

# City of Round Rock

## Meeting Minutes City Council

Thursday, February 14, 2019

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on February 14, 2019 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  
Councilmember Hilda Montgomery  
Mayor Pro-Tem Writ Baese

**Absent:** 0

### PLEDGES OF ALLEGIANCE

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

### CITIZEN COMMUNICATION

*Janae Green, Washington D.C. spoke to the Council regarding CSPAN's visit to RRISD schools.*

*Jason Spradley, 1013 Brighton Place, spoke regarding the proposed ordinance to prohibit through trucks on Chandler Creek Blvd.*

*Claudio Cruz and students from RRISD spoke regarding volunteering and mentoring in schools.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

**E.1 TMP-0013** Consider a special presentation recognizing Tyler Ludemann and Nicholas Goodrum for their life saving efforts by performing Cardio Pulmonary Resuscitation (CPR).

*Robert Isbell, Fire Chief made the presentation to the City Council.*

**E.2 2019-0111** Consider proclaiming January 21, 2019 as "Martin Luther King, Jr. Day" and February 2019 as "Black History Month" in the City of Round Rock.

### 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.*

**A motion was made by Councilmember Peckham, seconded by Councilmember Young to approve the Consent Agenda. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

- F.1

2019-0088

Consider approval of the minutes for the January 24, 2019 Regular, and the January 28 and January 29, 2019 Special Called City Council meetings.

**The minutes were approved under the consent agenda.**
- F.2

2019-0090

Consider a resolution authorizing the City Manager to issue a Purchase Order to Chastang Ford for the purchase of two (2) Ford Transit Response Units for the Police Department.

**This resolution was approved under the consent agenda.**
- F.3

2019-0091

Consider a resolution authorizing the Mayor to execute an Agreement with Genuine Parts Company d/b/a NAPA Auto Parts for the purchase of auto parts for City vehicles.

**This resolution was approved under the consent agenda.**
- F.4

2019-0092

Consider a resolution authorizing the Mayor to execute an Agreement with Allied Sales Company for the delivery of off-road dyed diesel fuel.

**This resolution was approved under the consent agenda.**
- F.5

2019-0106

Consider a resolution authorizing the Mayor to execute an Agreement with Austin HLK, Inc. d/b/a Sweep Across Texas for street sweeping services.

**This resolution was approved under the consent agenda.**
- F.6

2019-0108

Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions for radios and accessories for the Police Department.

**This resolution was approved under the consent agenda.**

RESOLUTIONS:

*Mayor Morgan went out of the regular order of the agenda to consider Item K.1 and then continued with the regular order of the agenda.*

- K.1

2019-0112

Consider a resolution authorizing the Mayor to execute a Development Agreement with M4 Greenlawn, LLC. regarding The District development.

*Brooks Bennett, Assistance City Manager made the staff presentation.*

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

**Nay:**

0

**Absent:**

0

- G.1

2019-0109

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended December 31, 2018.

*Susan Morgan, CFO made the staff presentation.*

**A motion was made by Councilmember Flores, seconded by Councilmember 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  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**G.2 2019-0107**

Consider a resolution authorizing the Mayor to execute an Agreement with Safeware, Inc. for the purchase of public safety equipment.

*Cliff Saylor, PD Support Services Division Mgr, made the staff presentation.*

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

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

**Nay:** 0

**Absent:** 0

**G.3 2019-0089**

Consider a resolution calling the May 4, 2019 General Election.

*Sara White, City Clerk, made the staff presentation.*

**A motion was made by Councilmember 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  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**G.4 2019-0117**

Consider a resolution authorizing the Mayor to execute an Election Services Contract and Joint Election Agreement with Williamson County and participating entities for the May 4, 2019 General Election.

*Sara White, City Clerk, made the staff presentation.*

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

**Nay:** 0

**Absent:** 0

**G.5 2019-0095** Consider a resolution authorizing the City Manager to issue a Purchase Order to Austin Armature Works, LP for the repair of a pump at the Brushy Creek Regional Wastewater Treatment Plant.  
*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  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**G.6 2019-0110** Consider a resolution authorizing the City Manager to issue a Purchase Order to Precision Pump Systems for the purchase of two (2) pumps at the Brushy Creek Regional Wastewater Treatment Plant.  
*Michael Thane, Utilities and Environmental Services Director made the staff presentation.*

**A motion was made by Councilmember 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  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**G.7 2019-0096** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Refuse Collection Contract between the City of Round Rock, Texas and Central Texas Refuse, Inc.  
*Michael Thane, Utilities and Environmental Services Director made the staff presentation.*

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

**Nay:** 0

**Absent:** 0

**G.8 2019-0098**

Consider a resolution authorizing the Mayor to execute an Amendment to Residential Services Rate for the Refuse Collection Contract with Central Texas Refuse, Inc.

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

**A motion was made by Councilmember Young, seconded by Councilmember 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  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**G.9 2019-0099**

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with HOT Inspection Services, Inc, for inspection services related to the Historic Downtown Water Tank Restoration Project.

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

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

**Nay:** 0

**Absent:** 0

**G.10 2019-0104**

Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement with Richard G. Nord and Joy Nord for a 1.41-acre proposed right-of-way parcel for construction of Kenney Fort Boulevard, a 0.452-acre proposed wastewater easement parcel, and 0.380-acre temporary construction workspace easement parcel for construction of extensions to the Gattis School Road wastewater line (Parcel 14).

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

**A motion was made by Councilmember Young, seconded by Councilmember 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  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**G.11 2019-0082**

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Faith Baptist Church of Round Rock Texas, Inc. to purchase a 0.260-acre tract of right-of-way required for construction of the proposed Gattis School Road Phase 6 Construction Project (Parcel 11).

*Gary Hudder, Transportation 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  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**G.12 2019-0086**

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with The Fellowship at Forest Creek to purchase a 0.301-acre tract of land required for construction of the proposed Gattis School Road Phase 6 Project (Parcel 1).

*Gary Hudder, Transportation Director made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember 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  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**G.13 2019-0087**

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with WSP Development #1, Ltd. to purchase a 0.096-acre tract of land required for construction of the proposed Gattis School Road Phase 6 Project (Parcel 16).

*Gary Hudder, Transportation 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  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**G.14 2019-0093**

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Even Rock, LLC for the purchase of a 0.301-acre tract of right-of-way and a 0.198-acre temporary workspace construction easement required for construction of wastewater facility and roadway improvements along Gattis School Road (Parcels 2 and 2-TCE).

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nay:** 0

**Absent:** 0

**G.15 2019-0100**

Consider a resolution authorizing the Mayor to execute a Contract with Texas Materials for the 2017 Street Maintenance Program University Boulevard Surface Treatment Project.

*Gary Hudder, Transportation Director made the staff presentation.*

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

**Nay:** 0

**Absent:** 0

**G.16 2019-0101**

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Rodriguez Transportation Group, Inc. for the Gattis School Road (Segment 3) Project.

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nay:** 0

**Absent:** 0

**G.17 2019-0102**

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Seiler Lankes Group, LLC for the University Boulevard - A.W. Grimes to SH 130 Project.

*Gary Hudder, Transportation Director made the staff presentation.*

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

**Nay:** 0

**Absent:** 0

**G.18 2019-0105**

Consider a resolution authorizing the Mayor to execute an Agreement with Centex Material, LLC for the purchase of concrete.

*Gary Hudder, Transportation Director made the staff presentation.*

**A motion was made by Councilmember Young, seconded by Councilmember 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  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**ORDINANCES:**

**H.1 2019-0103**

Consider an ordinance amending Chapter 42, Section 42-285, Code of Ordinances (2018 Edition), to prohibit through commercial trucks on a portion of Chandler Creek Boulevard. (Second Reading)

*Gary Hudder, Transportation Director made the staff presentation.*

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

Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**H.2 2019-0094** Consider an ordinance amending Chapter 44, Sections 44-149, 44-150 and 44-151, Code of Ordinances (2018 Edition), regarding environmental services fees. (Second Reading)

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

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

**Nay:** 0

**Absent:** 0

**H.3 2019-0097** Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances (2018 Edition), by increasing the residential charge for the collection of refuse and recycling services. (Second Reading)

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

**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 Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

**H.4 2019-0075** Consider an ordinance annexing 4.68 acres located northeast of the intersection of Chandler Creek Blvd. and N. Kenney Fort Blvd. (First Reading)\*

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

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

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**H.5 2019-0077** Consider an ordinance annexing 5.51 acres located northeast of the intersection of Chandler Creek Blvd. and N. Kenney Fort Blvd. (First Reading)\*

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

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**H.6 2019-0074** Consider an ordinance annexing 212.59 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. (First Reading)\*

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

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

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**H.7 2019-0076**

Consider public testimony regarding, and an ordinance zoning 179.71 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd.to the SF-3 (Single Family - Mixed Lot) zoning district. (First Reading)\*

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

*Mayor Morgan opened the hearing for public testimony.  
Jason Spradley, with the Legends Village HOA spoke regarding the zoning.  
There being no further testimony, the public hearing was closed.*

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

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**H.8 2019-0078**

Consider public testimony regarding, and an ordinance zoning 30.36 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. to the MF-1 (Multifamily - Low Density) zoning district. (First Reading)\*

*Brad Wiseman, Planning & 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 Flores, 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 Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**H.9 2019-0079**

Consider public testimony regarding, and an ordinance zoning 8.03 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. to the C-2 (Local Commercial) zoning district. (First Reading)\*

*Brad Wiseman, Planning & 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 Peckham, seconded by Councilmember Baker, 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 Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**H.10 2019-0080**

Consider an ordinance amending Zoning and Development Code, Chapter 2, Article II, Section 2-26, Code of Ordinances (2018 Edition), regarding Residential Lot and Building Dimensional Standards. (First Reading)\*

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

**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 Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**H.11 2019-0081**

Consider an ordinance amending Zoning and Development Code, Chapter 18, Article IX, Section 8-79(a), Code of Ordinances (2018 Edition), regarding Sandwich Board Signs. (First Reading)\*

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

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

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**H.12 2019-0083**

Consider an ordinance amending Zoning and Development Code, Chapter 10, Article VIII, Section 2-93, Code of Ordinances (2018 Edition), regarding Mobile Food Establishments. (First Reading)\*

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

**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 Baker  
Councilmember Peckham  
Councilmember Montgomery  
Mayor Pro-Tem Baese

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**H.13 2019-0084**

Consider an ordinance amending Zoning and Development Code, Chapter 10, Article I, Section 10-2(a) and (b), Code of Ordinances (2018 Edition), regarding Review Procedures. (First Reading)\*

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

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

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**H.14 2019-0085** Consider an ordinance amending Zoning and Development Code, Chapter 10, Article V, Section 10-26, Code of Ordinances (2018 Edition), regarding Concept Plans. (First Reading)\*

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

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

**Nay:** 0

**Absent:** 0

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

**Nay:** 0

**Absent:** 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION:**

**J.1 2019-0118** 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.  
*This item was pulled from the agenda.*

**J.2 2019-0113** Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, 10.

*The City Council recessed to Executive Session. Mayor Morgan called the session to order at 8:01 p.m. and adjourned it at 8:19 p.m.*

*The City Council reconvened to Regular Session and took the following action:*

**ACTION RELATIVE TO EXECUTIVE SESSION:**

- K.2

2019-0116

Consider a resolution authorizing the Mayor to execute a Letter of Intent to purchase real property to wit: Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, 10.

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

Nay: 0

Absent: 0
- EXECUTIVE SESSION:**
- J.3

2019-0114

Consider Executive Session as authorized by §551.074, Government Code, related to the performance evaluation of the City Manager.

*The City Council recessed to Executive Session. Mayor Morgan called the session to order at 8:22 p.m. and adjourned it at 10:50 p.m.*
- The City Council reconvened to Regular Session and took the following action:*
- ACTION RELATIVE TO EXECUTIVE SESSION:**
- K.3

2019-0115

Consider discussion and/or action regarding the evaluation and performance of the City Manager.

A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, to approve increasing the City Manager's base pay to \$250,000 per year. The motion carried by the following vote:

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

Nay: 0

Absent: 0

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 10:59 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*

Page 16 of 16