

City of Round Rock

Meeting Minutes City Council

Thursday, June 14, 2018

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

The Round Rock City Council met in regular session on June 14, 2018 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 pm.

ROLL CALL

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

PLEDGES OF ALLEGIANCE

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

OATH OF OFFICE

D.1 2018-5513 Administration of oath of office to re-elected Councilmember for Place5.

CITIZEN COMMUNICATION

Pam Oldam, spoke to the City Council regarding student safety and the RRISD's plan to create their own police department.

Lupe Pena spoke to the City Council regarding the McNeil Rd Construction.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 2018-5525 Consider proclaiming June 2018 as "Alzheimer's and Brain Awareness Month" in the City of Round Rock.

E.2 2018-5558 Consider proclaiming June 15-16, 2018 as the "Round Rock Juneteenth Rhythm and Ribs Festival" in the City of Round Rock.

APPROVAL OF MINUTES:

F.1 2018-5514 Consider approval of the minutes for the May 24, 2018 Regular City Council meeting.
A motion was made by Councilmember Young, seconded by Mayor Pro-Tem Peckham, that the Minutes be approved. The motion carried by the following vote:

Aye: 7 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Baker

Councilmember Peckham
Mayor Pro-Tem Baese
Councilmember Montgomery

Nay: 0

Absent: 0

RESOLUTIONS:

G.1 2018-5526 Consider a resolution authorizing the Mayor to execute a Supply Agreement with Home Depot U.S.A. Inc. for the purchase of supplies and services.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Baker, 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 Baker
Councilmember Peckham
Mayor Pro-Tem Baese
Councilmember Montgomery

Nay: 0

Absent: 0

G.2 2018-5527 Consider a resolution setting the date, time, and place for a Public Hearing to consider the Round Rock Land Use Assumptions and Capital Improvements Plan Related to Possible Transportation Impact Fees.

Susan Morgan, CFO, made the staff presentation.

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 Baker
Councilmember Peckham
Mayor Pro-Tem Baese
Councilmember Montgomery

Nay: 0

Absent: 0

G.3 2018-5530 Consider a resolution authorizing the Mayor to execute a contract with T. Gray Utility & Rehab Co., LLC for the Wastewater Siphon Box Rehabilitation Project.

Michael Thane, Utilities and Environmental Services 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 Baker
Councilmember Peckham
Mayor Pro-Tem Baese
Councilmember Montgomery

Nay: 0

Absent: 0

G.4 2018-5531

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kasberg, Patrick & Associates, LP for the Lake Creek 24" Wastewater Line Replacement Project.

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

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 Baker
Councilmember Peckham
Mayor Pro-Tem Baese
Councilmember Montgomery

Nay: 0

Absent: 0

G.5 2018-5532

Consider a resolution authorizing the Mayor to execute an Agreement to Share Costs with the Brazos River Authority regarding Phase IV of the No Net Loss Study.

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

Councilmember Flores recused himself from any discussion and voting on this item and completed a conflict of interest affidavit prior to the item being considered.

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: 6 - Mayor Morgan
Councilmember Young
Councilmember Baker
Councilmember Peckham
Mayor Pro-Tem Baese
Councilmember Montgomery

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Flores

G.6 2018-5533

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Cobb Fendley & Associates, Inc. for the DB Woods / SH 29 30" Water Line Relocation Project.

Michael Thane, Utilities and Environmental Services 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 Baker
Councilmember Peckham
Mayor Pro-Tem Baese
Councilmember Montgomery

Nay: 0

Absent: 0

G.7 2018-5547 Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.

Michael Thane Utilities and Environmental Services 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 Baker
Councilmember Peckham
Mayor Pro-Tem Baese
Councilmember Montgomery

Nay: 0

Absent: 0

G.8 2018-5540 Consider a resolution authorizing the Mayor to execute a Contract with Ryan Sanders Sports Services for the OSP Baseball Complex Infield Renovation Project.

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

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 Baker
Councilmember Peckham
Mayor Pro-Tem Baese
Councilmember Montgomery

Nay: 0

Absent: 0

PUBLIC HEARINGS:

H.1 2018-5528 Consider public testimony regarding the draft CDBG 2018-2019 Annual Action Plan.

Liz Alvarado, CDBG Coordinator made the staff presentation.

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

H.2 2018-5529 Consider public testimony on the proposed Substantial Amendments to the CDBG 2014-2018 Consolidated Plan.

Liz Alvarado, CDBG Coordinator made the staff presentation.

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

APPOINTMENTS:

I.1 2018-5518 Consider the appointment of five (5) members to the Planning and Zoning Commission to fill expired terms.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, that this Appointment be tabled until August 2018. The motion carried by the following vote:

Aye: 7 - Mayor Morgan

Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Mayor Pro-Tem Baese
Councilmember Montgomery

Nay: 0

Absent: 0

I.2 2018-5519 Consider the appointment of one (1) Ad-Hoc member to the Capital Improvements Advisory Committee to fill an expired term.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, that this Appointment be tabled until August 2018. The motion carried by the following vote:

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

Nay: 0

Absent: 0

I.3 2018-5520 Consider the appointment of two (2) regular members and one (1) alternate member to the Historic Preservation Commission to fill expired terms.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, that this Appointment be tabled until August 2018. The motion carried by the following vote:

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

Nay: 0

Absent: 0

I.4 2018-5521 Consider the appointment of three (3) regular members and two (2) alternate members to the Zoning Board of Adjustment to fill expired terms.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Young, that this Appointment be tabled until August 2018. The motion carried by the following vote:

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

Nay: 0

Absent: 0

I.5 2018-5522 Consider the appointment of a Municipal Judge and Associate Municipal Judge to fill expired terms.

A motion was made by Councilmember Flores, seconded by Baese, that Judge McNery and Associate Judge Voelker be reappointed. The motion carried by the following vote:

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

Nay: 0

Absent: 0

I.6 2018-5523 Consider the appointment of a Mayor Pro-Tem.

A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Peckham, that Writ Baese be appointed Mayor Pro-Tem. The motion carried by the following vote:

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

Nay: 0

Absent: 0

I.7 2018-5524 Consider confirming the City Manager's appointment of one (1) member to the Civil Service Commission to fill an expired term.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Baese, that the City Manager's Civil Service Commission appointment be confirmed. The motion carried by the following vote:

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

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

K.1 2018-5561 Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

K.2 2018-5564 Consider Executive Session as authorized by §551.071 Government Code, related to consultation with City Attorney regarding potential litigation.

*The Council recessed into Executive Session.
Mayor Morgan called the session to order at 7:36 p.m. and adjourned it at 9:24 p.m.*

ADJOURNMENT

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

Respectfully Submitted,

Sara L. White, City Clerk