



City of Round Rock

Meeting Minutes - Final

City Council

Thursday, October 22, 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 and public hearings by attending the meeting in person in the City Council chambers, however those members of the public that do not want to attend the meeting in person were able to speak via videoconferencing.

This meeting was also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, October 22, 2020 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:01 PM

ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Writ Baese
Council Member Tammy Young
Council Member Rene Flores
Council Member Matthew Baker
Council Member Will Peckham

Absent: 0 Council Member Hilda Montgomery

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 the Parks and Recreation Department.](#)

Rick Atkins, Parks and Recreation Director gave the staff presentation.

H.1 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in approving an Economic Development Program Agreement with Boardwalk Technology LLC dba East/West Manufacturing.](#)

Jordan Robinson and Nichole Vance with the Round Rock City Chamber and Andy Salo, CEO of East/West Manufacturing gave 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

The Mayor returned to regular agenda order after item H.1.

CONSENT AGENDA:

A motion was made by Council Member Peckham seconded by Council Member Baker to approve the Consent Agenda. The motion carried 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

- F.1 [Consider approval of the minutes for the October 8, 2020 City Council meeting.](#)

This item was approved under the Consent Agenda.

- F.2 [Consider an ordinance designating the intersections of Main Street and Georgetown Street and McNeil Road and Burnet Street as all-way stop intersections. \(Second Reading\)](#)

This item was approved under the Consent Agenda.

- F.3 [Consider an ordinance amending Chapter 42, Section 42-129, Code of Ordinances \(2018 Edition\) to authorize a temporary construction speed zone on a portion of the IH-35 northbound frontage road from Grand Avenue Parkway to SH 45N. \(Second Reading\)](#)

This item was approved under the Consent Agenda.

- F.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Capitol City Janitorial, Inc. for the purchase of commercial window cleaning service.](#)

This item was approved under the Consent Agenda.

ORDINANCES:

- G.1 [Consider readopting Emergency Ordinance No. 0-2020-0227, declaring that a public health emergency exists, establishing requirements for commercial entities to post public notice, and requiring the wearing of face coverings in certain situations. \(First Reading\)\(Second Reading Not Required\)](#)

A motion was made by Council Member Flores, seconded by Council Member Young, to approve 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 an ordinance amending Chapter 2, Article 11, Section 2-26\(b\) regarding Citizen Communication. \(First Reading\)*](#)

Stephanie Sandre, City Attorney, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Peckham, to approve 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 Council Member Baker, 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 public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 1, Article III, Section 1-50 and Chapter 2, Article II, Section 2-25, Code of Ordinances \(2018 Edition\), regarding dwelling units. \(First Reading\)*](#)

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

Mayor Morgan opened the hearing for public testimony.

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

A motion was made by Council Member Peckham, seconded by Council Member Flores, to approve 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 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

RESOLUTIONS:

- H.2** [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 2020-2021.](#)

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

A motion was made by Council Member Young, seconded by Council Member Baker, 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 City Manager to issue a purchase order to Catapult Systems, LLC for Microsoft Teams Voice Deployment.](#)

Heath Douglas, Chief Information Officer, gave the staff presentation.

A motion was made by Council Member Peckham, seconded by Council Member Young, 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.4 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Community Impact Newspaper for the Design, Printing and Distribution of Summer & Spring Parks and Recreation Program Guides.](#)

Rick Atkins, Parks and Recreation 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

H.5 [Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling, Restoration and Waterproofing, LLC for the Old Settlers Park in a Park Construction Project.](#)

Rick Atkins, Parks and Recreation Director, made the staff presentation.

A motion was made by Council Member Peckham, 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.6 [Consider a resolution authorizing the Mayor to execute a Contract with WLE, LLC for the Old Settlers Park in a Park Irrigation Project.](#)

Rick Atkins, Parks and Recreation Director, made the staff presentation.

A motion was made by Council Member Baker, 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.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Corza Construction, LLC for the purchase of general building construction trades services \(paint\).](#)

Chad McDowell, General Services Director made the staff presentation for items H.7 and H.8.

A motion was made by Council Member Young, 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.8 [Consider a resolution authorizing the Mayor to execute an Agreement with Cobos Design & Construction, Inc. for the purchase of general building construction trades services \(paint\).](#)

A motion was made by Mayor Pro-Tem Baese, 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.9 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LJA Engineering, Inc. for the Round Rock West - Greenbelt Channel and Waterline Improvements Project.](#)

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

A motion was made by Council Member Baker, 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.10 [Consider a resolution authorizing the Mayor to execute a Contract with Cash Construction Company, Inc for the Northeast Downtown Utility Improvements Project.](#)

Michael Thane, Utilities and Environmental Services Director, 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.11 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols, Inc. for Lake Forest Drainage Assessment - Existing Conditions Project.](#)

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

A motion was made by Council Member Baker, 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.12 [Consider a resolution adopting the updated City of Round Rock TXDOT Title VI Program.](#)

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Council Member Peckham, 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.13 [Consider a resolution authorizing the Mayor to execute Multiple Use Agreements with the Texas Department of Transportation regarding the Kenney Fort Boulevard Segments 2 and 3 Project from Forest Creek Drive to SH 45.](#)

Gary Hudder, 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
Council Member Young
Council Member Flores
Council Member Baker
Council Member Peckham
Council Member Montgomery

Nays: 0

Absent: 0

H.14 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Smith Contracting Co., Inc. for the Kenney Fort Boulevard Intersection Improvements Plan Project.](#)

Gary Hudder, Transportation 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.15 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Smith Contracting, Co., Inc. for the McNeil Road Extension Phase 2 Project.](#)

Gary Hudder, Transportation 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

H.16 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 6 with G. Hyatt Construction, Inc. for the Downtown Round Rock Streetscape Improvements Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Council Member Baker, 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.17 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with American Structurepoint, Inc. for the Old Settlers Boulevard and Chisholm Trail Road - Intersection Improvements Project.](#)

Gary Hudder, Transportation Director, 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.18** [Consider a resolution authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.114 acre tract of land from property owned by Nathan Leistico and Kent Leistico, required for the proposed Gattis School Road Improvement Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Mayor Pro-Tem Baese, 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

APPOINTMENTS:

- I.1** [Consider confirmation of the Mayor's appointment of officers to the Round Rock Transportation and Economic Development Corporation.](#)

A motion was made by Mayor Pro-Tem Baese, seconded by Council Member Peckham, to appointment Ryan Therrell as Vice President and Rick Villarreal as Secretary. 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:

- K.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.](#)

The City Council recessed to executive session.

Mayor Morgan called the session to order at 7:45 PM and adjourned it at 7:57 PM.

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

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:58 pm.

Respectfully Submitted,

/ORIGINAL SIGNED/

Meagan Spinks, Deputy City Clerk