



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, October 8, 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.

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, however those members of the public that did not want to attend the meeting in person were able to speak via videoconferencing by visiting www.roundrocktexas.gov and registering ahead of time via the link provided in the calendar entry for this meeting.

This meeting could also 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, October 10, 2020 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:03 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.

STAFF PRESENTATIONS:

- E.1** TMP-1979 Consider a presentation and department update from Sports Management and Tourism.

Chad McKenzie, Sports Management and Tourism Director made the staff presentation.

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 Mayor Pro-Tem Baese, 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-1971 Consider approval of the minutes for the September 24, 2020 City Council meeting.

This item was approved on the Consent Agenda.

- F.2** 2020-0272 Consider a resolution authorizing the Mayor to execute Service Agreements with Motorola Solutions, Inc. for maintenance and support of dispatch radio consoles, towers and Aviat microwave services.

This item was approved on the Consent Agenda.

- F.3** 2020-0274 Consider a resolution authorizing the Mayor to execute an Agreement with Casco Industries, Inc. for the purchase of public safety and firehouse supplies and equipment.
This item was approved on the Consent Agenda.
- F.4** 2020-0275 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Partners Remodeling, Waterproofing, and Restoration for the Clay Madsen Recreation Center Restroom Project.
This item was approved on the Consent Agenda.
- F.5** 2020-0276 Consider a resolution authorizing the Mayor to execute an Agreement with Progressive Commercial Aquatics, Inc. for the purchase of swimming pool chemicals, supplies and equipment.
This item was approved on the Consent Agenda.
- F.6** 2020-0277 Consider a resolution authorizing the Mayor to execute an Agreement with Hach Company for the purchase of water quality testing equipment, supplies and chemicals.
This item was approved on the Consent Agenda.

RESOLUTIONS:

- G.1** 2020-0287 Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Travis County and participating entities for the November 3, 2020 General and Special Elections.

Sara White, City Clerk, 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.2** 2020-0273 Consider a resolution authorizing the Mayor to execute an Agreement with ESO Solutions, Inc. for Report Management System Services for the Fire Department.

Robert Isbell, Fire Chief, made the staff presentation.

A motion was made by Council Member Peckham, 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** 2020-0285 Consider a resolution authorizing the City Manager to issue a Purchase Order to Rescue Intellitech, Inc. for the purchase of a Solo Rescue Self-Contained Breathing Apparatus Decon Washer and Accessories.

Robert Isbell, Fire Chief, 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

- G.4** 2020-0278 Consider a resolution authorizing the Mayor to execute an Agreement with Austin Armature Works, LP for Water Treatment Plant facilities pump and motor maintenance and repair services.

Michael Thane, Utilities and Environmental 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

- G.5** 2020-0279 Consider a resolution authorizing the Mayor to execute a Contract with Control Panels USA, Inc. for the Communications and Water Treatment Plant Control Improvements 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.6** 2020-0280 Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.148-acre tract of land from property owned by MSF Round Rock - L, LLC, required for the proposed Gattis School Road Improvement (Phase 3) Project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Peckham, 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 (Phase 3) Project: a 0.148-acre tract of land from property owned by MSF Round Rock - L, LLC, as described in Exhibit A of 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** 2020-0281 Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Randall's Food & Drugs, LP for the purchase of a 0.351-acre tract of land 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 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

ORDINANCES:

- H.1** 2020-0286 Consider an ordinance changing the name of a portion of E. Bagdad Avenue to McNeil Road. (First Reading)*

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Council Member Peckham, 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

A motion was made by Council Member Baker, seconded by Mayor Pro-Tem Baese, 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

- H.2** 2020-0282 Consider an ordinance designating the intersections of Main Street and Georgetown Street and McNeil Road and Burnet Street as all-way stop intersections. (First Reading)(Requires Two Readings)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Young, seconded by Council Member Peckham, 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** 2020-0283 Consider an ordinance amending Chapter 42, Section 42-129, Code of Ordinances (2018 Edition) to authorize a temporary construction speed zone on a portion of the IH-35 northbound frontage road from Grand Avenue Parkway to SH 45N. (First Reading)(Requires Two Readings)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Flores, 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.4** 2020-0284 Consider public testimony regarding, and an ordinance rezoning 0.27 acres of land located at the northeast corner of McNeil Road and N. Lewis Street from the MU-L (Mixed-Use Limited) zoning district to the MU-2 (Mixed-Use Downtown Medium Density) 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 Mayor Pro-Tem Baese, seconded by Council Member Baker, 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

A motion was made by Council Member Baker, seconded by Council Member Young, 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

H.5 2020-0271 Consider an ordinance amending the City of Round Rock Design and Construction Standards-Drainage Criteria Manual, Section 2-Determination of Storm Runoff. (Second 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 Baker, to adopt the Ordinance on second 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

- H.6** 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. (Second Reading)

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 adopt the Ordinance on second 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:

- J.1** TMP-1996 Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 500 N. Mays Street.
- J.2** TMP-1997 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 to consider the item below. Mayor Morgan called the session to order at 7:18 PM and adjourned it at 8:11 PM.

The City Council reconvened to regular session with no action taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:13 PM.

Respectfully Submitted,

*Sara L. White
City Clerk*