



City of Round Rock

Meeting Minutes - Final

City Council

Thursday, September 10, 2020

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

Some Council Members were present in the City Council chambers while others attended via Zoom video conferencing. Members of the public were able to speak during citizen communication or a public hearing by attending the meeting in person in the City Council chambers, however those members of the public that did not want to attend the meeting in person were able to speak via videoconferencing by visiting www.roundrocktexas.gov and registering ahead of time via the link provided in the calendar entry for this meeting.

This meeting could also be viewed live online at www.roundrocktexas.gov/tv, or on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

The City Council met in Regular Session on Thursday, September 10, 2020 in the City Council Chambers, located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 PM.

ROLL CALL

Present: 6 - Mayor Craig Morgan
Mayor Pro-Tem Writ Baese
Council Member Tammy Young
Council Member Rene Flores
Council Member Matthew Baker
Council Member Will Peckham
Council Member 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** [Consider a presentation and department update from Utilities and Environmental Services.](#)

This item was withdrawn from the agenda.

APPROVAL OF MINUTES:**F.1** [Consider approval of the minutes for the August 27, 2020 City Council meeting.](#)

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Montgomery, to approve the Minutes as presented. The motion passed by the following vote:

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

Nays: 0

Absent: 0

ORDINANCES:**G.1** [Consider an ordinance amending City of Round Rock Design and Construction Standards - Utility Criteria Manual, Section 1 - Water, Reuse Water, and Wastewater. \(First Reading\)*](#)

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

A motion was made by Council Member Young, seconded by Council Member Flores, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Peckham, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

G.2 [Consider public testimony regarding, and an ordinance rezoning 47.54 acres located northwest of the intersection of E. Old Settlers Boulevard and N. AW. Grimes Boulevard from the SF-R \(Single-Family - Rural\) zoning district to the PUD \(Planned Unit Development\) No. 121 zoning district. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Developer representatives were available to answer questions posed by the City Council.

*Mayor Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Council Member Young, seconded by Council Member Peckham, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

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

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

Nays: 0

Absent: 0

G.3 [Consider repealing Ordinance Nos. O-2019-0273, O-2019-0274, O-2019-0275, O-2019-0276, and O-2019-0277 zoning a total of 182.97 acres of land located at or near the intersection of University Boulevard and CR 110 as District SF-3 \(Single-Family Mixed Lot\), District C-1 a \(General Commercial - Limited\), District MF-1 \(Multifamily - Low Density\), District TF \(Two-Family\), and as District MF-2 \(Multifamily - Medium Density\). \(First Reading\)*](#)

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 Council Member Young, seconded by Council Member Flores, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Peckham, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

G.4 [Consider public testimony regarding, and an ordinance zoning 34.31 acres of land located at or near the intersection of University Boulevard and CR 110 to the C-1 a \(General Commercial - Limited\) zoning district. \(First Reading\)*](#)

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Peckham, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

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 Pro-Tem Baese, seconded by Council Member Flores, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

G.5 [Consider public testimony regarding, and an ordinance zoning 17.68 acres of land located at or near the intersection of University Boulevard and CR 110 to the TF \(Two-Family\) zoning district. \(First Reading\)*](#)

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Young, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

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 Council Member Peckham, seconded by Council Member Flores, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

G.6 [Consider public testimony regarding, and an ordinance zoning 99.19 acres of land located at or near the intersection of University Boulevard and CR 110 to the SF-3 \(Single-Family - Mixed Lot\) zoning district. \(First Reading\)*](#)

A motion was made by Council Member Peckham, seconded by Council Member Young, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

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 Council Member Young, seconded by Mayor Pro-Tem Baese, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

G.7 [Consider public testimony regarding, and an ordinance zoning 10.33 acres of land located at or near the intersection of University Boulevard and CR 110 to the MF-1 \(Multifamily - Low Density\) zoning district. \(First Reading\)*](#)

A motion was made by Council Member Baker, seconded by Council Member Young, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

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 Council Member Young, seconded by Mayor Pro-Tem Baese, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

G.8 [Consider public testimony regarding, and an ordinance zoning 21.46 acres of land located at or near the intersection of University Boulevard and CR 110 to the MF-2 \(Multifamily - Medium Density\) zoning district. \(First Reading\)*](#)

A motion was made by Council Member Flores, seconded by Council Member Young, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

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 Council Member Peckham, seconded by Council Member Young, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

G.9 [Consider an ordinance amending Chapter 2, Article II, Section 2-19, Code of Ordinances \(2018 Edition\) to delete the third regular council meeting date for the month of September. \(First Reading\)*](#)

A motion was made by Council Member Montgomery, seconded by Council Member Young, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

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 Council Member Peckham, seconded by Council Member Flores, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baese
Council Memeber Young
Council Member Flores
Council Member Baker
Council Member Peckham
Council Member Montgomery

Nays: 0

Absent: 0

G.10 [Consider an ordinance adopting the FY 2020-2021 Annual Budget for the City of Round Rock. \(Second Reading\)](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Council Member Peckham, seconded by Council Member Young, to adopted the Ordinance on second reading. The motion passed by the following vote:

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

Nays: 0

Absent: 0

G.11 [Consider an ordinance adopting the 2020 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Montgomery, to adopt the Ordinance on second reading. The motion passed by the following vote:

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

Nays: 0

Absent: 0

RESOLUTIONS:

H.1 [Consider ratifying the property tax increase reflected in the Fiscal Year 2020-2021 Budget.](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Council Member Flores, seconded by Council Member Young, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

H.2 [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Council Member Young, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

H.3 [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Meet and Confer Agreement between the City of Round Rock and the Round Rock Police Association.](#)

Laurie Hadley, City Manager, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Peckham, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

H.4 [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County and participating entities for the November 3, 2020 General and Special Elections.](#)

Sara White, City Clerk, made the staff presentation.

A motion was made by Council Member Montgomery, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

H.5 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Spiritual Assembly of Baha'is of Round Rock for the purchase of a 0.156 acre parcel required for the construction of Gattis School Road Segment 3 project.](#)

Brian Kuhn, Assistant Transportation Director made the staff presentation.

A motion was made by Council Member Peckham, seconded by Mayor Pro-Tem Baese, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

H.6 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Spiritual Assembly of Baha'is of Round Rock for the purchase of a 0.226 acre parcel required for the construction of Gattis School Road Segment 3 project.](#)

Brian Kuhn, Assistant Transportation Director, made the staff presentation.

A motion was made by Council Member Young, seconded by Mayor Pro-Tem Baese, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

H.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Halff Associates, Inc. for the Chisholm Valley Storm Drain Improvements-Area 3 Project.](#)

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

A motion was made by Council Member Peckham, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

H.8 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols, Inc. for Erosion, Stabilization and Restoration Work Authorization.](#)

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

A motion was made by Council Member Young, seconded by Mayor Pro-Tem Baese, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

- H.9** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Prota Construction, Inc. & Prota Inc. J.V. for the Pressure Reducing Valves 2, 4, 9 and BCRUA Valve & Line Extension Project.](#)

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

A motion was made by Council Member Young, seconded by Council Member Flores, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- J.1** [Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)
- J.2** [Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Pearlstone Partners, LLC.](#)
- J.3** [Consider Executive Session as authorized by §551.071, Government Code, related to consultations with attorneys regarding the City's response to the Comptroller of Public Accounts' rule amendment related to sales tax.](#)

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 7:15 PM and adjourned it at 8:24 PM.

The City Council reconvened to Regular Session and no action was taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:26 PM.

Respectfully Submitted,

/ORIGINAL SIGNED/

Sara L. White, City Clerk