

City of Round Rock Meeting Minutes City Council

Thursday, February 27, 2020

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on February 27, 2020 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 pm.

ROLL CALL

Present: 6 - Mayor Craig Morgan
Mayor Pro-Tem Writ Baese
Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Will Peckham
Councilmember Hilda Montgomery

Absent: 1 - Councilmember Matthew Baker

PLEDGES OF ALLEGIANCE

Mayor Morgan, along with local boy scouts led the following Pledges of Allegiance: United States and Texas.

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 TMP-1282** Consider Mayor's special recognition to Cooper Douglas for his contributions to the Williamson County Regional Animal Shelter.
- E.2 TMP-1280** Consider proclaiming March as "National Nutrition Month" in the City of Round Rock.
- E.3 TMP-1281** Consider proclaiming March 11, 2020 as "National Registered Dieticians Day" in the City of Round Rock.

APPROVAL OF MINUTES:

- F.1 TMP-1284** Consider approval of the minutes for the February 13, 2020 Special Called and Regular City Council meetings.
- A motion was made by Mayor Pro-Tem Baese, seconded by Councilmember Peckham, that the Minutes be approved. The motion carried by the following vote:**
- Ayes:** 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Peckham
Councilmember Montgomery
- Nayes:** 0
- Absent:** 1 - Councilmember Baker

RESOLUTIONS:

- G.1**

2020-0053

Consider a resolution authorizing the Mayor to execute the First Amendment to the Onsite Public Improvement Agreement with KR Acquisitions and the Round Rock Transportation and Economic Development Corporation.

Steve Sheets, City Attorney 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:

Ayes:

6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Peckham
Councilmember Montgomery

Nayes:

0

Absent:

1 - Councilmember Baker
- G.2**

2020-0046

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Automatic Aid Assistance between Emergency Service Districts of Travis and Williamson Counties and the Cities of Austin, Leander, Cedar Park, Round Rock, and Georgetown.

Fire Chief Robert Isbell 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Peckham
Councilmember Montgomery

Nayes:

0

Absent:

1 - Councilmember Baker
- G.3**

2020-0047

Consider a resolution authorizing the Mayor to execute a Development Agreement with the owners of Quick Farm regarding the conveyance to the City of two tracts of land within the Quick Development as satisfaction of City parkland dedication requirements.

Brad Wiseman, Planning and Development Services Director made the staff

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

Ayes:

6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Peckham
Councilmember Montgomery

Nayes:

0

Absent:

1 - Councilmember Baker

G.4 2020-0048 Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Parker-Harris Properties, LLC, for the purchase of a 0.303-acre parcel required for construction of Gattis School Road (Phase 3).

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:

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

Nayes: 0

Absent: 1 - Councilmember Baker

The Mayor went out of regular order of the agenda and considered the following items:

G.7 2020-0051 Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, Series 2020A and other matters related thereto.

Susan Morgan, CFO 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
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Peckham
Councilmember Montgomery

Nayes: 0

Absent: 1 - Councilmember Baker

G.8 2020-0052 Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, Series 2020B, and other matters related thereto.

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

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

Nayes: 0

Absent: 1 - Councilmember Baker

The Mayor resumed with the regular agenda order.

G.5 2020-0049 Consider a resolution accepting the City’s Quarterly Financial and Investment Report for the quarter ended December 31, 2019.

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:

- Ayes:** 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Peckham
Councilmember Montgomery

Nayes: 0

Absent: 1 - Councilmember Baker

G.6 2020-0050 Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2018 to September 30, 2019.

Lorie Lankford, Deputy Chief Finance Officer and Lupe Garcia with Whitley Pen 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:

- Ayes:** 6 - Mayor Morgan
Mayor Pro-Tem Baese
Councilmember Young
Councilmember Flores
Councilmember Peckham
Councilmember Montgomery

Nayes: 0

Absent: 1 - Councilmember Baker

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

I.1 TMP-1279 Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Attorney.

The City Council recessed to executive session. Mayor Morgan called the session to order at 6:51 p.m. and adjourned it at 7:42 p.m.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:44 pm.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk