



# City of Round Rock

## Meeting Minutes - Draft City Council

Tuesday, November 22, 2016

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

*The Round Rock City Council met in regular session on November 22, 2016 in the City Council chambers at 221 E. Main Street. Mayor Pro-Tem Morgan called the meeting to order at 7:01 pm.*

### ROLL CALL

**Present:** 5 - Mayor Pro-Tem Craig Morgan  
Councilmember Rene Flores  
Councilmember Will Peckham  
Councilmember Writ Baese  
Councilmember Kris Whitfield

**Absent:** 2 - Mayor Alan McGraw  
Councilmember Frank Leffingwell

### PLEDGES OF ALLEGIANCE

*Mayor Pro-Tem Morgan led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Susan Marek spoke to the City Council regarding the trash can ordinance.*

### APPROVAL OF MINUTES:

- E.1**     [2016-3969](#)     Consider approval of the minutes for the November 10, 2016 City Council meeting.
- A motion was made by Councilmember Peckham, seconded by Councilmember Whitfield, that this Minutes be approved. The motion carried by the following vote:**
- Aye:** 5 - Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield
- Nay:** 0
- Absent:** 2 - Mayor McGraw  
Councilmember Leffingwell

**RESOLUTIONS:****F.1**     [2016-3926](#)

Consider public testimony regarding, and a resolution expressing no objection to the creation of an affordable multifamily housing complex known as the Shadow Ridge Apartments.

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

*Mayor Pro-Tem Morgan opened the hearing for public testimony.*

*Todd Frank, Frank Martin, and Gayle-Suzanne Barron Franzetti all spoke against the development*

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

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

**Aye:** 5 - Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 2 - Mayor McGraw  
Councilmember Leffingwell

**F.2**     [2016-3952](#)

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 Program Year 2016-2017.

*Raynesha Hudnell, CDBG Coordinator 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 Pro-Tem Morgan  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 2 - Mayor McGraw  
Councilmember Leffingwell

**F.3**     [2016-3961](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Navia Benefit Solutions, Inc. for administrative services related to employee benefit plans.

*Valerie Francois, Human Resources Director made the staff presentation.*

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

**Aye:** 5 - Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 2 - Mayor McGraw  
Councilmember Leffingwell

**F.4**     [2016-3956](#)

Consider a resolution authorizing the Mayor to execute a Management Agreement with Kemper Sports Management, Inc. for the Forest Creek Golf Club.

*Bryan Williams, Assistant City Manager, Brian Stillman, and Susan Morgan, CFO made the staff presentation.*

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

**Aye:** 5 - Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 2 - Mayor McGraw  
Councilmember Leffingwell

**F.5**     [2016-3957](#)

Consider a resolution authorizing the Mayor to execute an Agreement with US Foods, Inc. for the purchase of food and supplies at Round Rock facilities.

*Chad McKenzie, Sports Management and Tourism Director, made the staff presentation.*

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

**Aye:** 5 - Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 2 - Mayor McGraw  
Councilmember Leffingwell

**F.6**     [2016-3847](#)

Consider a resolution authorizing the Mayor to execute a Refuse Collection Contract Between the City and Central Texas Refuse, Inc. dba Round Rock Refuse.

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

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

**Aye:** 5 - Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 2 - Mayor McGraw  
Councilmember Leffingwell

**F.7**     [2016-3953](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raftelis Financial Consultants, Inc. for a 2017 Water and Wastewater Utility Rate Study.

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

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

**Aye:** 5 - Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 2 - Mayor McGraw  
Councilmember Leffingwell

**F.8**     [2016-3968](#)

Consider a resolution authorizing the Mayor to execute a Contract with Tank Builders, Inc. for the Lake Creek Ground Storage Tank Rehabilitation 2016 Project.

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

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

**Aye:**   5 -   Mayor Pro-Tem Morgan  
                 Councilmember Flores  
                 Councilmember Peckham  
                 Councilmember Baese  
                 Councilmember Whitfield

**Nay:**   0

**Absent:**   2 -   Mayor McGraw  
                 Councilmember Leffingwell

**F.9**     [2016-3954](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Granicus, Inc. for legislative management software services and video streaming services.

*Sara White, City Clerk, made the staff presentation.*

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

**Aye:**   5 -   Mayor Pro-Tem Morgan  
                 Councilmember Flores  
                 Councilmember Peckham  
                 Councilmember Baese  
                 Councilmember Whitfield

**Nay:**   0

**Absent:**   2 -   Mayor McGraw  
                 Councilmember Leffingwell

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION:**

- H.1 [2016-3867](#) Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to KR Acquisitions, LLC to locate a facility in the City.

*The Council recessed to executive session.*

*Mayor Pro-Tem Morgan called the session to order at 8:11 p.m. and adjourned it at 8:52 p.m.*

**ADJOURNMENT**

*There being no further business, Mayor Pro-Tem Morgan adjourned the meeting at 8:52 pm.*

*Respectfully submitted,*

*Sara L. White, City Clerk*