



City of Round Rock

Meeting Minutes

City Council

Thursday, September 24, 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 COVID-19.

City Council members were present in the City Council chambers. 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 U-Verse Channel 99.

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, September 24, 2020 in the City Council chambers located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:24 PM.

ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Writ Baese
Council Member Tammy Young
Council Member Rene Flores
Council Member Matthew Baker
Council Member Will Peckham
Council Member Hilda Montgomery

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

Items H.1 and G.10 were taken out of order.

H.1 [2020-0268](#)

Consider public testimony regarding, and an ordinance rezoning 46.28 acres located at the southeast corner of E. Palm Valley Boulevard and N. Mays Street from the SF-2 (Single-Family - Standard Lot) zoning district to the PUD (Planned Unit Development) No. 122 zoning district. (First Reading)*

Brad Wiseman, Planning and 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 Mayor Pro-Tem Baese, seconded by Council Member Peckham, to approve the Ordinance. 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

A motion was made by Council Member Flores, seconded by Council Member Baker, to dispense with the second reading and adopt the Ordinance. 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 [2020-0267](#)

Consider a resolution authorizing the Mayor to execute an Easement Agreement with the Henna Family required for a portion of the Brushy Creek regional hike and bike trail.

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

A motion was made by Mayor Pro-Tem Baese, 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

The Mayor returned to regular order.

STAFF PRESENTATIONS:

- E.1** [TMP-1889](#) Consider a presentation and department update from Utilities and Environmental Services.

Michael Thane, Utilities and Environmental Services Director 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.

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-1942](#) Consider approval of the minutes for the September 10, 2020 City Council meeting.
This item was approved on the Consent Agenda.

- F.2** [2020-0259](#) Consider a resolution authorizing the Mayor to execute an Agreement with Tom Loftus, Inc. dba Austin Turf and Tractor for the purchase of John Deere

agricultural equipment parts and repair services.

This item was approved on the Consent Agenda.

RESOLUTIONS:

G.1 [2020-0257](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Ingram Library Services LLC for the purchase of publications, audiovisual materials, books, textbooks, and ancillary services for the Library.

Michelle Cervantes, Library Director made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, 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.2 [2020-0258](#)

Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Public Library Project.

Chad McDowell, General Services 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.3 [2020-0260](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner, Inc. for Construction Material Testing Services for the University Boulevard Reconstruction Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Baker, 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.4 [2020-0261](#)

Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement with Market Plaza, LLC for a 0.064-acre tract of land required for construction of Gattis School Road Segment 6 Project.

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 [2020-0262](#)

Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2021.

Michael Thane, Utilities and Environmental Services 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.6 [2020-0263](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Benmark Supply Company Inc. for the manufacturing of flanged meter spool/pup joints.

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

A motion was made by Council Member Young, seconded by Council Member Flores, 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 [2020-0264](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Precision Pump Systems for the purchase of a submersible pump for the Brushy Creek Regional Wastewater Treatment Plant.

Michael Thane, Utilities and Environmental Services 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.8 [2020-0265](#)

Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with SKE Construction, LLC for the Kensington Place A/C Waterline Replacement Project.

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

A motion was made by Council Member Flores, 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 [2020-0266](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with K Frieze & Associates, Inc. for the Sam Bass Road 48-Inch Water Transmission Line Project.

Michael Thane, Utilities and Environmental Services 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

ORDINANCES:

H.2 [2020-0271](#)

Consider an ordinance amending the City of Round Rock Design and Construction Standards-Drainage Criteria Manual, Section 2-Determination of

Storm Runoff. (First Reading)*

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

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Young, to approve the first reading the Ordinance. 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

H.3 [2020-0269](#)

Consider an ordinance amending the Zoning and Development Code Chapter 4, Article VII, Section 4-88, Code of Ordinances (2018 Edition) regarding Subdivision and Addition Plats. (First Reading)*

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

A motion was made by Council Member Peckham, seconded by Council Member Montgomery, to approve the first reading the Ordinance. 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

H.4 [2020-0270](#)

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 8, Article X, Division 9, Section 8-144, Code of Ordinances (2018 Edition) by adopting the 2020 Edition of the National Electrical Code. (First Reading)*

Brad Wiseman, Planning and 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 Mayor Pro-Tem Baese, seconded by Council Member Young, to approve the Ordinance. 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

A motion was made by Council Member Flores, seconded by Council Member Peckham, to dispense with the second reading and adopt the Ordinance. 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:

- J.1** [TMP-1957](#) 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 meeting to order at 8:15 PM and adjourned it at 8:35 PM.

The Council reconvened to regular session with no action taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:37 PM.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk