



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, August 11, 2016

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

*The Round Rock City Council met in regular session on Thursday, August 11, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:00 pm.*

### ROLL CALL

<b>Present:</b>	7 - Mayor Alan McGraw Mayor Pro-Tem Craig Morgan Councilmember Frank Leffingwell Councilmember Rene Flores Councilmember Will Peckham Councilmember Writ Baese Councilmember Kris Whitfield
<b>Absent:</b>	0

### PLEDGES OF ALLEGIANCE

*Mayor McGraw, along with boy scouts from troop 365, led the following Pledges of Allegiance: United States and Texas*

**CITIZEN COMMUNICATION**

*Rafael Gonzalez, 300 University Blvd, with Baylor Scott & White, spoke to the City Council regarding a comprehensive smoke free environment in the City of Round Rock.*

*Marinda Stewart spoke to the City Council in favor of a black box at the Baca Center.*

*Ryan Crowder with Penfold Theatre spoke to the Council in favor of the black box project at the Baca Center.*

*Vernon Fristoe spoke to the City Council against a black box at the Baca Center.*

*John Atkinson spoke to the City Council against a black box at the Baca Center.*

*Irene Franco spoke to the City Council against a black box at the Baca Center*

*Patricia Dinges spoke to the City Council against a black box at the Baca Center.*

*Rilla Chaca spoke to the City Council regarding the proposed black box at the Baca Center.*

*Ken Wood spoke to the City Council regarding the proposed black box at the Baca Center.*

*Charlotte Barbine spoke to the City Council in favor of a black box at the Baca Center.*

*Lawrence Domzalski spoke to the City Council against the proposed black box at the Baca Center.*

*Linda Eminson spoke to the City Council in favor of the proposed black box at the Baca Center.*

*Al McClymorch spoke to the City Council regarding the proposed black box at the Baca Center.*

*Terry Lea Davies spoke to the City Council against the proposed black box at the Baca Center.*

*Robert Strange spoke to the City Council against the proposed black box at the Baca Center.*

*Robert Mata spoke to the City Council against the proposed black box at the Baca Center.*

**APPROVAL OF MINUTES:****E.1    [2016-3685](#)**

Consider approval of the minutes for the July 28, 2016 City Council meeting.

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Baese, to approve the minutes. The motion carried by the following vote:**

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

## ORDINANCES:

### F.1 [2016-3671](#)

Consider an ordinance amending Article IV, Chapter 42, Sections 42-472 through 42-493 regarding wreckers. (First Reading)\*

*Allen Banks, Police Chief, made the staff presentation.*

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

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Baese, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:**

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**RESOLUTIONS:****G.1**    [2016-3673](#)

Consider a resolution amending "Appendix A: Fees, Rates, and Charges" to the Code of Ordinances, City of Round Rock, Texas, by repealing fees, rates and charges related to wreckers.

*Allen Banks, Police Chief, made the staff presentation.*

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

**Aye:**    7 -    Mayor McGraw  
                 Mayor Pro-Tem Morgan  
                 Councilmember Leffingwell  
                 Councilmember Flores  
                 Councilmember Peckham  
                 Councilmember Baese  
                 Councilmember Whitfield

**Nay:**    0

**Absent:**    0

**G.2**    [2016-3661](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for portable handheld radios and car mount radios for the Police Department.

*Allen Banks, Police Chief, made the staff presentation.*

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

**Aye:**    7 -    Mayor McGraw  
                 Mayor Pro-Tem Morgan  
                 Councilmember Leffingwell  
                 Councilmember Flores  
                 Councilmember Peckham  
                 Councilmember Baese  
                 Councilmember Whitfield

**Nay:**    0

**Absent:**    0

**G.3**    [2016-3659](#)

Consider a resolution authorizing the Mayor to execute an Agreement with LinkedIn for job recruiting services.

*Valerie Francois, Human Resources Director, made the staff presentation.*

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

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.4** [2016-3666](#)

Consider a resolution authorizing the Mayor to execute an Alternative Standards Agreement with the Estate of David G. Carlin. et al.

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

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

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.5** [2016-3683](#)

Consider a resolution authorizing the Mayor to execute a Contract for Purchase and Sale with Crown Investments, LLC for the purchase of right of way necessary for the University Boulevard Widening Project (Parcel 17).

*Steve Sheets, City Attorney, made the staff presentation.*

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

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.6**    [2016-3670](#)

Consider a resolution authorizing the Mayor to execute an amendment to the Williamson County Regional Animal Shelter Interlocal Agreement.

*Lorie Lankford, Assistant Finance Director made the staff presentation.*

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

**Aye:**    7 -    Mayor McGraw  
                 Mayor Pro-Tem Morgan  
                 Councilmember Leffingwell  
                 Councilmember Flores  
                 Councilmember Peckham  
                 Councilmember Baese  
                 Councilmember Whitfield

**Nay:**    0

**Absent:**    0

**G.7**    [2016-3678](#)

Consider a resolution to set the maximum property tax rate for 2016, establish the dates for the two public hearings, and set the dates for tax rate adoption.

*Susan Morgan, CFO, 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:**    7 -    Mayor McGraw  
                 Mayor Pro-Tem Morgan  
                 Councilmember Leffingwell  
                 Councilmember Flores  
                 Councilmember Peckham  
                 Councilmember Baese  
                 Councilmember Whitfield

**Nay:**    0

**Absent:**    0

**G.8**    [2016-3677](#)

Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2016-2017.

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

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

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.9** [2016-3665](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Garza EMC, LLC for the Settlers Crossing Lift Station Bypass Project.

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

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

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.10** [2016-3664](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with CP&Y, Inc. for the Southeast Ground Storage Tank Pump Improvements & S81 Elevated Tank Pump Station Project.

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

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

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.11** [2016-3629](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Carrier Corporation for the purchase and installation of Air Handling Units at Clay Madsen Recreation Center.

*Chad McDowell, General Services Director, made the staff presentation.*

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

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.12** [2016-3630](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Carrier Corporation for the purchase and installation of HVAC controls at Clay Madsen Recreation Center.

*Chad McDowell, General Services Director, made the staff presentation.*

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

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.13** [2016-3679](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of (3) 2017 F-Series Trucks for the Utility Department and Transportation Department.

*Chad McDowell, General Services Director, 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:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.14** [2016-3680](#)

Consider a resolution authorizing the City Manager to execute a Purchase Order to Professional Turf Products, LP for the purchase of turf/lawn equipment.

*Chad McDowell, General Services Director, made the staff presentation.*

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

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**APPOINTMENTS**

**H.1** [2016-3703](#)

Consider confirming the City Manager's appointment of Billy Wusterhausen as Interim Fire Chief pursuant to Title 5, Chapter 143, Section 143.013 of the Texas Local Government Code.

*Bryan Williams, Assistant City Manager, made the staff presentation.*

**A motion was made by Councilmember Baese, seconded by Councilmember Whitfield, that the City Manager's appointment of Billy Wusterhausen to Interim Fire Chief be confirmed. The motion carried by the following vote:**

**Aye:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor McGraw adjourned the meeting at 8:29 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*