

City of Round Rock
Regular City Council Meeting
Thursday, June 13, 2013

The Round Rock City Council met in Regular Session on Thursday, June 13, 2013, in the City Council Chamber, 221 E. Main Street.

[CALL REGULAR SESSION TO ORDER - 7:00 P.M.](#)

Mayor Pro-Tem Whitfield called the meeting to order at 7:01 p.m.

[ROLL CALL](#)

Those members present were Mayor Pro-Tem Kris Whitfield, Councilmember Craig Morgan, Councilmember George White, Councilmember Joe Clifford, Councilmember Carlos T. Salinas, and Councilmember John Moman. Also present were Assistant City Manager Bryan Williams and City Attorney Steve Sheets. Mayor Alan McGraw was absent from this meeting.

[PLEDGES OF ALLEGIANCE](#)

Mayor Pro-Tem Whitfield led the following Pledges of Allegiance:

United States

Texas

[CITIZEN COMMUNICATION:](#)

Julie Cowan, Penfold Theatre, spoke to Council regarding their upcoming shows.

Karen Choate spoke regarding the Star Shuttle rate increases for ETJ.

Christopher Douglas with Sertoma spoke regarding the upcoming Sertoma Duck Races and WBCO meals on wheels.

[CONSENT AGENDA:](#)

All items on the consent agenda are considered to be routine and were enacted by one motion. There was no separate discussion of the items and no items were removed from the consent agenda.

E.1 Consider approval of the minutes for the May 23, 2013 City Council meeting.

E.2 Consider an ordinance adopting Amendment No. 1 to the FY 2012-2013 Operating Budget. (Second Reading)

ORDINANCE NO. _____

AN ORDINANCE ADOPTING AMENDMENT NO. 1 TO THE OPERATING BUDGET OF THE CITY OF ROUND ROCK, TEXAS FOR FISCAL YEAR 2012-2013.

E.3 Consider a resolution authorizing property tax refunds to Inland American Round Rock University Oaks, LP, for 2010, 2011 and 2012 taxes totaling \$16,151.60.

E.4 Consider a resolution authorizing the Mayor to execute an Addendum and Amendment to the Depository and Banking Services Contract with JPMorgan Chase Bank, N.A.

MOTION: Councilmember Craig Morgan moved to approve the consent agenda. Councilmember John Moman seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember George White
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember John Moman
 Mayor Pro-Tem Kris Whitfield

 Nays: None
 Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

STAFF PRESENTATIONS:

[F.1 Consider a presentation regarding, and action approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.](#)

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

RESOLUTIONS:

[G.1 Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to condemn certain property interests owned by SAR Western Center Plaza, LP necessary for the construction of improvements to Chisholm Trail Road, and take other appropriate action.](#)

Steve Sheets, City Attorney, made the staff presentation.

MOTION: Councilmember Joe Clifford moved to authorize the use of the power of eminent domain to acquire easement and or fee simple interests in the following parcel of land for public use for widening Chisholm Trail. Approximately .051 acres of land in Williamson County Texas from SAR Western Center Plaza, L.P. as described in Exhibit "A" of the resolution. Councilmember George White seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember George White
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember John Moman
 Mayor Pro-Tem Kris Whitfield

 Nays: None
 Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

[G.2 Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement with John Bolt Harris, Susan Hickox Harris and the Hickox Family Living Trust for the Brushy Creek Regional Trail Gap Project.](#)

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

MOTION: Councilmember George White moved to approve the resolution. Councilmember Joe Clifford seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember George White
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember John Moman
 Mayor Pro-Tem Kris Whitfield

 Nays: None
 Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

[G.3 Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with A&W Limited Partnership for a 7.29 acre tract of land located along University Blvd.](#)

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

MOTION: Councilmember George White moved to approve the resolution. Councilmember Craig Morgan seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember George White
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember John Moman
 Mayor Pro-Tem Kris Whitfield

 Nays: None
 Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

[G.4 Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with CAAP Limited Partnership for a 21.3 acre tract of land.](#)

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

MOTION: Councilmember Craig Morgan moved to approve the resolution. Councilmember John Moman seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember George White
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember John Moman
 Mayor Pro-Tem Kris Whitfield

 Nays: None
 Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

Councilmember Carlos T. Salinas
Councilmember John Moman
Mayor Pro-Tem Kris Whitfield

Nays: None
Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

[G.8 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Brown & Gay Engineers, Inc. for the Railroad Quiet Zone Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Councilmember Joe Clifford moved to approve the resolution. Councilmember George White seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
Councilmember George White
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember John Moman
Mayor Pro-Tem Kris Whitfield

Nays: None
Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

[G.9 Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Atmos Energy Corporation for the relocation of gas lines required by the Southwest Downtown Infrastructure Improvements - San Saba Street and West Liberty Street Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Councilmember Carlos T. Salinas moved to approve the resolution. Councilmember John Moman seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
Councilmember George White
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember John Moman
Mayor Pro-Tem Kris Whitfield

Nays: None
Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

[G.10 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Waeltz & Prete, Inc. for the 24" Reuse Water Transmission Main - Phase 2 Project.](#)

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Councilmember Joe Clifford moved to approve the resolution. Councilmember George White seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember George White
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember John Moman
 Mayor Pro-Tem Kris Whitfield

 Nays: None
 Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

[G.11 Consider a resolution authorizing the Mayor to execute the Second Amendment to Interlocal Agreement with Williamson County to add acreage to the County's exclusive jurisdiction.](#)

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Councilmember George White moved to approve the resolution. Councilmember Craig Morgan seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember George White
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember John Moman
 Mayor Pro-Tem Kris Whitfield

 Nays: None
 Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

[G.12 Consider a resolution authorizing the Mayor to execute an Agreement to Share Costs with the Brazos River Authority for an engineering study related to the return of water to the Colorado River basin.](#)

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Councilmember George White moved to approve the resolution. Councilmember Joe Clifford seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember George White
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember John Moman
 Mayor Pro-Tem Kris Whitfield

 Nays: None
 Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

ORDINANCES:

[H.1 Consider an ordinance amending Chapter 44, Sections 44-29 and 44-30, Code of Ordinances \(2010 Edition\), regarding water and sewer service to wholesale customers \(First reading\)](#)
[\(Requires two readings\)](#)

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 44, SECTIONS 44-29 AND 44-30, CODE OF ORDINANCES (2010 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING RATES FOR WATER AND SEWER SERVICE TO WHOLESALE CUSTOMERS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Cheryl Delaney, Finance Director, made the staff presentation.

MOTION: Councilmember Joe Clifford moved to approve an ordinance. Councilmember Carlos T. Salinas seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember George White
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember John Moman
 Mayor Pro-Tem Kris Whitfield

 Nays: None
 Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

[H. 2 Consider an ordinance amending Chapter 36, Section 36-154, Code of Ordinances \(2010 Edition\), regarding wastewater system connection. \(First Reading\)\(Requires Two Readings\)](#)

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 36, SECTION 36-154, CODE OF ORDINANCES (2010 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING WASTEWATER SYSTEM CONNECTION; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Councilmember Carlos T. Salinas moved to approve an ordinance. Councilmember John Moman seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember George White
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember John Moman
 Mayor Pro-Tem Kris Whitfield

 Nays: None
 Absent: Mayor Alan McGraw

ACTION: The motion carried unanimously.

[COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST](#)

[ADJOURNMENT](#)

There being no further business, Mayor Pro-Tem Whitfield adjourned the meeting at 8:47 pm.

Respectfully Submitted,

Sara L. White, TRMC, City Clerk