

## MINUTES OF CITY COUNCIL MEETING MAY 7, 2019

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Invocation.** Pastor Brooks Kimmey with First Baptist Church Robinson provided the Invocation.
3. **Pledge of Allegiance.** Council, Staff, and Citizens joined in the Pledge of Allegiance.
4. **Roll Call.** Councilmembers present: Jim Mastergeorge, Brenton Lane, Bert Echterling, Jeremy Stivener, and Steve Janics. Councilmembers Jimmy Rogers and Jimmy Eubank were absent.
5. **Citizen Comments.** Kristen Austin, 713 Dogwood, Robinson, Texas 76706 voiced concerns regarding the recent sewer back up in her home.
6. **Presentation of Proclamations:**
  - a. **Public Service Recognition Week**                      **May 5-11, 2019**
  - b. **National Police Memorial Week**                      **May 12-18, 2019**

Mayor Bert Echterling presented proclamations for Public Service Recognition Week, and National Police Memorial Week. No action taken.

### CONSENT AGENDA

7. **Approve Minutes: April 2, 2019; April 9, 2019; and April 15, 2019.**
8. **Consider and possible action on Resolution 2019-004-R finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 tex. admin. code § 25.243 to increase distribution rates within the city should be denied.**
9. **Consider and possible action on Ordinance 2019-010 amending Article VI Sanitary Sewer Use Regulations, Chapter 19, Utilities.**

Mayor Pro Tem Jeremy Stivener motioned to approve Consent Agenda Items 7-9 as presented. Councilmember Jim Mastergeorge seconded this motion. Voting in favor: Mastergeorge, Lane, Stivener, Janics, and Echterling. There were no opposing votes and motion carried unanimously.

## REGULAR AGENDA

- 10. Present Quarterly Investment Report.** City Manager Craig Lemin presented the Quarterly Investment Report to include the annual comparison of portfolio performance, and a summary of the quarter end results. No action taken.
- 11. Consider and possible action regarding application of Keith Helpert on behalf of K4 Custom Homes, LLC requesting Final Plat approval of Fox Run Addition, being approximately 40.266 acres known as Tracts 11, 16, 18, and 20 of the M. Martinez Survey, approximately addressed at 1102 S. Robinson Drive.** Director of Planning and Development Justin French presented this item and stated the applicant proposes to final plat four commercial lots and 40 residential lots. Mr. French stated at their April 16<sup>th</sup> meeting the Planning and Zoning Commission voted disapproval of the final plat until all outstanding items were addressed. Mr. French said other than discretionary matters for, the plat application is administratively complete and City Staff recommends approval of the final plat. Mayor Pro Tem Jeremy Stivener motioned to approve the final plat of Fox Run Addition as presented. Councilmember Steve Janics seconded this motion. Voting in favor: Mastergeorge, Lane, Stivener, Janics, and Echterling. There were no opposing votes and motion carried unanimously.
- 12. Consider and possible action approving a Development Agreement between the City of Robinson and K4 Custom Homes, LLC and authorizing the expenditure of \$15,605.15 from wastewater bond funds.** Director of Planning and Development Justin French presented this item and stated in accordance with Section 212.071 of the Texas Local Government Code, City staff and the developer propose to City Council an agreement that has the developer abandoning the Kettler Lift Station after successfully extending and connecting a six-inch sanitary sewer main in the Jennifer Drive right-of-way to a proposed six-inch sanitary sewer main in the Fox Run Lane right-of-way to be dedicated with the recording of the Fox Run Addition final plat. Per the agreement, the City will reimburse the developer for costs for this up to \$15,605.15, which is the cost quote for this work per the attached document provided in the Council packet. Mr. French said in partnering with the developer, the City will eliminate a lift station serving a significant portion of the residences in the Terrace Estates Addition (aka Kettler Duplexes) and gain gravity flowing sewer in its place, which has less maintenance cost to City. Mr. French said the City also sees a cost savings from the developer covering expenses related to designing the gravity flowing sewer alternative, while the developer is able to move forward on his construction schedule and coordinate his subdivision development with this construction. Mayor Pro Tem Jeremy Stivener asked if staff foresees any obstacles by entering into this Development Agreement as seen in the past. City Manager Craig Lemin said no, and noted this project was on a much smaller scale with a different developer as well as contractors. Mr. Lemin also noted this project was already anticipated and by entering into this agreement the City will see a significant cost savings. Councilmember Brenton Lane motioned to approve the Development

City Council Meeting Minutes

May 7, 2019

Page 2 of 4

Agreement between the City of Robinson and K4 Custom Homes, LLC as presented. Councilmember Jim Mastergeorge seconded this motion. Voting in favor: Mastergeorge, Lane, Stivener, Janics, and Echterling. There were no opposing votes and motion carried unanimously.

- 13. Presentation and discussion regarding an amendment to the sign ordinance to define off-premises sign and clarify off-premises sign regulations.** Director of Planning and Development Justin French presented this item for discussion only and provided a brief overview of the existing sign ordinance. Mr. French said the reasons for the off-premise sign regulations are 1.) Topography, inability to acquire abutting land, or regulations; 2.) Parking facilities not be located on the main business premises require signage to inform visitors; and 3.) Does not undermine the spirit and intent of the Sign Regulations. Mr. French also noted the Community Visions 2034 Comprehensive Plan states reducing sign clutter is desired. Councilmember Jim Mastergeorge voiced concerns regarding adequate visibility. Mr. French explained this was standard and the 1000 ft requirement was for any disconnected or secondary location serving a business. Councilmember Brenton Lane felt the sign regulations were necessary as we continue to develop. Council will move forward with the amendment to the sign ordinance at the June Council Meeting. No action taken.
- 14. Presentation and discussion regarding a petition from a property owner and future Robinson resident requesting a change to the street named after her father.** Director of Planning and Development Justin French presented this item for discussion only and stated Stacy Brooks owns the sole property addressed off of George Brooks Drive today and petitions the City Council to change the street name to Brooks Lane to celebrate her entire family. Mr. French said Mrs. Brooks agrees to pay the City for costs associated with replacing the current street marker estimated to be \$65.00. Council voiced no concerns regarding the name change, and this ordinance will come before Council at the June Meeting. No action taken.
- 15. Consider and possible action approving resolution 2019-005-R selecting an elected official of the City of Robinson as the City's nominee for service as a member of the governing body of the McLennan County Rural Transit District.** City Manager Craig Lemin presented this item and stated the initial term for the Place 5 Director (Precinct 1 Region) of the McLennan County Rural Transit District Board of Directors has expired. The County Judge's office is requesting that each incorporated city in the Precinct 1 Region nominate a member of the city's governing body for consideration of becoming a member of the governing body of the district. Voting will take place once the nominees are returned to the County Judge's Office which will be placed on a ballot and then be sent to each of the cities in the Precinct 1 Region. Councilmember Jim Mastergeorge motioned to approve Resolution 2019-005-R nominating Mayor Bert Echterling at the City's nominee for service. Councilmember Steve Janics seconded this motion. Voting in favor:

Mastergeorge, Lane, Stivener, and Janics. Motioned carried by a vote of 4-0 with one abstention by Mayor Echterling.

*Council entered into Executive Session at 6:38 PM.  
Council reconvened from Executive Session at 8:00 PM.*

**16. Executive Session: Under the provisions of Government Code 551, the Council will meet in Executive Session to discuss:**

- a. Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074 so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.*
- b. Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, to discuss real estate transaction.*

**17. Consider and possible action regarding subject matters set forth in the executive session.**

- **City Manager Evaluation** – No action taken.
- **Authorize the City Manager to acquire Right-Of-Way along Stovall** – No action taken.

**18. Councilmember requests for items to be placed on future agendas.** None.

**19. Adjourn.** Meeting adjourned at 8:01 p.m.