



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, July 23, 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 23, 2020 in the City Council Chambers located at 221 E. Main Street. Mayor Morgan called the meeting to order at 5:01 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

The following people spoke during Citizen Communication regarding their displeasure at the postponement of May 2020 elections to May 2021:

Denise Gordon, 3856 Newland Ct, Round Rock

Tracy McClain, 1071 Zeus Circle, Round Rock

Amy Gelfand, 812 Blue Springs Circle, Round Rock

John Curtis, 1533 Lorson Loop, Round Rock

Chuck Sanders, 1613 Willow Vista, Round Rock

Joseph McCullough, 8519 Priest River Dr., Round Rock

Adrian McCullough, 8519 Priest River Dr., Round Rock

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [TMP-1753](#) Consider a special presentation recognizing Errett Corbiere, Chase Drake, and Cesar Hernandez for making and distributing 3D printed PPE (personal protective equipment) to Round Rock area hospitals, non-profits, and citizens during the Covid19 pandemic
- E.2** [TMP-1748](#) Consider proclaiming August 2020 as "Children's Vision and Learning Month" in the City of Round Rock.

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-1736](#) Consider approval of the minutes for the July 9, 2020 City Council meeting.
- This item was approved on the Consent Agenda.**

- F.2** [2020-0205](#) Consider a resolution approving the City of Round Rock CDBG 2020-2021 Annual Action Plan and authorizing the Mayor to execute all related applications or certifications.

This item was approved on the Consent Agenda.

- F.3** [2020-0192](#) Consider a resolution authorizing the Mayor to execute an Agreement with Elliott Electrical Supply for the Purchase of Building Maintenance, Repair, Operations and Equipment.

This item was approved on the Consent Agenda.

- F.4** [2020-0197](#) Consider a resolution authorizing the Mayor to execute an Agreement with Iteris, Inc. for traffic control products, supplies, and equipment.

This item was approved on the Consent Agenda.

RESOLUTIONS:

- G.1** [2020-0191](#) Consider a resolution authorizing the Mayor to execute an Agreement with WEX Bank for the purchase of fuel cards and related processing services.

Chad McDowell, General Services 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: 7 - Mayor Morgan
 Mayor Pro-Tem Baese
 Councilmember Young
 Councilmember Flores
 Councilmember Baker
 Councilmember Peckham
 Councilmember Montgomery

Nays: 0

Absent: 0

- G.2** [2020-0193](#) Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in entering into an Economic Development Agreement with Investex II, LLC

Nichole Vance with the Round Rock Chamber 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

G.3 [2020-0194](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in adopting a Five-Year Funds Allocation Plan for FY 2021-2025.

Susan Morgan, CFO, 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

G.4 [2020-0195](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to approve the Northeast Downtown Improvements and Parking Garage as authorized Type B Projects to be funded with Type B revenues.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Baker, 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

G.5 [2020-0196](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvements Program (TCIP).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Flores, 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

G.6 [2020-0198](#)

Consider a resolution authorizing the Mayor to execute a Contract with DeNucci Constructors, LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.

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

G.7 [2020-0199](#)

Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding between Capital Area Metropolitan Planning Organization (CAMPO) and the Texas Department of Transportation (TXDOT) identifying mutual responsibilities in carrying out the metropolitan planning process.

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

G.8 [2020-0200](#)

Consider a resolution authorizing the Mayor to execute a Contract with Excel Construction Services, LLC for the Lake Georgetown Raw Water Intake Screen Replacement Project.

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

Nays: 0

Absent: 0

G.9 [2020-0203](#)

Consider a resolution authorizing the Mayor to execute a Water Service Area Transfer Agreement with the City of Austin for an approximately 10.66-acre tract of land located at 16400 Bratton Lane.

Michael Thane, Utilities and Environmental 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

G.10 [2020-0201](#)

Consider a resolution authorizing the Mayor to execute an Interim Water & Sewer Service Agreement with the City of Austin for an approximately 10.66-acre tract of land located at 16400 Bratton Lane.

Michael Thane, Utilities and Environmental Services 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

G.11 [2020-0202](#)

Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Brazos River Authority and the City of Georgetown for the Water Resource Evaluation Project for Williamson County.

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

A motion was made by Councilmember Peckham, 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

G.12 [2020-0204](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with PM Construction & Rehab, LLC for the Wastewater Collection System Pipe Bursting Rehabilitation 2020 Project.

Michael Thane, Utilities and Environmental 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

ORDINANCES:

H.1 [2020-0206](#)

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article II, Section 2-26, Code of Ordinances (2018 Edition), regarding Accessory Building Setbacks in SF-1, SF-2 and SF-3. (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: 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 Peckham, 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 7:26 PM.

Respectfully Submitted,

Sara L. White, City Clerk