

City of Round Rock

Meeting Minutes City Council

Tuesday, November 26, 2019

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 26, 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

There were no citizens wishing to speak at this meeting.

STAFF PRESENTATIONS:

E.1 TMP-0836 Consider a presentation and departmental update from Parks & Recreation.
Rick Atkins, Parks and Recreation Director made the staff presentation.

CONSENT AGENDA:

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

A motion was made by Councilmember Montgomery, seconded by Councilmember Baker to approve the Consent Agenda. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

F.1 TMP-0974 Consider approval of the minutes for the November 14, 2019 City Council meeting.
The minutes were approved under the Consent Agenda.

- F.2 2019-0444** Consider an ordinance adopting Amendment No. 2 to the FY 2018-2019 Operating Budget. (Second Reading)
This Ordinance was adopted on second reading under the Consent Agenda.
- F.3 2019-0449** Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 to the Agreement for Periodic Codification Services with Municipal Code Corporation dba Municode.
This Resolution was approved under the Consent Agenda.
- F.4 2019-0451** Consider a resolution authorizing the Mayor to execute an Agreement with Progressive Commercial Aquatics, Inc. for the purchase of swimming pool chemicals, supplies and equipment.
This Resolution was approved under the Consent Agenda
- F.5 2019-0456** Consider a resolution authorizing the Mayor to execute an Agreement with Iteris, Inc. for the purchase of traffic control products.
This Resolution was approved under the Consent Agenda.

RESOLUTIONS:

- G.1 2019-0469** Consider a resolution excusing the Mayor’s absences from the last three consecutive regular Council meetings.
A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the Resolution be approved. The motion carried by the following vote:
- Ayes:** 6 - Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
- Nayes:** 0
- Absent:** 0
- Abstains:** 1 - Mayor Morgan
- G.2 2019-0450** Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances (2018 Edition), relating to Parks and Recreation Fees.
Rick Atkins, Parks and Recreation Director made the staff presentation.
A motion was made by Councilmember Baker, seconded by Councilmember Young, that the Resolution be approved. The motion carried by the following vote:
- Ayes:** 7 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery
- Nayes:** 0
- Absent:** 0
- G.3 2019-0467** Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant (CDBG) Funds for Program Year 2019-2020.
Liz Alvarado, CDBG Coordinator made the staff presentation.

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

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

Nayes: 0

Absent: 0

G.4 2019-0452 Consider a resolution casting votes for the Williamson Central Appraisal District Board of Directors.

Susan Morgan, CFO Made the staff presentation.

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

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

Nayes: 0

Absent: 0

G.5 2019-0453 Consider a resolution casting a vote for the Travis Central Appraisal District Board of Directors.

Susan Morgan, CFO Made the staff presentation.

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

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

Nayes: 0

Absent: 0

G.6 2019-0454 Consider a resolution authorizing the Mayor to execute an Agreement with WW Grainger Inc. for the purchase of facilities maintenance, repairs and operations, and industrial supplies.

Susan Morgan, CFO Made the staff presentation.

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

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

Nayes: 0

Absent: 0

G.7 2019-0455

Consider a resolution authorizing the Mayor to execute a Commercial Contract with 5.959 RR Investors, LLC for the purchase of 2.97 acres located on the north side of East Old Settlers Blvd., west of Red Bud Lane, proposed to be used for future Transportation improvement projects.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nayes: 0

Absent: 0

G.8 2019-0457

Consider a resolution determining that G. Hyatt Construction, Inc. provides the best value for the City for the Downtown Round Rock Streetscape Improvement Project and authorizing the Mayor to execute a Standard Form of Agreement.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nayes: 0

Absent: 0

G.9 2019-0458

Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Interlocal Agreement with the City of Georgetown for participation in the City's Household Hazardous Waste Program.

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

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

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

Nayes: 0

Absent: 0

G.10 2019-0459

Consider a resolution authorizing the City Manager to issue a Purchase Order to Odessa Pumps for the purchase of a Fairbanks Morse Submersible Pump for the McNutt Lift Station.

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

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

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

Nayes: 0

Absent: 0

G.11 2019-0460

Consider a resolution authorizing the City Manager to issue a Purchase Order to DXP Enterprises, Inc. for the purchase of a FloWay Pump.

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

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

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

Nayes: 0

Absent: 0

ORDINANCES:

H.1 2019-0445

Consider an ordinance annexing 21.28 acres of land generally located southwest of the intersection of Eagles Nest Street and University Boulevard. (Second Reading)

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

A motion was made by Councilmember Young, seconded by Councilmember Montgomery, that this Ordinance be adopted on second reading. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

H.2 2019-0446

Consider public testimony regarding, and an ordinance zoning 10.55 acres generally located southwest of the intersection of Eagles Nest Street and University Boulevard to the SR (Senior) 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 Mayor Pro-Tem Baese, that this Ordinance be approved on first reading. The motion carried by the following vote:

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

Nayes: 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:

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

Nayes: 0

Absent: 0

H.3 2019-0447

Consider public testimony regarding, and an ordinance zoning 10.73 acres generally located southwest of the intersection of Eagles Nest Street and University Boulevard to the MF-1 (Multi-Family - Low Density) zoning district. (First Reading)*

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

*Mayor Morgan opened the hearing for public testimony.
Melissa Crowell, 3912 Orion Street, spoke against the project specifically regarding traffic concerns in the area of the development and problems with opening up Sattelite View to a new development.
There being no further testimony the public hearing was closed.*

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

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

Nayes: 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:

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

Nayes: 0

Absent: 0

H.4 2019-0448

Consider public testimony regarding, and an ordinance rezoning 19.35 acres located west of Chisholm Trail Road and north of W. Old Settlers Boulevard from the LI (Light Industrial) zoning district to the PUD (Planned Unit Development) No. 118 zoning district. (First Reading)*

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

Mayor Morgan opened the hearing for public testimony.

Sheila Bledsoe, 716 Hidden Glen Cove, spoke regarding concerns about issues around her house - however the issues are with projects not associated with this development.

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

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

Ayes: 5 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Baker
Councilmember Peckham

Nayes: 2 - Councilmember Flores
Councilmember Montgomery

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:

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

Nayes: 0

Absent: 0

H.5 2019-0461

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 10, Article V, Section 10-34 and Article VI, Section 10-45, Code of Ordinances (2018 Edition), regarding approval procedure and site plan review. (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 this Ordinance be approved on first reading. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

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

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

Nayes: 0

Absent: 0

H.6 2019-0462

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 4, Article VIII, Section 4-95, Code of Ordinances (2018 Edition), regarding subdivision improvement construction permits. (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 Mayor Morgan, seconded by Mayor Pro-Tem Baese, that this Ordinance be approved on first reading. The motion carried by the following vote:

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

Nayes: 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:

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

Nayes: 0

Absent: 0

H.7 2019-0463

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article II, Sections 2-13 through 2-23 and Article III, Sections 2-32, 2-33, and 2-34, Code of Ordinances (2018 Edition), regarding building materials in residential and commercial districts. (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 Flores, seconded by Mayor Pro-Tem Baese, that this Ordinance be approved on first reading. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

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

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

Nayes: 0

Absent: 0

H.8 2019-0464

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article II, Section 2-16, Code of Ordinances (2018 Edition), regarding lot composition requirements in the SF-3 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 Flores, seconded by Councilmember Young, that this Ordinance be approved on first reading. The motion carried by the following vote:

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

Nayes: 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:

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

Nayes: 0

Absent: 0

H.9 2019-0465

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article VIII, Section 2-91, Code of Ordinances (2018 Edition), regarding supplementary use standards for car washes. (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 Flores, seconded by Councilmember Young, that this Ordinance be approved on first reading. The motion carried by the following vote:

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

Nayes: 0

Absent: 0

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

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

Nayes: 0

Absent: 0

H.10 2019-0466

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 8, Article X, Division 9, Section 8-151, Code of Ordinances (2018 Edition), regarding building materials related to electrical code standards and specifications. (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 Flores, seconded by Councilmember Young, that this Ordinance be approved on first reading. The motion carried by the following vote:

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

Nayes: 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:

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

Nayes: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:41 PM.

Respectfully Submitted,

Sara L. White, City Clerk