

# City of Round Rock

## Meeting Minutes - Final City Council

Thursday, August 25, 2016

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

*The Round Rock City Council met in regular session on August 25, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:01 pm.*

### ROLL CALL

**Present:** 6 - Mayor Alan McGraw  
Mayor Pro-Tem Craig Morgan  
Councilmember Frank Leffingwell  
Councilmember Rene Flores  
Councilmember Will Peckham  
Councilmember Writ Baese

**Absent:** 1 - Councilmember Kris Whitfield

### PLEDGES OF ALLEGIANCE

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

### CITIZEN COMMUNICATION

*The following citizens spoke regarding the smoking/vaping ordinance:*

*Hadley Stuart  
Andrew Westerkom  
Courtney Mendoza  
Eric Highland  
Andy Martinez  
Cam Scott*

*The following citizens spoke regarding the Black Box Theater:*

*Sylvia Felan  
Terry Davies  
Wayne Davies  
Al McClymonds  
Ken Wood  
Julio Palacias  
John Atkinson  
Charlotte Barbini  
Patricia Dinges  
Alicia Carlile  
Linda Baker  
Eilleen Clarey  
Roberta Kresky  
Shirley Everitt  
Lawrence Domzalski  
John Cardwell  
Regina Lewis  
Serena Guin  
Trey Sizemore*

*The following citizens spoke regarding the wrecker ordinance:*

*Mark Chapla  
Patricia Diffie  
Christine Gregoire  
Dorian Gregoire  
David Smith  
Gregg Killingsworth*

**CONSENT AGENDA:**

*All items listed on 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 and considered separately.*

**A motion was made by Mayor Pro-Tem Craig Morgan, seconded by Councilmember Will Peckham to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**E.1 2016-3722** Consider approval of the minutes for the July 26, 2016 City Council Retreat, July 28, 2016 Special Called City Council meeting and August 11, 2016 Regular City Council meeting.

**The minutes were approved under the consent agenda.**

**E.2 2016-3687** Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2016.

**This resolution was approved under the consent agenda.**

**E.3 2016-3714** Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Pruitt Building Services, Inc. for janitorial services.

**This resolution was approved under the consent agenda.**

**STAFF PRESENTATIONS:**

**F.1 2016-3729** Consider a presentation regarding the results of the City of Round Rock biennial survey.

*Will Hampton, Director of Communications and Marketing, and Jason Murado with ETC Institute, made the staff presentation.*

**RESOLUTIONS:**

**G.1 2016-3724** Consider a resolution nominating ProPortion Foods as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.

*Laurie Hadley, City Manager, 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:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.2 2016-3676**

Consider a resolution authorizing the Mayor to execute an Agreement with Community Impact Newspaper for the Design, Printing, and Distribution of Program Guides.

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

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Baese, that this resolution be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**Abstain:** 1 - Councilmember Leffingwell

**G.3 2016-3702**

Consider a resolution approving the FY 2016-2017 Operating Budget for the Round Rock Transportation and Economic Development Corporation.

*Susan Morgan, CFO, made the staff presentation.*

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

**Aye:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.4 2016-3745**

Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \$200,000.

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Flores, that this resolution be approved. The motion carried by the following vote:**

**Aye:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.5 2016-3746** Consider a resolution approving and adopting Financial Policies.

*Susan Morgan, CFO, 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:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**PUBLIC HEARINGS:**

**H.1 2016-3701** Consider public testimony regarding the 2016 Property Tax Rate for the City of Round Rock.(Second Public Hearing)

*Susan Morgan, CFO, made the staff presentation.  
Mayor McGraw opened the public hearing.  
There being no testimony, the public hearing was closed.*

**H.2 2016-3698** Consider public testimony regarding the FY 2016-2017 Annual Budget for the City of Round Rock. (First Public Hearing)

*Susan Morgan, CFO, made the staff presentation.  
Mayor McGraw opened the public hearing.  
There being no testimony, the public hearing was closed.*

**ORDINANCES:**

**I.1 2016-3699** Consider an ordinance adopting the 2016 Property Tax Rate for the City of Round Rock. (Second Reading)

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, that the property tax rate be increased by the adoption of the tax rate of \$0.42500, which is effectively a 7.79 percent increase in the tax rate. The total rate of \$0.42500 consists of a Maintenance and Operations rate of \$0.27187 and a debt rate of \$0.15313. The motion carried by the following vote:**

**Aye:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**I.2 2016-3700** Consider an ordinance adopting the FY 2016-2017 Annual Budget for the City of Round Rock. (Second Reading)  
*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Morgan, that this ordinance be approved. The motion carried by the following vote:**

**Aye:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**I.3 2016-3730** Consider an ordinance amending Chapter 14, Article IX, Code of Ordinances (2010 Edition), to prohibit vaping in public places. (Second Reading)  
*Laurie Hadley, City Manager, made the staff presentation.*

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Leffingwell, that this ordinance be approved. The motion carried by the following vote:**

**Aye:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

## **COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

### **EXECUTIVE SESSION:**

**K.1 2016-3748** Consider Executive Session as authorized by §551.072, Government Code, to deliberate the purchase of and/or value of the leasehold interest of the Chamber of Commerce building at 212 E. Main Street.  
*The Council recessed to Executive Session. Mayor McGraw called the meeting to order at 9:25 p.m. and adjourned it at 10:15 p.m.*

### **ADJOURNMENT**

*There being no further business, Mayor McGraw adjourned the meeting at 10:17 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*