

DRAFT MINUTES
City of Round Rock
Regular City Council Meeting
April 11, 2013

The Round Rock City Council met in Regular Session on Thursday, April 11, 2013, in the City Council Chamber, located at 221 E. Main Street.

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

Mayor Alan McGraw called the meeting to order at 7:04 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, and Councilmember John Moman. Also present were City Manager Steve Norwood, City Attorney Steve Sheets, and Assistant City Manager Bryan Williams. Councilmember Carlos T. Salinas was absent from this meeting.

[PLEDGES OF ALLEGIANCE](#)

[United States](#)

[Texas](#)

[CITIZEN COMMUNICATION](#)

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

[PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:](#)

[E1. Consider proclaiming April 14 - 20, 2013 as Telecommunications Officers Week.](#)

[E2. Consider proclaiming April 21 - 27, 2013 as Crime Victims' Rights Week.](#)

[E3. Consider proclaiming April 20, 2013 as El Dia de Los Ninos: Celebrating Young Americans Day.](#)

[E4. Consider a presentation regarding the City's Centennial Celebration on April 27, 2013.](#)

[CONSENT AGENDA:](#)

[F1. Consider approval of the minutes for the March 28, 2013 Special Called and Regular City Council meetings.](#)

[F2. Consider a resolution authorizing the Mayor to execute an Easement Purchase Contract with James Patton Carssow, Frances Lynn Carssow Adams, William Benton Carssow, Jr., Fred Rubin, James Rubin and K&H Investments for the Regional Water System - Treated Transmission Line Segment 3 project.](#)

[F3. Consider a resolution authorizing the Mayor to execute a Discretionary Service Agreement with Oncor Electric Delivery Company LLC to relocate overhead facilities for the Southwest Downtown - San Saba Street and West Liberty Project.](#)

[F4. 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 Project.](#)

MOTION: Mayor Pro-Tem Kris Whitfield moved to approve the Consent Agenda.

Councilmember John Moman seconded the motion.

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

 Nays: None
 Absent: Councilmember Carlos T. Salinas

ACTION: The motion carried unanimously.

RESOLUTIONS:

[G1. Consider a resolution approving Amendment No. 1 to the FY2013 General Self-Financed Construction Budget.](#)

Cheryl Delaney, Finance Director made the staff presentation.

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

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

 Nays: None
 Absent: Councilmember Carlos T. Salinas

ACTION: The motion carried unanimously.

[G2. Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Rhode & Martino Ventures, LLC for the purchase of property located at 2 Chisholm Trail.](#)

Cheryl Delaney, Finance Director made the staff presentation.

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

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

 Nays: None
 Absent: Councilmember Carlos T. Salinas

ACTION: The motion carried unanimously.

[F3. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 4 with Marmon Mok, LP for the Sports Complex Project \(Round Rock Sports Center\).](#)

Chad McDowell, General Services Director made the staff presentation.

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

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

 Nays: None
 Absent: Councilmember Carlos T. Salinas

ACTION: The motion carried unanimously.

[F4. Consider a resolution rejecting all proposals received for the Rabb House Redevelopment Improvements Project.](#)

Chad McDowell, General Services Director made the staff presentation.

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

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[G5. Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Demand Response Sales and Services Agreement with EnerNOC.](#)

Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember Joe Clifford moved to approve the resolution. Councilmember John Moman seconded the motion.

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

 Nays: None
 Absent: Councilmember Carlos T. Salinas

ACTION: The motion carried unanimously.

[G6. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Waeltz & Prete, Inc. for the Chandler Branch Tributary 3, Gap Channel Improvements Project.](#)

Michael Thane, Utilities Director made the staff presentation.

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

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

 Nays: None
 Absent: Councilmember Carlos T. Salinas

ACTION: The motion carried unanimously.

[G7. Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority Regarding the Provision of Federal Transit Administration Section 5307 Program Funds.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

 Nays: None
 Absent: Councilmember Carlos T. Salinas

ACTION: The motion carried unanimously.

PUBLIC HEARINGS:

[H1. Consider public testimony regarding the annexation of approximately 25.327 acres of the University Boulevard right-of-way, between Sunrise Drive and Seton Parkway.](#)

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

Mayor Alan McGraw opened the hearing for public testimony.

There being none, the hearing was closed.

ORDINANCES:

[11. Consider public testimony regarding and an ordinance rezoning 21.53 acres out of the Wiley Harris Survey located near the intersection of Gattis School Road and Surrey Drive from PF-1 \(Public Facilities - Low Intensity\), TH \(Townhouse\) and C-2 \(Local Commercial\) to PF-3 \(Public Facilities - High Intensity\) for the Round Rock Independent School District Success High School. \(First Reading*\)](#)

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROUND ROCK, TEXAS ADOPTED IN SECTION 46-132(b)(1), CODE OF ORDINANCES (2010 EDITION), CITY OF ROUND ROCK, TEXAS, AND MAKING THIS AMENDMENT A PART OF THE SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE 21.53 ACRES OF LAND, OUT OF THE WILEY HARRIS SURVEY, ABSTRACT NO. 298, IN ROUND ROCK, WILLIAMSON COUNTY, TEXAS, FROM DISTRICT PF-1 (PUBLIC FACILITIES - LOW INTENSITY),

DISTRICT TH (TOWNHOUSE), AND DISTRICT C-2 (LOCAL COMMERCIAL) TO DISTRICT PF-3 (PUBLIC FACILITIES - HIGH INTENSITY).

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

Mayor Alan McGraw opened the hearing for public testimony.

Bobby Mata, 1801 Dixie Lane, Round Rock spoke regarding this item and asked the Council questions about traffic and what kind of school would be going in on the property.

There being no further testimony, the hearing was closed.

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

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

 Nays: None
 Absent: Councilmember Carlos T. Salinas

ACTION: The motion carried unanimously.

MOTION: Councilmember Craig Morgan moved to dispense with the second reading and adopt the ordinance. Councilmember George White seconded the motion.

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

 Nays: None
 Absent: Councilmember Carlos T. Salinas

ACTION: The motion carried unanimously.

APPOINTMENTS:

[J1. Consider one appointment to the Planning and Zoning Commission to fill an unexpired term.](#)

MOTION: Councilmember Craig Morgan moved to approve the re-appointment of Peter Drapes to the Planning and Zoning Commission. Mayor Pro-Tem Kris Whitfield seconded the motion.

VOTE:

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

ACTION: The motion carried unanimously.

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

[ADJOURNMENT](#)

There being no further business, the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Sara L. White, TRMC, City Clerk