

## MINUTES OF CITY COUNCIL MEETING JUNE 4, 2019

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Invocation.** Councilmember Brenton Lane 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, Steve Janics, and Jimmy Eubank. Councilmember Jimmy Rogers was absent.
5. **Citizen Comments.** Linda Vaughn, 2913 N 43<sup>rd</sup> Street, Waco, Texas 76710 announced the Robinson Area Lions Club domino and 42 tournaments on June 22, 2019, the First Responder Appreciation Dinner on September 10, 2019, the Chamber Semi-Annual Membership Meeting on September, 24, 2019, and the Robinson Christmas Parade on December 5, 2019. Ceji Wesolick, 223 Valley View Street, Robinson, Texas 76706, spoke regarding the importance of animal control and awareness, as well as commending City of Robinson Animal Control Officer Karl Wamsley and the Robinson Police Department for their efforts in assisting Lost Pets of Robinson.

### **CONSENT AGENDA**

6. **Approve Minutes: May 7, 2019 and May 30, 2019.**
7. **Consider and possible action on Ordinance 2019-011 regarding an amendment to the sign ordinance to define off-premises sign and clarify off-premises sign regulations.**
8. **Consider and possible action on Ordinance 2019-012 changing the name of George Brooks Drive to Brooks Lane and directing actions necessary with regard thereto.**
9. **Consider and possible action on Resolution 2019-006-R authorizing the appointment of Mayor Bert Echterling as the voting representative for the City of Robinson to the Waco Metropolitan Planning Organization.**
10. **Consider and possible action on Resolution 2019-007-R amending, reviewing and approving the written investment policy.**
11. **Consider and possible action regarding the ratification of the removal of Matthew Robinson as alternate on the Zoning Board of Adjustment due to excessive absence.**

Councilmember Brenton Lane motioned to approve Consent Agenda Items 6-11 as presented. Councilmember Jim Mastergeorge seconded this motion. Voting in favor:

Mastergeorge, Lane, Stivener, Janics, Eubank and Echterling. There were no opposing votes and motion carried unanimously.

## **REGULAR AGENDA**

**12. PUBLIC HEARING: Conduct a public hearing, consider and possible action on Ordinance 2019-013 regarding the application of Brad Price on behalf of K4 Custom Homes LLC requesting a zoning change from C-2 Commercial to MF-1 Multi-family Residential on a 1.642-acre tract out of the M. Martinez Survey, being proposed Lot 1, Block 1 of the Helpert Addition addressed at 100 Kettler Drive, and an amendment to the Future Land Use Plan within the Community Visions 2034 Comprehensive Plan.** Mayor Bert Echterling opened the Public Hearing at 6:09 PM. Director of Planning and Development Justin French presented this item, and stated the applicant requests this rezoning in order to initially develop eight multi-family dwelling units on the proposed Lot 1, Block 1 of the Helpert Addition. The applicant's concept plan indicates later construction of another eight multi-family dwelling units at the subject site. Mr. French stated staff has not received any returned notices on the requested MF-1 zoning from the surrounding property owners located within 200 feet of, and the Planning and Zoning Commission recommended approval by a vote of 3-1 at their May 21<sup>st</sup> meeting. Keith Helpert, 109 Hoffmeyer, Robinson, Texas 76706, stated he felt the proposed dwelling units were a good fit for the property, and respectfully requested approval. After no additional comments or questions, the Public Hearing was closed at 6:16 PM. Councilmember Lane felt this could potentially spur additional development in the surrounding area. Mayor Pro Tem Stivener stated he was in favor of the multi-family use given the already existing duplex's in close proximity to the property. Mayor Echterling asked if the units would be required to have masonry. City Manager Craig Lemin stated yes, they will comply with the 80% masonry requirements, as well as landscaping, parking, and street frontage. Councilmember Jim Mastergeorge motioned to approve Ordinance 2019-013 regarding the Zoning Change from C-2 to MF-1 as presented. Councilmember Brenton Lane seconded this motion. Voting in favor: Mastergeorge, Lane, Stivener, Janics, Eubank, and Echterling. There were no opposing votes and motioned carried unanimously.

**13. Consider and possible action awarding the contract for 2018 Street Program to Kasparian Contractors, LLC at a total cost of \$5,369,228.** City Manager Craig Lemin presented this item and stated the City recently went out for bid for the 2018 Street Program. The engineer's opinion of probable cost for the project was \$5,369,228. Mr. Lemin stated four companies submitted bids that ranged from \$5,369,228 to \$7,140,740.51, and said the low bid was from Kasparian Contractors, LLC. Mr. Lemin stated Walker Partners has worked with them on multiple projects and found them to be acceptable and reliable, and recommends we award the bid to the low bidder, Kasparian Contractors, LLC. Councilmember Brenton Lane asked if any funding has been set aside

for inspections and testing. Clark Gauer with Walker Partners stated yes, and 20 hours of inspection time was the average; however, they may use 15 hours to help ensure they have allotted enough hours to cover the full term of the 12-month contract.

- 14. Presentation and discussion regarding ordinances to expand occupancy regulations to further implement the Community Visions 2034 and establish regulations for open air vending.** Director of Planning and Development Justin French presented this item and provided an overview to include the current process for certificates of occupancy, the goals and objectives of the Community Vision 2034 Plan, progressive zoning enforcement options, and open-air vending examples. Following discussion, the overall consensus of Council was for staff to research neighboring cities regarding occupancy regulations, provide education to new business owners regarding the occupancy regulations, provide an appeal process to business owners, and to become more aggressive without infringement upon the business owners. Council also felt open air vending should be allowed in established uses; however, the number of open-air vending establishments in each area should be limited. No action taken.
- 15. Councilmember requests for items to be placed on future agendas.** Councilmember Jim Mastergeorge requested an update regarding the Building Standards Commission. Councilmember Steve Janics requested staff to research excessive truck traffic along Highway 77.
- 16. Adjourn.** Meeting adjourned at 7:39 p.m.