

City of Round Rock

Meeting Minutes City Council

Thursday, April 11, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on April 11, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:06 pm.

ROLL CALL

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

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Travis Jones with Jones Consulting Services, 3304 Alexandrite Way, spoke to Council regarding upgrading city buildings to be more sustainable.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 TMP-0143** Consider proclaiming April as "Fair Housing Month" and April 22-26, 2019 as "Community Development week" in the City of Round Rock.
- E.2 TMP-0144** Consider proclaiming April 7-13, 2019 as "National Crime Victims' Rights Week" in the City of Round Rock.

STAFF PRESENTATIONS:

- F.1 TMP-0148** Consider a presentation and department update from the Library.
- Michelle Cervantes, Library Director made the staff presentation.*

APPROVAL OF MINUTES:

- G.1 TMP-0142** Consider approval of the minutes for the March 28, 2019 City Council meeting.
- A motion was made by Councilmember Peckham, seconded by Councilmember Baker, that the Minutes be approved. The motion carried by the following vote:**
- Aye:** 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

RESOLUTIONS:

H.1 2019-0158

Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Travis 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 Baker, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

H.2 2019-0159

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Joe Douglas Johnson, Camilia Nicole Johnson, and Corey Johnson for the purchase of property described as Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, 10 necessary for the construction of the Library Project.

Brooks Bennett, Assistant City Manager 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: 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 1 - Councilmember Young

Absent: 0

H.3 2019-0147

Consider a resolution authorizing the Mayor to execute an Agreement with Magic in the Sky, LLC for the purchase of fireworks display services.

Rick Atkins, Parks and Recreation 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.4 2019-0148 Consider a resolution authorizing the Mayor to execute a Contract with Pioneer Manufacturing Company for the purchase of irrigation parts and ground maintenance equipment and supplies.

Chad McKenzie, Sports Management and Tourism 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.5 2019-0157 Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Downtown Historical Water Tank Project.

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

Nay: 0

Absent: 0

H.6 2019-0149 Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of two (2) new vehicles for the Police Department.

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

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

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

Nay: 0

Absent: 0

H.7 2019-0150

Consider a resolution authorizing the Mayor to execute a Contract with Siddons-Martin Emergency Group, LLC for the purchase of equipment, repair parts and repair services for fire apparatus vehicles.

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

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

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

Nay: 0

Absent: 0

H.8 2019-0154

Consider a resolution authorizing the Mayor to execute a Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for construction of a new at grade public road crossing for Harrell Parkway.

Gary Hudder, Transportation Director, 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nay: 0

Absent: 0

H.9 2019-0155

Consider a resolution authorizing the Mayor to execute a Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for construction, use, maintenance and repair of an at grade public road crossing over Brushy Creek Plant Road.

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

Nay: 0

Absent: 0

H.10 2019-0156 Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Downtown Parklet Project.

Gary Hudder, Transportation Director, made the staff presentation.

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

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

Nay: 0

Absent: 0

ORDINANCES:

I.1 2019-0151 Consider an ordinance annexing 7.499 acres of land located south of University Boulevard and east of Sunrise Road. (First Reading)*

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

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

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

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

Nay: 0

Absent: 0

I.2 2019-0152 Consider public testimony regarding, and an ordinance zoning 7.499 acres of land located south of University Boulevard and east of Sunrise Road 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 none, the public hearing was closed.*

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

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

Nay: 0

Absent: 0

I.3 2019-0153

Consider public testimony regarding, and an ordinance approving an amendment to the General Plan 2020 to modify the Future Land Use Map to allow commercial development on the eastern half of 7.499 acres located south of University Boulevard and east of Sunrise Road. (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 Peckham, seconded by Mayor Pro-Tem Baese, that the first reading of the Ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

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

Nay: 0

Absent: 0

APPOINTMENTS:

J.1 TMP-0168 Consider one (1) appointment to the Historic Preservation Commission to fill an unexpired term.

A poll of Council was done with each member stating one name:

Andrew Wolf	4 Votes	Appointed to a term ending 8/2021
Chuck Malesky	0 Votes	
Cory Shaw	0 Votes	
Damien Koch	0 Votes	
Edward Youmans	2 Votes	
John Barlow	1 Vote	
Simon Hemby	0 Votes	

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

L.1 TMP-0173 Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.

The City Council recessed into Executive Session. Mayor Morgan called the session to order at 7:11 pm and adjourned it at 7:34 pm.

The Council reconvened to regular session and no action was taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:35 pm.

Respectfully Submitted,

Sara L. White, City Clerk