

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.

[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
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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.](#)

Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[F.2 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Austin Constructors, LLC for the 2013 Sidewalk Gaps Project.](#)

MOTION: Councilmember Craig Morgan moved to approve the resolution.

Councilmember George White seconded the motion.

VOTE: 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.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.

VOTE: 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.

VOTE: 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.5 Consider a resolution casting votes for the Williamson Central Appraisal District](#)

[Board of Directors.](#)

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

VOTE: 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.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.

VOTE: 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.

VOTE: 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