



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, June 9, 2016

CALL REGULAR SESSION TO ORDER – 7:00 P.M.

The Round Rock City Council met in regular session on Thursday, June 9, 2016 in the City Council Chambers located at 221 E. Main Street, Round Rock.

Mayor McGraw called the meeting to order at 7:03 p.m.

ROLL CALL

Present: 5 - Mayor Alan McGraw
Councilmember Craig Morgan
Councilmember Frank Leffingwell
Councilmember Rene Flores
Councilmember Kris Whitfield

Absent: 2 - Councilmember Will Peckham
Councilmember Writ Baese

PLEDGES OF ALLEGIANCE

*Mayor McGraw led the following Pledges of Allegiance:
United States
Texas*

CITIZEN COMMUNICATION

Pat Cavanaugh, 2001 Laura Court, spoke to the City Council regarding communication to the Council and City Manager's office.

PRESENTATIONS:

E.1 [2016-3534](#) Consider a presentation from the Texas Department of Transportation (TxDOT) regarding the Diverging Diamond Intersection.

Representatives from the Texas Department of Transportation (TxDOT) made the presentation to the City Council.

CONSENT AGENDA:

All items listed under 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 Kris Whitfield seconded by Councilmember Frank Leffingwell that the Consent Agenda was approved. The motion carried by the following vote:

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

- F.1** [2016-3527](#) Consider approval of the minutes for the May 26, 2016 City Council meeting.
This item was approved under the Consent Agenda.
- F.2** [2016-3484](#) Consider an ordinance adopting Amendment No. 2 to the FY 2015-2016 Annual Budget. (Second Reading)
This item was approved under the Consent Agenda.
- F.3** [2016-3485](#) Consider an ordinance adopting Amendment No. 3 to the FY 2015-2016 Annual Budget for mid-year adjustments including amending the full time equivalent position count for the General Fund and the HOT fund and to allocate funding. (Second Reading)
This item was approved under the Consent Agenda.
- F.4** [2016-3526](#) Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with 360 Press Solutions, LLC for print services for letterhead, envelopes, and business cards.
This item was approved under the Consent Agenda.
- F.5** [2016-3490](#) Consider a resolution authorizing the City Manager to submit a Grant Application to the Office of the Governor, Criminal Justice Division for funds to operate the Police Department's Body-Worn Camera Program for FY 2016-2017.
This item was approved under the Consent Agenda.

- F.6** [2016-3517](#) Consider a resolution authorizing the Mayor to execute an Agreement with Industrial Asphalt and Aggregate for the purchase of aggregate material.
This item was approved under the Consent Agenda.
- F.7** [2016-3501](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Cobos Design & Construction, Inc. for purchase of general building trade services (Painting).
This item was approved under the Consent Agenda.
- F.8** [2016-3502](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Cobos Design & Construction, Inc. for purchase of general building trade services (Carpentry).
This item was approved under the Consent Agenda.
- F.9** [2016-3503](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Cobos Design & Construction, Inc. for purchase of general building trade services (Drywall).
This item was approved under the Consent Agenda.
- F.10** [2016-3504](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with 5-F Mechanical Group, Inc. for purchase of general building trade services (HVAC).
This item was approved under the Consent Agenda.
- F.11** [2016-3505](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with 5-F Mechanical Group, Inc. for purchase of general building trade services (Plumbing).
This item was approved under the Consent Agenda.
- F.12** [2016-3507](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with 360 Roofing, LLC for purchase of general building trade services (Roofing).
This item was approved under the Consent Agenda.
- F.13** [2016-3508](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with ACM Services, LLC for purchase of general building trade services (Electrical).
This item was approved under the Consent Agenda.

F.14 [2016-3509](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with M & C Electric, Inc. for purchase of general building trade services (Electrical).

This item was approved under the Consent Agenda.

F.15 [2016-3510](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Partners Remodeling Restoration & Waterproofing, LLC for purchase of general building trade services (Masonry/Concrete Finishing).

This item was approved under the Consent Agenda.

F.16 [2016-3511](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with TDIndustries, Inc. for purchase of general building trade services (HVAC).

This item was approved under the Consent Agenda.

F.17 [2016-3512](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with TDIndustries, Inc. for purchase of general building trade services (Plumbing).

This item was approved under the Consent Agenda.

F.18 [2016-3513](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Texas Roofing Co., LP for purchase of general building trade services (Roofing).

This item was approved under the Consent Agenda.

RESOLUTIONS:

G.1 [2016-3530](#) Consider a resolution approving Travis Central Appraisal District's purchase of a vacant lot at 2304 Forbes Drive for future expansion of the appraisal district facilities.

Susan Morgan, CFO, made the staff presentation

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

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

- G.2** [2016-3499](#) Consider a resolution authorizing the Mayor to execute an Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for the 2016 financial and compliance audit.

Susan Morgan, CFO, made the staff presentation.

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

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

- G.3** [2016-3493](#) Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Urban Intownhomes regarding the development of approximately 3.68 acres of land south of City Hall between East Bagdad Avenue and the Union Pacific Railroad.

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

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

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

- G.4** [2016-3544](#) Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvements Program (TCIP).

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

G.5 [2016-3475](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 9 with Atkins North America, Inc. for the Creek Bend Boulevard Project.

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

G.6 [2016-3487](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Continental Homes of Texas, L.P. for the purchase of a 0.917 acre tract of land for the Logan Drive Extension Project.

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

G.7 [2016-3516](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Pflugerville regarding the cost associated with the engineering and design of the frontage roads along SH 45 between Heatherwilde Boulevard and Donnell Drive.

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

G.8 [2016-3529](#)

Consider a resolution authorizing the Mayor to execute an Agreement for Professional Consulting Services for Engineering and Design Services for the Roundville Lane Project with Stantec Consulting Services, Inc.

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

G.9 [2016-3494](#)

Consider a resolution authorizing the Mayor to execute a Water Treatment and Transmission Agreement with the City of Georgetown.

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

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

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

G.10 [2016-3514](#)

Consider a resolution authorizing the Mayor to execute an Alternative Wastewater Service Billing Agreement with Michael Angelo's Gourmet Foods, Inc.

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

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

Aye: 5 - Mayor McGraw
Councilmember Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Whitfield

Nay: 0

Absent: 2 - Councilmember Peckham
Councilmember Baese

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

The Council recessed to executive session. Mayor McGraw called the session to order at 8:40 p.m. and adjourned it at 9:00 p.m.

I.1 [2016-3373](#)

Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

I.2 [2016-3467](#)

Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property needed for the University Boulevard improvements project.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Sara L. White, City Clerk