

City of Round Rock
Meeting Minutes
City Council

Thursday, March 12, 2020

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, March 12, 2020 in the City Council Chambers, located at 221 E. Main Street. Mayor Morgan called the session to order at 6:02 PM

ROLL CALL

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

Absent: 1 - Councilmember Tammy Young

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.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 TMP-1346 Consider proclaiming March 2020 as "Muscular Dystrophy Association Month" in the City of Round Rock.

Mayor Morgan read the proclamation and presented it to Chief Isbell and other members of the Round Rock Fire Department.

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 Baker to approve the Consent Agenda. The motion carried by the following vote:

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

Nayes: 0

Absent: 1 - Councilmember Young

F.1 TMP-1347 Consider approval of the minutes for the February 27, 2020 City Council meeting.

This item was approved on the Consent Agenda.

F.2 2020-0064 Consider a resolution authorizing the Mayor to execute an Agreement with Consolidated Traffic Controls, Inc. for the purchase of traffic control, enforcement, and signal preemption equipment.
This item was approved on the Consent Agenda.

RESOLUTIONS:

G.1 2020-0054 Consider a resolution authorizing the Mayor to execute an Agreement with Austin Structured Cabling, LLC for the purchase of data storage, communication, and networking equipment.
Heath Douglas, CIO made the staff presentation.
A motion was made by Councilmember Flores, 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 Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nayes: 0

Absent: 1 - Councilmember Young

G.2 2020-0055 Consider a resolution authorizing the Mayor to execute an Agreement with Axon Enterprises, Inc. for the purchase of law enforcement mobile video and evidence storage.
Heath Douglas, CIO 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
Mayor Pro-Tem Baese
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nayes: 0

Absent: 1 - Councilmember Young

G.3 2020-0059 Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement with Studio 16:19, LLC for landscape architectural services related to the South Mays Gateway Enhancement Project.
Joe Brehm, Community Engagement Administrator 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:

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

Nayes: 0

Absent: 1 - Councilmember Young

- G.4

2020-0060

Consider a resolution removing the monarch designation for a tree located on a proposed development site at 1651 Sam Bass Road.

Brad Wiseman, Planning and Development 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:

Ayes:

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

Nayes:

0

Absent:

1 - Councilmember Young
- G.5

2020-0056

Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Election Services Contract with Williamson County and participating entities for the May 2, 2020 General and Special Elections.

Stephanie Sandre with the City Attorney's office made the staff presentation.

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

Ayes:

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

Nayes:

0

Absent:

1 - Councilmember Young
- G.6

2020-0057

Consider a resolution authorizing the Mayor to execute an Election Services Contract with Travis County for the May 2, 2020 General and Special Elections.

Stephanie Sandre with the City Attorney's office made the staff presentation.

A motion was made by Councilmember Flores, 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 Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nayes:

0

Absent:

1 - Councilmember Young
- G.7

2020-0058

Consider a resolution requiring the provision of certain voting equipment in compliance with Section 61.012 of the Texas Election Code.

Stephanie Sandre with the City Attorney's office 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
Mayor Pro-Tem Baese
Councilmember Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nayes: 0

Absent: 1 - Councilmember Young

G.8 2020-0061

Consider a resolution authorizing the Mayor to execute a Contract with James Construction Group for the Logan Street Bridge Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nayes: 0

Absent: 1 - Councilmember Young

G.9 2020-0062

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Chasco Constructors for the Harrell Parkway and Brushy Creek Plant Road Project.

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:

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

Nayes: 0

Absent: 1 - Councilmember Young

G.10 2020-0063

Consider a resolution authorizing the Mayor to execute three Termination of Multiple Use Agreements with the Texas Department of Transportation regarding the US 79 Sidewalk, FM 3406 Sidewalk and BI 35 L (North Mays) Sidewalk Projects.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nayes: 0

Absent: 1 - Councilmember Young

- G.11 2020-0065

Consider a resolution authorizing the Mayor to execute a Contract with Dalrymple Gravel & Contracting Co., Inc. for the Hesters Crossing Downstream Channel Improvements Project.

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

Nayes: 0

Absent: 1 - Councilmember Young
- G.12 2020-0066

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Plummer Associates, Inc. for the Communications and Water Plant Control System Improvements Project.

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

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 Flores
Councilmember Baker
Councilmember Peckham
Councilmember Montgomery

Nayes: 0

Absent: 1 - Councilmember Young
- G.13 2020-0067

Consider a resolution authorizing the Mayor to execute a Wholesale Water Service Agreement with the City of Georgetown.

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

Nayes: 0

Absent: 1 - Councilmember Young
- G.14 2020-0068

Consider a resolution authorizing the Mayor to execute an Amended and Restated Agreement for Capacity, Operation, Maintenance, and Capital Improvements to the Lake Creek Collection System.

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

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

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

Nayes: 0

Absent: 1 - Councilmember Young

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- I.1 TMP-1348** Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the Municipal Judge.
- I.2 TMP-1362** Consider Executive Session as authorized by §551.071 Government Code, related to consultation with Attorney regarding pending or contemplated litigation.

The City Council recessed to executive session. Mayor Morgan called the session to order at 7:11 PM and adjourned it at 9:50 PM.

The City Council then reconvened to regular session with no action taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:51 PM.

Respectfully Submitted,

Sara L. White, City Clerk