City of Round Rock Regular City Council Meeting Tuesday, November 26, 2013

The Round Rock City Council met in Regular Session on Tuesday, November 26, 2013, in the City Council Chamber, 221 E. Main Street.

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

Mayor McGraw called the meeting to order at 7:08 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.

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.

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

<u>VOTE:</u> Ayes: Councilmember Craig Morgan

Councilmember George White Councilmember Joe Clifford Councilmember Carlos T. Salinas Councilmember John Moman Mayor Pro-Tem Kris Whitfield

Mayor Alan McGraw

Nays: None Absent: None

ACTION: The motion carried unanimously.

E.1 Consider the approval of the minutes for the November 14, 2013 City Council

meeting.

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E.2 Consider an ordinance amending Chapter 44, Sections 44-29 and 44-30, Code of

Ordinances (2010 Edition), regarding water and sewer service to wholesale customers. (Second

Reading)		

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AN ORDINANCE AMENDING CHAPTER 44, SECTIONS 44-29 AND 44-30, CODE OF ORDINANCES (2010 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING RATES FOR WATER AND SEWER SERVICE TO WHOLESALE CUSTOMERS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

E.3 Consider an ordinance readopting Chapter 24, Article II, Code of Ordinances (2010

Edition), regarding youth curfew regulations. (Second Reading)

ORDINANCE NO.	
OILDII WILL INC.	

AN ORDINANCE TO READOPT AND CONTINUE CHAPTER 24, ARTICLE II, CODE OF ORDINANCES, CITY OF ROUND ROCK, TEXAS, 2010, REGARDING A JUVENILE CURFEW IN CONFORMITY WITH SECTION 370.002 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

E.4 Consider an ordinance designating the intersection of E. Liberty Avenue and N.

Sheppard Street as an all-way stop intersection. (Second Reading)

ORDINANCE NO.	
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AN ORDINANCE AMENDING THE TRAFFIC CODE BY DESIGNATING THE INTERSECTION OF E. LIBERTY AVENUE AND N. SHEPPARD STREET AS AN ALL-WAY STOP INTERSECTION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

E.5 Consider an ordinance designating the intersection of County Road 117/County

Road 122 at Red Bud Lane as a stop intersection. (Second Reading)

ORDINANCE NO.	

AN ORDINANCE AMENDING THE TRAFFIC CODE BY DESIGNATING THE FOLLOWING INTERSECTION AS A STOP INTERSECTION: COUNTY ROAD 117/COUNTY ROAD 122 AT RED BUD LANE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

RESOLUTIONS:

F.1 Consider a resolution authorizing the Mayor to execute an Agreement for Fireworks

Display Services with Alpha-Lee Enterprises, Inc.

<u>MOTION:</u> Councilmember Joe Clifford moved to approve the resolution. Councilmember

George White seconded the motion.

<u>VOTE:</u> Ayes: Councilmember Craig Morgan

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

Nays: None Absent: None

ACTION: The motion carried unanimously.

<u>F.2 Consider a resolution authorizing the Mayor to execute Quantity</u>

<u>Adjustment/Change Order No. 1 with Austin Constructors, LLC for the 2013 Sidewalk Gaps</u>

<u>Project.</u>

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

<u>VOTE:</u> Ayes: Councilmember Craig Morgan

Councilmember George White Councilmember Joe Clifford Councilmember Carlos T. Salinas Councilmember John Moman Mayor Pro-Tem Kris Whitfield

Mayor Alan McGraw

Nays: None Absent: None

<u>ACTION:</u> The motion carried unanimously.

E.3 Consider a resolution authorizing the Mayor to execute the Third Amendment to and Partial Assignment of Amended and Restated Consent Agreement Among RSP Partners

Development, L.P., SEDCO Devco, Inc., and Siena Municipal Utility Districts 1 and 2.

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

<u>VOTE:</u> Ayes: Councilmember Craig Morgan

Councilmember George White Councilmember Joe Clifford Councilmember Carlos T. Salinas Councilmember John Moman Mayor Pro-Tem Kris Whitfield

Mayor Alan McGraw

Nays: None Absent: None

ACTION: The motion carried unanimously.

F.4 Consider a resolution authorizing the Mayor to execute a Real Estate Contract with

Avery Ranch Company, Ltd., et al. for the purchase of easement interests required for the City's

Reuse Waterline - Phase II Project.

MOTION: Councilmember Carlos T. Salinas moved to approve the resolution. Councilmember George White seconded the motion.

<u>VOTE:</u> Ayes: Councilmember Craig Morgan

Councilmember George White Councilmember Joe Clifford Councilmember Carlos T. Salinas Councilmember John Moman Mayor Pro-Tem Kris Whitfield

Mayor Alan McGraw

Nays: None Absent: None

ACTION: The motion carried unanimously.

<u>F.5 Consider a resolution casting votes for the Williamson Central Appraisal District</u>

<u>Board of Directors.</u>

MOTION: Councilmember John Moman moved to approve the resolution with all 220 votes going to Rufus Honeycutt. Councilmember George White seconded the motion.

<u>VOTE:</u> Ayes: Councilmember Craig Morgan

Councilmember George White Councilmember Joe Clifford Councilmember Carlos T. Salinas Councilmember John Moman Mayor Pro-Tem Kris Whitfield

Mayor Alan McGraw

Nays: None Absent: None

<u>ACTION:</u> The motion carried unanimously.

F.6 Consider a resolution casting a vote for the Travis Central Appraisal District Board of

Directors.

MOTION: Councilmember Carlos T. Salinas moved to approve the resolution. Mayor Pro-Tem Kris Whitfield seconded the motion.

<u>VOTE:</u> Ayes: Councilmember Craig Morgan

Councilmember George White Councilmember Joe Clifford Councilmember Carlos T. Salinas Councilmember John Moman Mayor Pro-Tem Kris Whitfield

Mayor Alan McGraw

Nays: None Absent: None

ACTION: The motion carried unanimously.

ORDINANCES:

G.1 Consider an ordinance amending Chapter 44, Section 44-344, Code of Ordinances (2010 Edition), to increase the monthly drainage utility charge. (First Reading, Requires Two Readings)

ORDINANCE NO.			

AN ORDINANCE AMENDING CHAPTER 44, SECTION 44-344, CODE OF ORDINANCES (2010 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING LEVY OF DRAINAGE UTILITY CHARGES; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Carlos T. Salinas moved to approve the ordinance.

Councilmember John Moman seconded the motion.

<u>VOTE:</u> Ayes: Councilmember Craig Morgan

Councilmember George White Councilmember Joe Clifford Councilmember Carlos T. Salinas Councilmember John Moman Mayor Pro-Tem Kris Whitfield

Mayor Alan McGraw

Nays: None Absent: None

ACTION: The motion carried unanimously. The second reading will be held on December 5, 2013.

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:37 p.m.

Respectfully Submitted,

Sara L. White, TRMC, City Clerk