

City of Round Rock
Regular City Council Meeting
Thursday, August 22, 2013

The Round Rock City Council met in Regular Session on Thursday, August 22, 2013, in the City Council Chamber, 221 E. Main Street.

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

Mayor McGraw called the meeting to order at 7:05 p.m.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, 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 City Manager Steve Norwood, City Attorney Steve Sheets, Assistant City Manager Laurie Hadley, and Assistant City Manager Bryan Williams. No one was absent from this meeting.

[PLEDGES OF ALLEGIANCE](#)

Mayor McGraw led the following Pledges of Allegiance:

United States
Texas

[CITIZEN COMMUNICATION](#)

There were no citizens wishing to speak at this meeting.

[APPROVAL OF MINUTES:](#)

[E.1 Consider approval of the minutes for the August 1, 2013 Special Called City Council meeting, and August 8, 2013 Special Called meeting and Regular City Council meeting.](#)

MOTION: Councilmember Craig Morgan moved to approve the minutes. Councilmember Joe Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Craig Morgan Councilmember John Moman Councilmember Joe Clifford Councilmember Carlos T. Salinas Councilmember George White Mayor Pro-Tem Kris Whitfield Mayor Alan McGraw
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	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[PRESENTATIONS:](#)

[F.1 Consider a presentation regarding the status of acquisition of the Sandy Creek Park site for the BCRUA deep water intake pump station.](#)

Michael Thane, Utilities Director, made the staff presentation.

RESOLUTIONS:

[G.1 Consider a resolution calling a bond election for November 5, 2013.](#)

Steve Norwood, City Manager, made the staff presentation.

MOTION: Councilmember George White moved to approve the resolution. Mayor Pro-Tem Kris Whitfield seconded the motion.

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[G.2 Consider a resolution establishing an Economic Development Program to encourage Bass Pro Outdoor World, LLC. to locate a retail store in the City of Round Rock.](#)

Ben White with the Round Rock Chamber of Commerce made the presentation to City Council.

MOTION: Mayor Alan McGraw moved to approve the resolution. Councilmember Craig Morgan seconded the motion.

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[G.3 Consider a resolution authorizing the Mayor to execute an Economic Development Agreement with Bass Pro Outdoor World, LLC. to locate a retail store in the City of Round Rock.](#)

Steve Norwood, City Manager, 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 John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

Absent: None

Absent: None

Absent: None

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember John Moman

Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White
Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[G.7 Consider a resolution authorizing the Mayor to execute a New Pedestrian Under-Bridge Crossing Agreement with Union Pacific Railroad Company for the Brushy Creek Regional Trail Gap Project.](#)

Rick Atkins, Parks and Recreation 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 John Moman
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White
Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[G.8 Consider a resolution authorizing the City Manager to issue a Purchase Order to Recreation Consultants of Texas for the purchase and installation of playground equipment for the Lake Creek Park Improvement Project.](#)

Rick Atkins, Parks and Recreation 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 John Moman
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White
Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[G.9 Consider a resolution authorizing the Mayor to execute a contract with Fazzone Construction Co. for the Lake Creek Park Improvement Project.](#)

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

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

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

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[G.10 Consider a resolution authorizing the Mayor to execute a Developer Participation Agreement with Continental Homes of Texas, L.P. for certain public improvements associated with the Turtle Creek Subdivision.](#)

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Councilmember Craig Morgan moved to approve the resolution. Councilmember Joe Clifford seconded the motion.

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

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[G.11 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Atkins North America, Inc. for the Creek Bend Boulevard 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 John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

 Nays: None

Absent: None

ACTION: The motion carried unanimously.

[G.12 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction for the Chisholm Trail Road Phase 3 Improvements Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Mayor Pro-Tem Kris Whitfield moved to approve the resolution. Councilmember George White seconded the motion.

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

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[G.13 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the 2013-2014 On-Call Traffic Operations Engineering Work Authorization.](#)

Gary Hudder, Transportation 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 John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[G.14 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for the 2013-2014 On-Call Traffic Operations Engineering Work Authorization.](#)

Gary Hudder, Transportation Director, made the staff presentation.

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

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

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[G.15 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the Gattis School Road Widening 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 John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[G.16 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with APAC-Texas, Inc. for the 2012 Neighborhood Revitalization Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Councilmember Carlos T. Salinas moved to approve the resolution. Councilmember Craig Morgan seconded the motion.

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

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

ORDINANCES:

[H.1 Consider an ordinance designating the intersection of Donnell Drive at High Country Boulevard as an all-way stop intersection. \(First Reading\)\(Requires Two Readings\)](#)

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE TRAFFIC CODE BY DESIGNATING THE INTERSECTION OF DONNELL DRIVE AND HIGH COUNTRY BOULEVARD AS AN ALL-WAY STOP INTERSECTION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Councilmember Carlos T. Salinas moved to adopt the ordinance on first reading.

Councilmember George White seconded the motion.

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

 Nays: None

 Absent: None

ACTION: The motion carried unanimously. The second reading of this ordinance will be held September 12, 2013.

[H.2 Consider an ordinance extending the termination date of the current Oncor Electric Delivery Company, LLC franchise agreement from September 1, 2013 to February 1, 2014. \(First Reading\)\(Requires Two Readings\)](#)

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE 1963 ELECTRIC FRANCHISE ORDINANCE, ADOPTED AUGUST 13, 1963, AS AMENDED, WHICH GRANTS A FRANCHISE TO ONCOR ELECTRIC DELIVERY COMPANY LLC, SUCCESSOR IN INTEREST TO TEXAS POWER AND LIGHT COMPANY, BY REINSTATING AND EXTENDING THE TERM AND PROVIDING FOR ITS RENEWAL; FURTHER PROVIDING THAT THIS ORDINANCE IS CUMULATIVE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS ADOPTED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ACCEPTANCE BY ONCOR ELECTRIC DELIVERY COMPANY LLC; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

Steve Sheets, City Attorney, made the staff presentation.

MOTION: Councilmember George White moved to adopt the ordinance. Councilmember Joe Clifford seconded the motion.

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

 Nays: None

 Absent: None

ACTION: The motion carried unanimously. The second reading of this ordinance will be held September 12, 2013.

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

[ADJOURNMENT](#)

There being no further business, Mayor McGraw adjourned the meeting at 7:41 pm.

Respectfully Submitted,

Sara L. White, TRMC, City Clerk