

City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, April 8, 2021

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.

All 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, April 8, 2021 in the City Council Chambers, located at 221 E. Main Street, Round Rock. Mayor Morgan called the session to order at 6:02 PM.

ROLL CALL

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

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Janneke Parrish, 608 Yucca Drive, spoke regarding 44 families that are being forced to move out of their apartments and asked for any assistance the City can give them.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- **E.1** <u>Consider proclaiming April 11 17, 2021 as "Animal Control Officers Appreciation Week" in the</u> City of Round Rock.
- E.2 <u>Consider proclaiming April 11 17, 2021 as "Telecommunications Officers Week" in the City of</u> <u>Round Rock.</u>

STAFF PRESENTATIONS:

F.1 Consider a presentation and department update from the Library.

Michelle Cervantes, LIbrary Director, made the staff presentation.

APPROVAL OF MINUTES:

G.1 Consider approval of the minutes for the March 25, 2021 City Council meeting.

A motion was made by Council Member Baese, seconded by Council Member Ortega, to approve the Minutes as presented. The motion passed by the following vote:

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

Nays: 0

Absent: 0

RESOLUTIONS:

 H.1 <u>Consider a resolution authorizing the Mayor to execute an Agreement with Preferred</u> <u>Technologies, LLC for the purchase of a security system for the new Round Rock Public Library</u> <u>and parking garage.</u>

Chad McDowell, General Services Director made the staff presentation.

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

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

Nays: 0

Absent: 0

H.2 <u>Consider a resolution authorizing the Mayor to execute an Agreement with Austin Structured</u> <u>Cabling, LLC for the provision and installation of communication and networking equipment for</u> <u>the new Round Rock Public Library.</u>

Chad McDowell, General Services Director made the staff presentation.

Member motion was made by Council Ortega, seconded Council Α bv Member **Resolution.** The motion passed Ly, to approve the the by following vote:

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

Nays: 0

Absent: 0

H.3 <u>Consider a resolution authorizing the submittal of a grant application for funding from the Office</u> of the Governor, Criminal Justice Division, for the General Victim Assistance Program.

Allen Banks, Police Chief, made the staff presentation.

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

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

Nays: 0

Absent: 0

H.4 <u>Consider a resolution authorizing the Mayor to execute an Agreement with Axon Enterprises, Inc.</u> for the purchase of public safety equipment and supplies.

Allen Banks, Police Chief, made the staff presentation.

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

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

Nays: 0

Absent: 0

H.5 <u>Consider a resolution removing the monarch designation for a tree adjacent to the proposed</u> <u>development site of The Depot Townhomes.</u>

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

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

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

Nays: 0

Absent: 0

| H.6 | Consider a resolution authorizing the Mayor to execute a Services Agreement with the property |
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| | owners of 1.0 acres located at the north side of Roundville Lane and south of Louis Henna |
| | Boulevard. |

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

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

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

Nays: 0

Absent: 0

H.7 Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement for <u>Transportation Purposes with Nathan Leistico and Kent Leistico for a 0.114-acre right-of-way</u> <u>parcel required for construction of the proposed Gattis School Road Phase 3 Project.</u>

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

H.8 Consider a resolution authorizing the Mayor to execute a Real Estate Contract with KAF II Development Company for the purchase of a 0.164-acre parcel required for construction of Gattis School Road.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

H.9 <u>Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with LJA</u> Engineering for the Red Bud Lane South Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

H.10 <u>Consider a resolution authorizing the Mayor to execute a Contract with Chasco Construction, Inc.</u> <u>for the Oakmont Drive Extension Project.</u>

Gary Hudder, Transportation Director made the staff presentation.

Council Α motion made by Member Ortega, seconded by Council was Member Lv, to approve the **Resolution.** The motion passed the by following vote:

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

- Nays: 0
- Absent: 0

ORDINANCES:

I.1 <u>Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinance (2018 Edition),</u> by amending speed zones on portions of University Boulevard from IH 35 to SH 130. (Second <u>Reading</u>)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Ly, seconded by Mayor Pro-Tem Flores, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

I.2 <u>Consider public testimony regarding, and an ordinance annexing 1.0 acres of land out of the</u> <u>Memucan Hunt Survey, Abstract No. 314, located at the north side of Roundville Lane and south</u> <u>of Louis Henna Boulevard. (First Reading)*</u>

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 Council Member Baese, seconded by Council Member Ortega, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

motion seconded Δ was made by Mayor **Pro-Tem** Flores, bv Council Member reading Baese, to dispense with the second and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

1.3 <u>Consider public testimony regarding, and an ordinance approving Amendment No. 1 to Planned</u> <u>Unit Development (PUD) No. 88 to allow removal of pocket parks, located southeast of the</u> intersection of E. Main Street and N. Georgetown Street. (First Reading)*

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

Mayor Morgan opened the hearing for public testimony. Janneke Parrish, 608 Yucca Drive, spoke against removing the pocket parks. There being no further testimony, the public hearing was closed.

Δ motion was made by Council Member Baese, seconded bv Mayor Pro-Tem Flores, to approve the first reading motion the Ordinance. The passed by the following vote:

Ayes: 7 - Mayor Morgan Mayor Pro-Tem Flores Council Member Ly Council Member Baker Council Member Ortega Council Member Baese Council Member Montgomery Nays: 0

Absent: 0

A motion was made by Council Member Baker, seconded by Council Member Ly, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

I.4 <u>Consider an ordinance repealing Ordinance No. O-2021-060 which requires the wearing of face</u> <u>coverings in certain situations. (First Reading)*</u>

Kara Hazen, 1507 Plume Grass Place, spoke and asked the City Council to repeal the ordinance effective immediately.

Kristin Files, 3405 Snead Path, spoke regarding the mask ordinance and the harm that mask wearing can cause a person.

Chuck Sanders, 1613 Willow Vista, spoke regarding the mask ordinance and asked the Council to not repeal the mask ordinance and keep it in place.

Janneke Parrish, 608 Yucca Drive, spoke regarding the mask ordinance and the importance of masks and asked it that it be kept in place.

Jacob Darfler, 903 Hollow Trail Ct, spoke regarding the mask ordinance.

Dustin Clark, 3813 Royal Troon Drive, spoke to the Council regarding the mask ordinance and requested that it be repealed.

Deanna Kruger, 1004 Wren Ct, spoke regarding the mask ordinance and constitutional freedoms and civil rights.

Shauna Kinningham, 2915 Cross Hill Run, spoke regarding the mask ordinance and asked the Council to repeal the ordinance.

A motion was made by Mayor Morgan, seconded by Council Member Baese, to approve the first reading the Ordinance with an effective date of April 22, 2021 at 11:59 PM. The motion passed by the following vote: Ayes: 7 - Mayor Morgan Mayor Pro-Tem Flores Council Member Ly Council Member Baker Council Member Ortega Council Member Baese Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Council Member Baese, seconded by Council Member Ly, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan Mayor Pro-Tem Flores Council Member Ly Council Member Baker Council Member Ortega Council Member Baese 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 7:50 PM.

Respectfully Submitted,

Sara L. White, City Clerk