City of Round Rock regarding the University Boulevard (west) Project.

Gary Hudder, Transportation 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: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

H.9 [2020-0186](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM for the Lake Creek Pump Station Emergency Chlorine Scrubber Project.

Michael Thane, Utilities and Environmental 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: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nays: 0

Absent: 0

H.10 [2020-0187](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with MLA Geotechnical for construction material testing services for the Brushy Creek Regional Wastewater System Plant Expansion Project.

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

A motion was made by Councilmember Flores, 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

ORDINANCES:

I.1 [2020-0188](#)

Consider an ordinance amending Chapter 44, Sections 44-149 and 44-151, Code of Ordinances (2018 Edition), regarding environmental services fees. (First Reading)*

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

A motion was made by Councilmember Peckham, seconded by Councilmember Montgomery, to approve the first reading of 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

A motion was made by Mayor Pro-Tem Baese, 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

Nays: 0

Absent: 0

I.2 [2020-0190](#)

Consider an ordinance amending Emergency Ordinance No. O-2020-0189 to amend Section IV regarding Penalties. (First Reading)*

A motion was made by Councilmember Young, seconded by Councilmember Peckham, to approve the first reading of 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

A motion was made by Councilmember Flores, seconded by Councilmember Peckham, 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**EXECUTIVE SESSION:****K.1** [TMP-1683](#)

Consider Executive Session as authorized by §551.071 Government Code, related to consultation with City Attorney regarding legal issues with calling the 2020 General and Special elections postponed from May 2, 2020.

The City Council recessed to Executive Session. Mayor Morgan called the meeting to order at 6:54 PM and adjourned it at 7:51 PM.

The City Council reconvened to regular session and took the following action:

ACTION RELATIVE TO EXECUTIVE SESSION:**L.1** [TMP-1712](#)

Consider possible action relative to Executive Session regarding legal issues with calling the 2020 General and Special elections postponed from May 2, 2020.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Flores, to move the May 2020 General and Special Elections to May 1, 2021.

The motion carried by the following vote:

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

Nays: 1 - Councilmember Montgomery

Absent: 0

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:58 PM.

Respectfully Submitted,

Sara L. White, City Clerk