

DRAFT MINUTES
City of Round Rock
Regular City Council Meeting
Thursday, April 25, 2013

The Round Rock City Council met in Regular Session on Thursday, April 25, 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 McGraw called the meeting to order at 7:04 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.

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

[E1. Consider proclaiming April 27, 2013 as Arbor Day.](#)

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than one million trees in Nebraska; and

WHEREAS, 2013 is the 141st Anniversary of Arbor Day, now a nationally celebrated observance that encourages tree planting and tree care; and

WHEREAS, trees have many wonderful benefits, such as: reducing the erosion of our precious topsoil from wind and water, lowering heating and cooling costs, moderating the temperature, purifying the air, producing life-giving oxygen, providing a habitat for wildlife and beautifying our community; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and trees are a source of joy and spiritual renewal wherever they are planted; and

WHEREAS, the Parks and Recreation Department's Forestry Division, with the help of hundreds of volunteers, will be planting 73 trees at Lake Creek on Saturday, April 27, 2013, at 9 a.m.;

NOW, THEREFORE, I, ALAN MCGRAW, Mayor of the City of Round Rock, do hereby proclaim April 27, 2013 as

"ARBOR DAY"

in the City of Round Rock and urge all citizens to support efforts to protect our trees and woodlands and further urge all citizens to plant trees to gladden the heart and promote well-being of our community and future generations.

PROCLAIMED this 25th day of April 2013.

[E2. Consider a proclamation recognizing the Rockin' City Rollergirls.](#)

WHEREAS, the Rockin' City Rollergirls serve the City of Round Rock and surrounding Williamson County by offering a team sport environment to women of all ages in the form of competitive flat-track roller derby; and

WHEREAS, the Rockin' City Rollergirls were founded in 2012 when a handful of dedicated and skilled skaters wanted to share their passion for roller derby; and

WHEREAS, the league is a diverse group of women from all walks of life that promotes the health and fitness of women, and provides a team environment where the women of Round Rock can come together to play a challenging sport; and

WHEREAS, it is also the focus of the Rockin' City Rollergirls to develop a competitive local sports team that can drive spectators, visitors and fans to Round Rock;

NOW THEREFORE, I, ALAN MCGRAW, Mayor of the City of Round Rock, Texas, do hereby recognize the Rockin' City Rollergirls for bringing the sport of roller derby to Round Rock and their dedication to the sport and invite all citizens of the City of Round Rock out to watch the team play their first home bout of the their first full season on April 28th, 2013 at the Austin Sports Arena, located at 3918 Gattis School Road in Round Rock.

PROCLAIMED this 25th day of April 2013.

[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.

[F1. Consider the approval of the April 11, 2013 City Council minutes.](#)

[F2. Consider a resolution authorizing the Mayor to accept a grant award from the Office of the Governor, Texas Music Office, to fund two live performances at the Monday Music on Main Series, and authorizing execution of any required award documents.](#)

[F3. Consider a resolution authorizing property tax refunds to HEB Grocery Co.,LP for 2009, 2010, 2011 and 2012 taxes totaling \\$15,195.83.](#)

MOTION: Mayor Pro-Tem Kris Whitfield moved to adopt the consent agenda. Councilmember Craig Morgan seconded the motion.

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

RESOLUTIONS:

[G1. Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Chasco Constructors for the Kenney Fort Boulevard \(Arterial A\) 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 Alan McGraw
 Mayor Pro-Tem Kris Whitfield
 Councilmember Craig Morgan
 Councilmember George White
 Councilmember John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[G2. Consider a resolution authorizing the Mayor to execute an Agreement for Professional Consulting Services for investment advisory services with Patterson Capital Management dba Patterson & Associates.](#)

Cheryl Delaney, Finance Director, made the staff presentation.

MOTION: Councilmember George White moved to adopt the resolution. Councilmember John Moman seconded the motion.

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

PUBLIC HEARINGS:

[H1. Consider public testimony regarding the annexation of approximately 25.327 acres of the University Boulevard right-of-way, between Sunrise Drive and Seton Parkway. \(Second Public Hearing\)](#)

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

Mayor McGraw opened the hearing for public testimony.

There being none, the hearing was closed.

ORDINANCES:

[I1. Consider public testimony regarding and an ordinance amending the Planned Unit Development \(PUD\) No. 70 zoning district to allow multi-family use in areas previously designated for commercial, office or restaurant only. \(First Reading*\)](#)

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. Z-06-12-21-8A2, ADOPTED BY THE CITY COUNCIL OF ROUND ROCK, TEXAS, ON DECEMBER 21, 2006, BY AMENDING SECTION II.6, AND BY DELETING EXHIBIT "D" TO THE DEVELOPMENT PLAN OF PUD NO. 70, APPROVED BY THE CITY COUNCIL IN SAID ORDINANCE, PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

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

Mayor McGraw opened the hearing for public testimony.

There being none, the hearing was closed.

MOTION: Mayor Pro-Tem Kris Whitfield moved to approve the ordinance. Councilmember Joe Clifford seconded the motion.

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Kris Whitfield moved to dispense with the second reading and adopt the Ordinance of the ordinance. Councilmember George White seconded the motion.

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

