



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, August 27, 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 Commissioners 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](http://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, August 27, 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**

|                 |  |
|-----------------|--|
| <b>Present:</b> | 7 - Mayor Craig Morgan<br>Mayor Pro-Tem Writ Baese<br>Council Member Tammy Young<br>Council Member Rene Flores<br>Council Member Matthew Baker<br>Council Member Will Peckham<br>Council Member Hilda Montgomery |
| <b>Absent:</b>  | 0  |

### **PLEDGES OF ALLEGIANCE**

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

### **CITIZEN COMMUNICATION**

*Jamie White, 1402 Balsam Way, Round Rock, spoke regarding advocating for the installation of speed bumps in Old Settlers Park.*

**STAFF PRESENTATIONS:**

- E.1 [TMP-1847](#) Consider a presentation and department update from the 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.*

**Approval of the Consent Agenda**

**A motion was made by Council Member Young , seconded by Council Member Peckham, to approve the Consent Agenda. The motion carried by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

- F.1 [TMP-1844](#) Consider approval of the minutes for the July 21, 2020 Special Called, August 6, 2020 Special Called and August 13, 2020 Regular City Council meetings.

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

- F.2 [2020-0233](#) Consider a resolution authorizing the Mayor to execute an Agreement with NCH Corporation for the purchase of water treatment chemicals and pipe bursting equipment.

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

**RESOLUTIONS:****G.1**    [2020-0231](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Professional Turf Products, LP, for the purchase of a Multi Pro 5800 Sprayer for Forest Creek Golf Club.

*Brian Stillman with Sports Management and Tourism made the staff presentation.*

**A motion was made by Council Member Flores, seconded by Council Member Montgomery, to approve the Resolution. The motion passed by the following vote:**

**Ayes:**    7 -    Mayor Morgan  
                 Mayor Pro-Tem Baese  
                 Council Member Young  
                 Council Member Flores  
                 Council Member Baker  
                 Council Member Peckham  
                 Council Member Montgomery

**Nays:**    0

**Absent:**    0

**G.2**    [2020-0232](#)

Consider a resolution authorizing the Mayor to execute a Contract with Associated Construction Partners, Ltd. for the Lake Georgetown Chemical Feed System Project.

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

**A motion was made by Council Member Young, seconded by Council Member Baker, to approve the Resolution. The motion passed by the following vote:**

**Ayes:**    7 -    Mayor Morgan  
                 Mayor Pro-Tem Baese  
                 Council Member Young  
                 Council Member Flores  
                 Council Member Baker  
                 Council Member Peckham  
                 Council Member Montgomery

**Nays:**    0

**Absent:**    0

**G.3**    [2020-0234](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Austaco II Real Estate Partners, Ltd. for the purchase of a 0.057 acre parcel required for construction of Gattis School Road (Phase 3) Project.

*Gary Hudder, Transportation Director, made the staff presentation.*

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

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**G.4**    [2020-0235](#)

Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the 2019 Street Maintenance Program (SMP) Project D.

*Gary Hudder, Transportation Director, made the staff presentation.*

**A motion was made by Council Member Montgomery, seconded by Council Member Peckham, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**G.5**    [2020-0236](#)

Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the Kenney Fort Boulevard Overlay Project.

*Gary Hudder, Transportation Director, made the staff presentation.*

**A motion was made by Council Member Young, seconded by Council Member Baker, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**G.6** [2020-0237](#)

Consider a presentation regarding a general review of the City's transit activity, and a resolution authorizing the Mayor to execute an Agreement with Star Shuttle for Paratransit Bus Services.

*Gary Hudder, Transportation Director, made the staff presentation.*

**A motion was made by Council Member Peckham, seconded by Council Member Young, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**G.7** [2020-0238](#)

Consider a resolution authorizing the submittal of a grant application for FY 2020 Coronavirus Aid, Relief & Economic Security (CARES) Act funding from the Economic Development Administration for the County Road 112 Roadway Improvements Project.

*Gary Hudder, Transportation Director, made the staff presentation.*

**A motion was made by Council Member Flores, seconded by Council Member Montgomery, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**G.8**    [2020-0230](#)

Consider a resolution regarding the Brazos River Authority Contract Revenue Refunding Bonds, Series 2020, related to the financing of the Williamson County Regional Raw Water Line Project.

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

**A motion was made by Council Member Montgomery, seconded by Council Member Young, to approve the Resolution. The motion passed by the following vote:**

**Ayes:**    7 -    Mayor Morgan  
                 Mayor Pro-Tem Baese  
                 Council Member Young  
                 Council Member Flores  
                 Council Member Baker  
                 Council Member Peckham  
                 Council Member Montgomery

**Nays:**    0

**Absent:**    0

**G.9**    [2020-0229](#)

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2020.

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

**A motion was made by Council Member Young, seconded by Council Member Baker, to approve the Resolution. The motion passed by the following vote:**

**Ayes:**    7 -    Mayor Morgan  
                 Mayor Pro-Tem Baese  
                 Council Member Young  
                 Council Member Flores  
                 Council Member Baker  
                 Council Member Peckham  
                 Council Member Montgomery

**Nays:**    0

**Absent:**    0

**G.10**    [2020-0228](#)

Consider a resolution approving, and adopting Financial Policies related to the Budget for FY 2020-21.

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

**A motion was made by Council Member Young, seconded by Council Member Montgomery, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

## **PUBLIC HEARINGS:**

**H.1**    [TMP-1836](#)            Consider public testimony regarding the FY 2020-2021 Annual Budget for the City of Round Rock.

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

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

**H.2**    [TMP-1837](#)            Consider public testimony regarding the 2020 Property Tax Rate for the City of Round Rock.

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

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

## **ORDINANCES:**

**I.1**    [2020-0225](#)            Consider an ordinance adopting the FY 2020-2021 Annual Budget for the City of Round Rock. (First Reading)(Requires Two Readings)

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

**A motion was made by Council Member Montgomery, seconded by Mayor Pro-Tem Baese, to approve the first reading the Ordinance with the second reading to be held on September 10, 2020. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**I.2**     [2020-0226](#)

Consider an ordinance adopting the 2020 Property Tax Rate for the City of Round Rock. (First Reading)(Requires Two Readings)

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

**A motion was made by Council Member Flores, seconded by Council Member Peckham, that the property tax rate be increased by the adoption of a tax rate of \$0.439000, which is effectively a 3.2 percent increase in the tax rate and approve the first reading the Ordinance with the second reading being on September 10, 2020. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**I.3**     [2020-0227](#)

Consider readopting Emergency Ordinance No. 0-2020-0189, declaring that a public health emergency exists, establishing requirements for commercial entities to post public notice, and requiring the wearing of face coverings in certain situations. (First Reading)(Second Reading Not Required)

**A motion was made by Council Member Flores, seconded by Council Member Montgomery, to adopt the Ordinance on first reading. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Mayor Pro-Tem Baese  
Council Member Young  
Council Member Flores  
Council Member Baker  
Council Member Peckham  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**



**EXECUTIVE SESSION:**

**K.1**    [TMP-1841](#)

Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.

*The City Council recessed to Executive Session. Mayor Morgan called the session to order at 7:49 PM and adjourned it at 8:14 PM.*

*The City Council reconvened to open session and no action was taken.*

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:38 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*