

City of Round Rock

Meeting Minutes City Council

Thursday, May 14, 2015

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

The Round Rock City Council met in regular session on Thursday, May 14, 2015 in the City Council chambers at 221 E. Main Street. Mayor Pro-Tem White called the meeting to order at 7:00 PM.

ROLL CALL

Present: 6 - Mayor Pro-Tem George White
Councilmember Craig Morgan
Councilmember Frank Leffingwell
Councilmember Will Peckham
Councilmember Kris Whitfield
Councilmember John Moman

Absent: 1 - Mayor Alan McGraw

PLEDGES OF ALLEGIANCE

*Mayor Pro-Tem White and a local Boy Scout troop led the following pledges of allegiance:
United States
Texas*

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting of the City Council.

APPROVAL OF MINUTES:

- E.1 2015-2349** Consider approval of the minutes for the April 23, 2015 City Council meeting.
- A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan, that the minutes be approved. The motion carried by the following vote:**
- Aye:** 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman
- Nay:** 0
- Absent:** 1 - Mayor McGraw

ORDINANCES:

- F.1 2015-2470** Consider an ordinance amending Chapter 20, Section 20-1 and Chapter 26, Section 26-22, Code of Ordinances (2010 Edition), repealing Library and Parks and Recreation nonresident fees. (First Reading)*
- Laurie Hadley, City Manager made the staff presentation.*
- A motion was made by Councilmember Leffingwell, seconded by Councilmember Whitfield, that the first reading of this Ordinance be approved. The motion carried by the following vote:**

Aye: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

F.2 2015-2423

Consider an ordinance amending Chapter 44, Article VII, Code of Ordinances (2010 Edition), regarding Cross Connection Control and Prevention. (Second Reading)

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

A motion was made by Councilmember Moman, seconded by Councilmember Whitfield, that this Ordinance be adopted on second reading. The motion carried by the following vote:

Aye: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

F.3 2015-2454

Consider an ordinance granting a franchise to Central Waste and Recycling to engage in the collection of non-residential refuse. (Second Reading)

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

A motion was made by Councilmember Leffingwell, seconded by Councilmember Morgan, that the first reading of this Ordinance be approved. The motion carried by the following vote:

Aye: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

F.4 2015-2399

Consider public testimony regarding and an ordinance approving Amendment No. 7 to the Planned Unit Development (PUD) No. 4 zoning district for 2.36 acres located southeast of the intersection of Forest Creek Drive and Red Bud Lane. (First Reading)*

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

Mayor Pro-Tem opened the hearing for public testimony. There being none, the public hearing was closed.

A motion was made by Councilmember Peckham, seconded by Councilmember Moman, that the first reading of this Ordinance be approved. The motion carried by the following vote:

Aye: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

A motion was made by Councilmember Whitfield, seconded by Councilmember Peckham, to dispensed with the second reading and adopt the Ordinance. The motion carried by the following vote:

Aye: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

RESOLUTIONS:

G.1 2015-2289

Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Cressman Enterprises LP for an approximate 8.505 acres located along East Palm Valley Blvd.

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

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

Aye: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

G.2 2015-2480

Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances (2010 Edition) related to Chapter 20, Library fees and Chapter 26 Parks and Recreation nonresident fees.

Laurie Hadley, City Manager 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: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

G.3 2015-2455 Consider a resolution authorizing the Mayor to execute a contract with Prota, Inc. for the Reuse Water Transmission Main - Phase VI Project.

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

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

Aye: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

G.4 2015-2462 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Half Associates, Inc. for the RM 620 Safety Improvements Project - Design Phase.

John Dean, Assistant Transportation Director made the staff presentation.

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

Aye: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

G.5 2015-2469 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Waeltz & Prete, Inc. for the Red Bud Lane(North) - Right Turn Lane at Hwy 79 Project.

John Dean, Assistant Transportation Director made the staff presentation.

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

Aye: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield
Councilmember Moman

Nay: 0

Absent: 1 - Mayor McGraw

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

*There being no further business, the meeting adjourned at 7:46 PM.
Respectfully Submitted,*

Sara L. White, City Clerk