



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, September 22, 2016

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

The Round Rock City Council met in regular session on September 22, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:02 pm.

ROLL CALL

Present: 7 - Mayor Alan McGraw
Mayor Pro-Tem Craig Morgan
Councilmember Frank Leffingwell
Councilmember Rene Flores
Councilmember Will Peckham
Councilmember Writ Baese
Councilmember Kris Whitfield

Absent: 0

PLEDGES OF ALLEGIANCE

Mayor McGraw led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

*Keith Ferguson spoke regarding Love the Rock, a city service day.
Ken Wood invited Council to a performance at the Baca Center.
Larry Domzalsky spoke regarding the Baca Center and Black Box.
Brinda Fulton spoke regarding the Baca Center and Black Box.*

PROCLAMATIONS:

E.1 [2016-3786](#) Consider proclaiming October 9, 2016 as "Round Rock Woman's Club Day" in the City of Round Rock.

APPROVAL OF MINUTES:

F.1 [2016-3796](#) Consider approval of the minutes for the September 8, 2016 City Council Meeting.

A motion was made by Councilmember Baese, seconded by Councilmember Peckham, 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

RESOLUTIONS:

G.1 [2016-3818](#)

Consider a resolution authorizing the Mayor to execute the First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.

Laurie Hadley, City Manager, made the staff presentation.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Leffingwell, to approve the resolution. 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 [2016-3801](#)

Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Meet and Confer Agreement with the Round Rock Police Association.

Laurie Hadley, City Manager, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to approve the resolution. 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 [2016-3795](#)

Consider a resolution authorizing the Mayor to execute a Master Lease-Purchase Agreement with JP Morgan Chase Bank, N.A. to lease-purchase vehicles and heavy equipment.

Susan Morga, CFO, made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Whitfield, to approve the resolution. 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 [2016-3792](#)

Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the Greenlawn Storm Drainage Improvements Project.

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

A motion was made by Councilmember Leffingwell, seconded by Councilmember Peckham, to approve the resolution. 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 [2016-3794](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Brushy Creek East (BCE) Wastewater Treatment Plant (WWTP) Rerate Improvements Project.

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

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to approve the resolution. 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 [2016-3817](#)

Consider a resolution authorizing the Mayor to execute an assignment to the BCRUA of the Contract for Engineering Services with Camp Dresser & McKee.

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

A motion was made by Councilmember Whitfield, seconded by Councilmember Flores, to approve the resolution. 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 [2016-3756](#)

Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with Nelson Homestead Family Partnership, Ltd.

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

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, to approve the resolution. 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 [2016-3690](#)

Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Nelson Homestead Family Partnership, Ltd. for a 1710.27 acre tract of land.

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

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Whitfield, to approve the resolution. 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 [2016-3693](#)

Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with JCN Family Partnership, Ltd. for a 95.08 acre tract of land.

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

A motion was made by Councilmember Peckham, seconded by Councilmember Flores, to approve the resolution. 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 [2016-3793](#)

Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Avery Ranch Company, Ltd. and Avery Exempt Trusts for a 81.66 acre tract of land.

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

A motion was made by Councilmember Flores, seconded by Councilmember Leffingwell, to approve the resolution. 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:

H.1 [2016-3789](#)

Consider an ordinance annexing City property and segments of right-of-way totaling 47.245 acres, consisting of: 11.145 acres of City property located south of E. Palm Valley Boulevard west of S. A.W. Grimes Boulevard; and right-of-way segments in the following locations: 1.05 acres of CR 112; 3.187 acres of E. Old Settlers Boulevard; 0.96 acres of Forest Creek Drive; 8.195 acres of Louis Henna; 21.716 acres of N. A.W. Grimes Boulevard; and 0.992 acres of Red Bud Lane. (First Reading)*

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

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Morgan, to approve 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

A motion was made by Councilmember Peckham, seconded by Councilmember Leffingwell, 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

H.2 [2016-3779](#)

Consider an ordinance annexing 27.24 acres located northeast of the intersection of Greenlawn Boulevard and Pflugerville Parkway and an adjoining 2.858 acres of the right-of-way of Pflugerville Parkway. (First Reading)*

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

A motion was made by Councilmember Peckham, seconded by Councilmember Baese, to approve 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

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Morgan, 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

H.3 [2016-3782](#)

Consider public testimony regarding, and an ordinance approving the original zoning, to the PUD (Planned Unit Development) No. 107 zoning district, of 27.24 acres located northeast of the intersection of Greenlawn Boulevard and Pflugerville Parkway. (First Reading)*

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

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

A motion was made by Councilmember Peckham, seconded by Councilmember Baese, to approve 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

A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, 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

H.4 [2016-3780](#)

Consider public testimony regarding, and an ordinance amending Chapter 46, Code of Ordinances (2010 Edition), to create new zoning district SF-D (Single - family - downtown), by adding section 46.136.1, and amending section 46-160(e)(2). (First Reading)*

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

*Mayor McGraw opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Morgan, to approve 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

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

H.5 [2016-3781](#)

Consider public testimony regarding, and an ordinance rezoning 27 properties generally located along East Liberty Avenue and East Austin Avenue east of North Nelson Street from SF-2 (Single-family - standard lot) district to SF-D (Single-family - downtown) district. (First reading)*

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

*Mayor McGraw opened the hearing for public testimony.
There being none the public hearing was close.*

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Morgan, to approve 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

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Leffingwell, 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

H.6 [2016-3776](#)

Consider public testimony regarding, and an ordinance amending Chapter 46, Section 46-155.2, Code of Ordinances (2010 Edition) regarding creek-facing properties. (First Reading)*

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

*Mayor McGraw opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Flores, seconded by Councilmember Baese, to approve 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

A motion was made by Councilmember Whitfield, seconded by Councilmember Peckham, 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

H.7 [2016-3778](#)

Consider public testimony regarding, and an ordinance amending Chapter 46, Section 46-160, Code of Ordinances (2010 Edition) regarding overnight accommodations. (First Reading)*

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

*Mayor McGraw opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to approve 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

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Whitfield, 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

H.8 [2016-3762](#)

Consider an ordinance amending Sec. 8-208, Code of Ordinances (2010 Edition) to permit dogs in outdoor dining areas. (First Reading)*

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

A motion was made by Councilmember Whitfield, seconded by Councilmember Peckham, to approve 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

A motion was made by Councilmember Peckham, 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- J.1 [2016-3802](#) Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of financial or other incentives to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

The Council recessed to executive session. Mayor McGraw called the session to order at 8:12 p.m. and adjourned it at 9:05 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:07 p.m.

Respectfully Submitted,

Sara L. White, City Clerk