



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, December 17, 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 and public hearings 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.

This meeting was also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, December 17, 2020 in the City Council Chambers located at 221 E. Main Street, Round Rock, Texas 78664. Mayor Morgan called the meeting to order at 5:02 PM.

ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Writ Baese
Council Member Michelle Ly
Council Member Rene Flores
Council Member Matthew Baker
Council Member Frank Ortega
Council Member Hilda Montgomery

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Tony Prete, 211 N. AW Grimes, Round Rock, with People and Parks spoke to Council regarding money they raised toward a park project.

Jason Ball, Round Rock Chamber President and CEO, spoke in favor of Item 14 Emergency Ordinance.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [Consider a special presentation to Ashley Yost for her fundraising work on behalf of the Leukemia & Lymphoma Society.](#)

CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of the items and no items were removed from the Consent Agenda.

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Montgomery, to approve the Consent Agenda. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

- F.1** [Consider approval of the minutes for the November 24, 2020 and December 3, 2020 City Council meetings.](#)

The Minutes were approved on the Consent Agenda as presented.

- F.2** [Consider an ordinance amending Chapter 22, Code of Ordinances \(2018 Edition\), regarding municipal court fines and fees. \(Second Reading\)](#)

This item was adopted on the Consent Agenda.

- F.3** [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 with Genuine Parts Company, dba NAPA Auto Parts, for the purchase of auto parts.](#)

This item was approved on the Consent Agenda.

- F.4** [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with PerfectMIND, Inc. for Parks and Recreation Program Management Software.](#)

This item was approved on the Consent Agenda.

- F.5 [Consider a resolution authorizing the Mayor to execute an Agreement with OverDrive, Inc. for the purchase of digital content materials for the City's Public Library.](#)

This item was approved on the Consent Agenda.

RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to execute the Second Amendment to Economic Development Agreement with Stonemill Hospitality, LLC.](#)

Jordan Robinson, Round Rock Chamber, made the staff presentation.

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

- Ayes:** 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

- G.2 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Rock Real Estate, LLC for the sale of 217 Commerce Cove.](#)

Steve Sheets, City Attorney, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, 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 Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with The PlayWell Group, Inc. for the purchase of custom metal shade structures for the "Park in a Park" Project at Old Settlers Park.](#)

Rick Atkins, Parks and Recreation 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 Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Riata Ford for Ford Automotive Repair Services.](#)

Chad McDowell, General Services Director, made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.5 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of a dump truck for the Transportation Department.](#)

Chad McDowell, General Services Director, made the staff presentation.

A motion was made by Council Member Ortega, 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 Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.6 [Consider a resolution authorizing the Mayor to execute an Agreement with IDEXX Distribution, Inc. for the purchase of laboratory equipment and supplies.](#)

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

A motion was made by Council Member Montgomery, 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 Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.7 [Consider a resolution authorizing the Mayor to execute an Easement Purchase Agreement with Davidass Mahendru and Swaran Mahendru for acquisition of a 0.288-acre electric utility easement for BCRUA Phase 2 project.](#)

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 Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.8 [Consider a resolution authorizing the Mayor to execute an Easement Purchase Agreement with the Lower Colorado River Authority for acquisition of tunnel, intake riser, and temporary construction easements for BCRUA Phase 2 project.](#)

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

A motion was made by Mayor Pro-Tem Baese, 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 Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

PUBLIC HEARINGS:

H.1 [Consider public testimony regarding the Community Development Block Grant \(CDBG\) 2019 Consolidated Annual Performance Evaluation Report \(CAPER\).](#)

Joe Brehm, Community Development Administrator made the staff presentation.

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

ORDINANCES:

- I.1** [Consider public testimony regarding, and an ordinance rezoning a 2.92-acre tract located at the southwest corner of Chisholm Trail Road and W. Old Settlers Boulevard from the LI \(Light Industrial\) zoning district to the C-1a \(General Commercial - Limited\) zoning district. \(First Reading\)*](#)

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

Mayor Morgan opened the public hearing for public testimony.

Bonnie Visnius 3252 Sanibel Ct, Round Rock, spoke in support of the rezoning.

There being no further testimony, the public hearing was closed.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Montgomery, 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 Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

I.2 [Consider an ordinance changing the name of a portion of Oakmont Drive to N. Mays Street. \(First Reading\)*](#)

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Flores, to approve the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Montgomery, 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 Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

I.3 [Consider public testimony regarding, and an ordinance amending Chapter 4, Section 4-82, Code of Ordinances \(2018 Edition\), regarding water and wastewater impact fees. \(First Reading\) \(Requires Two Readings\)](#)

Michael Thane, Utilities Director and Angie Flores with Raftelis 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 Council Member Flores, seconded by Council Member Montgomery, to approve the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

I.4 [Consider readopting Emergency Ordinance No. 0-2020-0311, 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. \(First Reading\)\(Second Reading Not Required\)](#)

Mayor Morgan made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

The Mayor went out of order of the regular agenda to re-open Citizen Communication:

CITIZEN COMMUNICATION

John Moman, spoke to cede his time to the next speaker Jason Kuipers.

Jason Kuipers with ZOx spoke to Council about he and his family's recent relocation to Round Rock and their company.

Joseph McCullough, 8519 Priest River Drive, Round Rock, spoke to Council in support of masks and the Emergency Ordinance.

The Mayor continued with the regular order of the agenda.

APPOINTMENTS:**J.1** [Consider the appointment a primary member and alternate member to the CAMPO Technical Advisory Committee.](#)

A motion was made by Council Member Flores, seconded by Council Member Montgomery, to appoint Gary Hudder as Primary and Gerald Pohlmer as alternative member. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

J.2 [Consider one appointment of a representative to the Round Rock Chamber board of directors.](#)

A motion was made by Mayor Morgan, seconded by Council Member Flores, to appoint Council Member Baker. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

J.3 [Consider the appointment of a Mayor Pro-Tem.](#)

A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Baese, to appoint Council Member Flores as Mayor Pro-Tem. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Member Ly
Council Member Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:24 PM.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk