

DRAFT MINUTES
City of Round Rock
Regular City Council Meeting
Thursday, May 09, 2013

The Round Rock City Council met in Regular Session on Thursday, May 09, 2013, in the City Council Chambers, located at 221 E. Main Street, Round Rock, Texas.

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

Mayor Pro-Tem Whitfield called the meeting to order at 7:02 p.m.

[ROLL CALL](#)

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

[PLEDGES OF ALLEGIANCE](#)

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

United States
Texas

[CITIZEN COMMUNICATION](#)

Trish Hudson with the Rockin' City Rollergirls spoke to the Council and thanked them for coming to their first home bout.

Ken Wood, with the Allen R. Baca Center spoke to the Council regarding their 3rd annual fashion and variety show.

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

[E.1 Consider proclaiming May 2013 as Hispanic Heritage Month.](#)

Staff with Round Rock ISD accepted the proclamation and Gordon Perez with Round Rock El Amistad spoke about their annual event.

[E.2 Consider proclaiming May 11, 2013 as "Celebrate Mothers" day in the City of Round Rock.](#)

Michelle Cervantes accepted the proclamation and provided information at their event on Saturday, May 11th.

[E.3 Consider proclaiming May 13-17, 2013 as Round Rock Police Officer Week and May 15, 2013 as Peace Officers Memorial Day.](#)

Police Chief Tim Ryle and members of the Round Rock Police Department accepted the proclamation.

[E.4 Consider proclaiming May 25, 2013 as National Missing Children's Day.](#)

Police Chief Tim Ryle and Angela Plunkett with Homeland Security accepted the proclamation.

[CONSENT AGENDA:](#)

[F.1 Consider approval of the minutes for the April 25, 2013 City Council meeting.](#)

[F.2 Consider an ordinance amending Chapter 44, Sections 44-29 and 44-30, Code of Ordinances \(2010 Edition\), regarding water and sewer rates. \(Second Reading\)](#)

[F.3 Consider a resolution authorizing a property tax refund to Richard Cohen for 2012 taxes in the amount of \\$1,132.77.](#)

[F.4 Consider a resolution authorizing a property tax refund to Thaddeus Santelli for 2012 taxes in the amount of \\$692.15.](#)

[F.5 Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Atmos Energy Corporation for the relocation of a gas line required by the Chisholm Trail Road Reconstruction/Chisholm Parkway Extension Project.](#)

[F.6 Consider authorizing the Mayor to execute an Easement Contract with Katherine](#)

Galloway, Nancy Sue Wiseman and Joe Edgar McCann for the Regional Water System - Treated

Transmission Line Segment 3 project.

MOTION: Councilmember Craig Morgan moved to approve the consent agenda. Councilmember

Carlos T. Salinas seconded the motion.

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

 Nays: None
 Absent: Mayor Alan McGraw
 Councilmember John Moman

ACTION: The motion carried unanimously.

RESOLUTIONS:

[G.1 Consider a resolution directing the Planning and Development Services Department to prepare a service plan for the proposed annexation of approximately 7.9 acres of the Smyers Lane right-of-way, between Wyoming Springs Drive and O'Connor Drive.](#)

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

MOTION: Councilmember Carlos T. Salinas moved to adopt the resolution. Councilmember Joe

Clifford seconded the motion.

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

 Nays: None
 Absent: Mayor Alan McGraw
 Councilmember John Moman

ACTION: The motion carried unanimously.

[G.2 Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Leroy L. Lange and Ruth S. Lange for the Chisholm Trail - Phase 3 Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: None
Absent: Mayor Alan McGraw
Councilmember John Moman

ACTION: The motion carried unanimously.

[G.3 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for the Intersections Geometric Improvements and Signal Design project.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: None
Absent: Mayor Alan McGraw
Councilmember John Moman

ACTION: The motion carried unanimously.

[G.4 Consider a resolution authorizing the Mayor to execute a contract with Trac-N-Trol, Inc. for the Remote Terminal Unit \(RTU\) Installation & Enhancement 2013 Project.](#)

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

MOTION: Councilmember Craig Morgan moved to adopt the resolution. Councilmember Carlos T.

Salinas seconded the motion.

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

 Nays: None
 Absent: Mayor Alan McGraw
 Councilmember John Moman

ACTION: The motion carried unanimously.

STAFF PRESENTATIONS:

[H.1 Consider a presentation and update from the Fire Department regarding their involvement in helping the recovery process for the recent tragedy in West, Texas.](#)

Billy Wusterhausen, Assistant Police Chief made the staff presentation. He presented the Fire Department's annual report and their involvement in the West, Texas explosion disaster.

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Pro-Tem Whitfield adjourned the meeting at 7:55 pm.

Respectfully Submitted,

Sara L. White, TRMC, City Clerk