

# City of Round Rock

## Meeting Minutes City Council

Thursday, December 5, 2019

### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on December 5, 2019 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 pm.*

### ROLL CALL

<b>Present:</b>	6 - Mayor Craig Morgan Councilmember Tammy Young Councilmember Rene Flores Councilmember Matthew Baker Councilmember Will Peckham Councilmember Hilda Montgomery
<b>Absent:</b>	1 - Mayor Pro-Tem Writ Baese

### PLEDGES OF ALLEGIANCE

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

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak during this time.*

### PROCLAMATIONS AND SPECIAL PRESENTATIONS:

- E.1 TMP-1064** Consider special recognition to Bill Stoetzel and his Turkey Challenge Gang for their on-going support and dedication to Annie's Way - a program to feed Thanksgiving dinner to those in need.  
**This item was Presented by Mayor Morgan to Bill Stoetzel.**
- E.2 TMP-1065** Consider a presentation regarding the fall 2019 UniverCity graduating class.  
**This item was Presented by Joe Brehm, Community Development Administrator.**

### STAFF PRESENTATIONS:

- F.1 TMP-1066** Consider a presentation and department update from General Services.  
*Chad McDowell, General Services Director made the staff presentation.*

### RESOLUTIONS:

- G.1 2019-0470** Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RPS Infrastructure, Inc. for the CR 112 Improvements from A.W. Grimes Boulevard to CR 117 Project.  
*Gary Hudder, Transportation 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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.2 2019-0468**

Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a used heavy rescue fire truck.

*Robert Isbell, Fire Chief 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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.3 2019-0472**

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2019.

*Susan Morgan, CFO made the staff presentation.*

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.4 2019-0473**

Consider a resolution approving an updated investment policy and strategy for the investment of City funds.

*Susan Morgan, CFO 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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

- G.5

2019-0478

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K Friese & Associates, Inc. for the Sam Bass Road 48-Inch Water Transmission Line Project.

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

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

Ayes:

6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

Nayes:

0

Absent:

1 - Mayor Pro-Tem Baese
- G.6

2019-0479

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with T. Morales Company Electric & Controls, Ltd. for the Water Treatment Plant & Lake Georgetown Pump & Power Modifications Project.

*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:**

Ayes:

6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

Nayes:

0

Absent:

1 - Mayor Pro-Tem Baese
- G.7

2019-0482

Consider a resolution authorizing the Mayor to execute an Agreement for Pass-Through Wastewater Service with Siena Municipal Utility District No. 1, Siena Municipal Utility District No. 2, ARZ Partners, LLC and Siena North Devco, Inc.

*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:**

Ayes:

6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

Nayes:

0

Absent:

1 - Mayor Pro-Tem Baese
- G.8

2019-0480

Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with ARZ Partners, LLC for property located at Lot 1, Block A, Siena C Store, a subdivision of Williamson County, Texas.

*Michael Thane, Utilities and Environmental 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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.9 2019-0486**

Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting Co., Inc. for the Oak Bluff and Greenfield Drainage Improvements Project.

*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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.10 2019-0481**

Consider a resolution authorizing the Mayor to execute a First Amended Interlocal Agreement with Williamson County regarding the Oak Bluff Estates Drainage Project.

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

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.11 2019-0483**

Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with Casey Family Investments, LLC.

*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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.12 2019-0484**

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 Peckham, that this Resolution be approved. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.13 2019-0485**

Consider a resolution authorizing the Mayor to execute a Contract with Prime Controls, L.P. for the Plant Control System Replacement portion of the Brushy Creek Regional Wastewater System East Plant Expansion Project.

*Michael Thane, Utilities and Environmental Services 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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.14 2019-0474**

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

*Nicole Vance with the Round Rock Chamber did 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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.15 2019-0475**

Consider a resolution establishing a Chapter 380 Economic Development Program for BGE, Inc.

*Nicole Vance with the Round Rock Chamber did 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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.16 2019-0476**

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

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.17 2019-0477**

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in entering into an Economic Development Agreement with Sovos Brands Intermediate, Inc. dba Michael Angelo's Gourmet Foods, Inc.

*Nicole Vance with the Round Rock Chamber 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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**G.18 2019-0496**

Consider a resolution authorizing the Mayor to execute Amendment No. 3 to the Administration and Funding Agreement with the Round Rock Chamber of Commerce and the Transportation and Economic Development Corporation.

*Laurie Hadley, City Manager made the staff presentation.*

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

## **ORDINANCES:**

### **H.1 2019-0488**

Consider public testimony regarding, and an ordinance approving an amendment to the General Plan 2020 to modify the Future Land Use Map to allow residential development on 4.78 acres located at the northwest corner of Glenn Drive and S. A.W. Grimes Boulevard. (First Reading)\*

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

*Mayor Morgan opened the hearing for public testimony.*

*Harry Friedman, 2616 Rio Mese Pl., spoke to clarify that this item would not zone this property.*

*There being no further testimony, 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:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

### **H.2 2019-0487**

Consider an ordinance annexing 4.78 acres of land located at the northwest corner of Glenn Drive and S. A.W. Grimes Boulevard. (First Reading)\*

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

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**H.3 2019-0489**

Consider public testimony regarding, and an ordinance zoning 1.97 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the OF-1 (General Office) zoning district. (First Reading)\*

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

*Mayor Morgan opened the hearing for public testimony.  
Jim Bellevue spoke in favor of the rezoning of all the properties.  
There being no further testimony, the public hearing was closed.*

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**H.4 2019-0490**

Consider public testimony regarding, and an ordinance zoning 5.13 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the OF-2 (Mid-Rise Office) 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 Montgomery, seconded by Councilmember Young, that this Ordinance be approved on first reading. The motion carried by the following vote:**



**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**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:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

## **H.5 2019-0491**

Consider public testimony regarding, and an ordinance zoning 6.45 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard 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 Flores, seconded by Councilmember Peckham, that this Ordinance be approved on first reading. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

## **H.6 2019-0492**

Consider public testimony regarding, and an ordinance zoning 6.91 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the C-1 a (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 Baker, that this Ordinance be approved on first reading. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**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:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**H.7 2019-0493**

Consider public testimony regarding, and an ordinance zoning 6.61 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes 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.  
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:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**H.8 2019-0494**

Consider public testimony regarding, and an ordinance zoning 33.56 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the OS (Open Space) 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 Montgomery, that this Ordinance be approved on first reading. The motion carried by the following vote:**

- Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery
- Nayes:** 0
- Absent:** 1 - Mayor Pro-Tem Baese

**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:**

- Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery
- Nayes:** 0
- Absent:** 1 - Mayor Pro-Tem Baese

**H.9 2019-0495**

Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article III, Sections 2-35, 2-48, 2-77- and 2-91, Code of Ordinances (2018 Edition), regarding Veterinary Clinics, Medical Office Uses, and Cosmetic Services. (First Reading)\*

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

*Mayor Morgan opened the hearing for public testimony.  
Dr. Neha Reshamwala, 100 E. Main representing the allergy clinic spoke in favor of the change so they can continue to serve the citizens of Round Rock.  
Paul Helm, 303 E. Main, CEO of Greater Austin Allergy spoke in favor of the change so they can continue to serve the citizens of Round Rock and thanked the city.  
There being no further testimony, the public hearing was closed.*

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

- Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery
- Nayes:** 0
- Absent:** 1 - Mayor Pro-Tem Baese

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

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**OTHER BUSINESS:**

**I.1 TMP-1063** Consider discussion and possible action regarding the recommendations of the Charter Review Commission for amendments to the Charter and any other amendments proposed by the City Council.

**A motion was made by Councilmember Baker, seconded by Councilmember Flores, to approve recommendation one. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve recommendation three. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**A motion was made by Councilmember Peckham, seconded by Councilmember Baker, to approve recommendation four. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**A motion was made by Councilmember Young, seconded by Councilmember Flores, to approve recommendation five. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

**A motion was made by Councilmember Montgomery, seconded by Councilmember Young, to approve recommendation two as proposed by Councilmember Baker and amend it to add "...to include, but not limited to..." between employees and radio in the last sentence. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

## **APPOINTMENTS:**

### **J.1 TMP-1067**

Consider one appointment to the Clean Air Coalition.

**A motion was made by Councilmember Young, seconded by Councilmember Peckham, to appoint Councilmember Matthew Baker to the Clean Air Coalition. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Baker  
Councilmember Peckham  
Councilmember Montgomery

**Nayes:** 0

**Absent:** 1 - Mayor Pro-Tem Baese

## **ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:27 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*