

City of Round Rock

Meeting Minutes City Council

Thursday, April 12, 2018

CALL REGULAR SESSION TO ORDER – 6:00 P.M.

The Round Rock City Council met in regular session on April 12, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 pm.

ROLL CALL

Present:	7 - Mayor Craig Morgan Councilmember Tammy Young Councilmember Rene Flores Councilmember Frank Leffingwell Mayor Pro-Tem Will Peckham Councilmember Writ Baese Councilmember Hilda Montgomery
Absent:	0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- | | | |
|------------|------------------|---|
| E.1 | 2018-5352 | Consider a special presentation to Chase Bradley in recognition of being a distinguished youth finalist in the 23rd Annual Prudential Spirit of Community Awards. |
| E.2 | 2018-5359 | Consider proclaiming April 8 - 14, 2018 as "Animal Control Officer's Week" in the City of Round Rock. |
| E.3 | 2018-5360 | Consider proclaiming April 8 - 14, 2018 as "Telecommunication Officer's Week" in the City of Round Rock. |

STAFF PRESENTATIONS:

- | | | |
|------------|------------------|--|
| F.1 | 2018-5354 | Consider a presentation regarding a 5-year neighborhood revitalization plan.
<i>Joe Brehm, Community Engagement Administrator, gave the staff presentation.</i>
<i>Paul Yehl and Richard Parsons spoke in support and gratitude for the City's involvement with neighborhoods.</i> |
| F.2 | 2018-5363 | Consider a presentation and department update from the Library.
<i>Michelle Cervantes, Library Director, made the presentation to the City Council and updated the City Council on the activities at the Library during the last year.</i> |

CONSENT AGENDA:

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

A motion was made by Mayor Pro-Tem Will Peckham seconded by Councilmember Writ Baese to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

- G.1 2018-5349** Consider approval of the minutes for the March 22, 2018 City Council meeting.
- G.2 2018-5279** Consider an ordinance annexing 41.145 acres, including a portion Hairy Man Road, located at the southwest corner of Creek Bend Blvd. and Hairy Man Road. (Second Reading)
- G.3 2018-5353** Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with the Travis County participating entities for the May 5, 2018 General Election.
- G.4 2018-5286** Consider a resolution authorizing the Mayor to execute an Agreement with Mister Car Wash for vehicle cleaning services for the Police and Fire Departments.

RESOLUTIONS:

- H.1 2018-5329** Consider a resolution authorizing the Mayor to execute an Agreement with T&A Cleaners, LLC dba Reid's Cleaners and Laundry for laundry services for Police and Fire Department uniforms.

Allen Banks, Police Chief made the staff presentation.

A motion was made by Councilmember Young, seconded by Mayor Pro-Tem Peckham, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

- H.2 2018-5338** Consider a resolution approving a change in Atmos Energy Corporation's rates.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Baese, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

H.3 2018-5341

Consider a resolution authorizing the Mayor to execute an Agreement with Eagle Office Products for the purchase of printed business cards, envelopes, and letterhead.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Baese, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

H.4 2018-5344

Consider a resolution authorizing the Mayor to execute an Agreement with Musco Sports Lighting, LLC for the purchase and installation of tennis court lighting at Round Rock West Park.

Rick Atkins, Parks and Recreation Director made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Young, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

H.5 2018-5346

Consider a resolution amending "Appendix A: Fees, Rates, and Charges" to the Code of Ordinances, relating to Parks and Recreation Fees.

Rick Atkins, Parks and Recreation Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Leffingwell, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

H.6 2018-5345

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with CP&Y, Inc. for the Kenney Fort Boulevard (Segments 2 & 3) Project.

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

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Leffingwell, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

H.7 2018-5347

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Brazos River Authority, Williamson County, City of Georgetown, and Brushy Creek Municipal Utility District regarding the relocation of portions of the Williamson County Regional Raw Water Line in connection with the Ronald Reagan Boulevard Project.

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

A motion was made by Councilmember Young, seconded by Councilmember Leffingwell, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

H.8 2018-5350

Consider a resolution approving a Chapter 380 Economic Development Program for TOTKN, LLC.

Ben White with the Round Rock Chamber made the staff presentation for both H.8 and H.9 together.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young

Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

H.9 2018-5351

Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with TOTKN, LLC.

The presentation for this item was made with item H.8.

A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Peckham, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

H.10 2018-5358

Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with The Health and Human Service Commission for Funding for the Opioid Emergency Response Pilot.

Robert Isbell, Fire Chief made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Leffingwell, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

H.11 2018-5362

Consider a resolution authorizing the City Manager to issue a Purchase Order to Bound Tree Medical for the purchase of Opioid kits for the Fire Department.

Robert Isbell, Fire Chief made the staff presentation.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Flores, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

H.12 2018-5337

Consider a resolution removing the monarch designation for three trees on the site of the proposed Kalahari Resort.

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

A motion was made by Councilmember Young, seconded by Mayor Pro-Tem Peckham, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

ORDINANCES:

I.1 2018-5280

Consider an ordinance approving the original zoning to the SF-3 (Single Family - mixed lot) zoning district for 40.018 acres located at the southwest corner of Creek Bend Blvd. and Hairy Man Road. (First Reading)*

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

A motion was made by Councilmember Flores, seconded by Councilmember Baese, that the first reading of the Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Leffingwell, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

I.2 2018-5317

Consider public testimony regarding, and an ordinance rezoning approximately 117.53 acres, at the southeast corner of S. Kenney Fort Blvd. and E. Palm Valley Blvd. from the PUD (Planned Unit Development) No. 91 zoning district to PUD (Planned Unit Development) No. 113 zoning district, to be known as Kalahari PUD. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
David Ludwig spoke regarding enforcing related zoning with respect to Kalahari project.*

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

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Leffingwell, that the first reading of the Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

A motion was made by Councilmember Leffingwell, seconded by Councilmember Young, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

I.3 2018-5318

Consider public testimony regarding, and an ordinance rezoning approximately 218.27 acres, south of the intersection of E. Palm Valley Blvd. and Telander Dr., from the AG (Agriculture) zoning district to PUD (Planned Unit Development) No. 113 zoning district, to be known as Kalahari PUD. (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 Councilmember Young, seconded by Mayor Pro-Tem Peckham, that the first reading of the Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

A motion was made by Councilmember Leffingwell, seconded by Mayor Pro-Tem Peckham, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

I.4 2018-5319

Consider public testimony regarding, and an ordinance zoning, Lot 1 of the Bertil Telander Subdivision to PUD (Planned Unit Development) No. 113 zoning district, to be known as Kalahari PUD. (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 Councilmember Leffingwell, seconded by Councilmember Young, that the first reading of the Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Flores, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

I.5 2018-5320

Consider public testimony regarding, and an ordinance rezoning approximately 9.80 acres, southwest of the intersection of of S. Kenney Fort Blvd. and E. Palm Valley Blvd. from the PUD (Planned Unit Development) No. 91 zoning district to PUD (Planned Unit Development) No. 114 zoning district, to be known as Kalahari Commercial PUD. (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 Councilmember Young, seconded by Councilmember Flores, that the first reading of the Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Leffingwell, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

I.6 2018-5321

Consider public testimony regarding, and an ordinance rezoning approximately 4.65 acres, southwest of the intersection of S. Kenney Fort Blvd. and E. Palm Valley Blvd. from the PUD (Planned Unit Development) No. 91 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 hearing for public testimony. There being one, the public hearing was closed.

A motion was made by Councilmember Flores, seconded by Councilmember Baese, that the first reading of the Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

A motion was made by Councilmember Young, seconded by Mayor Pro-Tem Peckham, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

I.7 2018-5322

Consider an ordinance vacating, abandoning, and closing streets located on the tracts of land on which the Kalahari Resort is to be located. (First Reading)*

Steve Sheets, City Attorney made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Baese, that the first reading of the Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

A motion was made by Councilmember Leffingwell, seconded by Councilmember Young, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

I.8 2018-5326

Consider public testimony regarding, and an ordinance amending the PUD (Planned Unit Development) No. 61 (Simon North) zoning district to allow high density residential development on approximately 11.57 acres northwest of Bass Pro Drive and North Mays Street. (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 Councilmember Young, seconded by Councilmember Leffingwell, that the first reading of the Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Baese, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham

Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

APPOINTMENTS:

J.1 2018-5371 Consider the confirmation of the Mayor's appointment of officers to the Round Rock Transportation and Economic Development Corporation.

A motion was made by Councilmember Baese, seconded by Councilmember Leffingwell, to confirm the appointment. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Montgomery

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

L.1 2018-5364 Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property located at 201A Sundance Parkway, Round Rock, Texas.

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 9:07 p.m. and adjourned it at 9:21 p.m.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:25 pm.

Respectfully Submitted,

Sara L. White, City Clerk