

City of Round Rock
Regular City Council Meeting
Thursday, December 05, 2013

The Round Rock City Council met in Regular Session on Thursday, December 05, 2013, in the City Council Chamber, 221 E. Main Street.

[CALL REGULAR SESSION TO ORDER - 5:30 P.M.](#)

Mayor McGraw called the meeting to order at 5:37 p.m.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Mayor Pro-Tem Kris Whitfield, Councilmember Craig Morgan, Councilmember Joe Clifford, Councilmember Carlos T. Salinas, and Councilmember John Moman. Also present were City Manager Steve Norwood, City Attorney Steve Sheets, and Assistant City Manager Bryan Williams. Councilmember George White was absent from this meeting.

[PLEDGES OF ALLEGIANCE](#)

United States
Texas

[CITIZEN COMMUNICATION](#)

Shirley Marquardt, 2351 Mason Wood Way, spoke to the City Council regarding the Harris Stage Coach Inn.

[CONSENT AGENDA:](#)

All items 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 Joe Clifford seconded the motion.

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

ACTION: The motion carried unanimously.

[E1. Consider a resolution authorizing the Mayor to execute Statement of Work No. 8020 with Tele-Works, Inc. for a Utility Bill Payment Application.](#)

[E2. Consider a resolution authorizing certain officers and employees of the City to perform transactions with Texpool.](#)

[E3. Consider an ordinance amending Chapter 44, Section 44-344, Code of Ordinances \(2010 Edition\), to increase the monthly drainage utility charge. \(Second Reading\)](#)

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.

STAFF PRESENTATIONS:

[F1. Consider a presentation regarding the Shop the Rock campaign.](#)

Cheryl Delaney, Finance Director, made the staff presentation.

PUBLIC HEARINGS:

[G1. Consider public testimony regarding the 2012-2013 CDBG Consolidated Annual Performance Evaluation Report \(CAPER\).](#)

Elizabeth Alvarado, Community Development Assistant, made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

RESOLUTIONS:

[H1. Consider a resolution authorizing the Mayor to execute Contract Amendment No. 3 to the Real Estate Contract with Jerry T. Bradley and wife, Linda L. Bradley.](#)

Steve Norwood, City Manager, made the staff presentation.

MOTION: Councilmember Joe Clifford moved to approve the resolution. Councilmember Craig Morgan seconded the motion.

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

ACTION: The motion carried unanimously.

[H2. Consider a resolution authorizing the Mayor to execute an Agreement to Eliminate Non-Conforming Billboards with Lamar Advantage Holding Company.](#)

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

MOTION: Mayor Pro-Tem Kris Whitfield moved to approve the resolution. Councilmember Craig Morgan seconded the motion.

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

 Nays: None

 Absent: Councilmember George White

ACTION: The motion carried unanimously.

[H3. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown regarding Georgetown's dis-annexation of 24.362 acres of land, and the release of approximately 94 acres from the extraterritorial jurisdiction \(ETJ\) of the City of Georgetown.](#)

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

MOTION: Councilmember Craig Morgan moved to approve the resolution. Councilmember John Moman seconded the motion.

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

 Nays: None

 Absent: Councilmember George White

ACTION: The motion carried unanimously.

[H4. Consider a resolution supporting the activities of Capital Area Metropolitan Planning Organization \(CAMPO\) regarding a multimodal regional transportation system.](#)

Gary Hudder, Transportation Director, made the staff presentation.

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

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

 Nays: None

 Absent: Councilmember George White

ACTION: The motion carried unanimously.

[H5. Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement with Georgetown Title Company, Inc. for the Reconstruction of Round Rock Avenue Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Councilmember John Moman moved to approve the resolution. Councilmember Craig Morgan seconded the motion.

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

 Nays: None

 Absent: Councilmember George White

ACTION: The motion carried unanimously.

[H6. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Page Southerland Page, LLP for the Southwest Downtown Infrastructure Improvements - Phase 5 Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Councilmember Craig Morgan moved to approve the resolution. Mayor Pro-Tem Kris Whitfield seconded the motion.

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

 Nays: None

 Absent: Councilmember George White

ACTION: The motion carried unanimously.

[H7. Consider a resolution approving a governing policy for long term debt for the City of Round Rock.](#)

Cheryl Delaney, Finance Director, made the staff presentation.

MOTION: Councilmember Carlos T. Salinas moved to approve the resolution. Councilmember Joe Clifford seconded the motion.

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

 Nays: None

 Absent: Councilmember George White

ACTION: The motion carried unanimously.

[H8. Consider a resolution authorizing the Mayor to execute a Developer Participation Agreement with Ryan Sanders Baseball, LP for infield and outfield turf improvements at Dell Diamond.](#)

Cheryl Delaney, Finance Director, made the staff presentation.

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

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

 Nays: None
 Absent: Councilmember George White

ACTION: The motion carried unanimously.

[H9. Consider a resolution authorizing the Mayor to execute Amendment No. 2 to Amended and Restated Refuse Collection Contract Between City of Round Rock, Texas and Round Rock Refuse, Inc.](#)

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Councilmember Carlos T. Salinas moved to approve the resolution. Councilmember Joe Clifford seconded the motion.

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

 Nays: None
 Absent: Councilmember George White

ACTION: The motion carried unanimously.

[H10. Consider a resolution authorizing the Mayor to execute an Amendment to Residential Services Rate in the refuse collection contract with Round Rock Refuse, Inc.](#)

Michael Thane, Utilities Director, made the staff presentation.

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

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

 Nays: None

Absent: Councilmember George White

ACTION: The motion carried unanimously.

[H11. Consider a resolution authorizing the Mayor to execute an Agreement for the Processing and Marketing of Recyclable Materials with WILCO Recycling.](#)

Michael Thane, Utilities Director, made the staff presentation.

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

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

Nays: None

Absent: Councilmember George White

ACTION: The motion carried unanimously.

ORDINANCES:

[11. Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances \(2010 Edition\), by increasing the residential charge for the collection of refuse and recycling services. \(First Reading, Requires Two Readings\)](#)

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 32, SECTION 32-33, CODE OF ORDINANCES (2010 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING GARBAGE COLLECTION SERVICE CHARGES; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Councilmember Carlos T. Salinas moved to approve the resolution. Councilmember John Moman seconded the motion.

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

Nays: None

Absent: Councilmember George White

ACTION: The motion carried unanimously.

APPOINTMENTS:

[J1. Consider one appointment to the Round Rock Housing Authority Board of Directors to fill an unexpired term.](#)

Sara White, City Clerk, made the staff presentation.

Below is a poll of the Council:

Claudia Prieto	0 Votes	
Susan Kinney	7 Votes	Appointed

[J2. Consider one appointment to the Building Standards Commission/Fire Code Board of Appeals to fill an unexpired term.](#)

Sara White, City Clerk, made the staff presentation.

MOTION: Councilmember Craig Morgan moved to approve the appointment of Joe Inskeep to the Building Standards Commission/Fire Code Board of Appeals. Mayor Pro-Tem Kris Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Craig Morgan Councilmember Joe Clifford Councilmember Carlos T. Salinas Councilmember John Moman Mayor Pro-Tem Kris Whitfield Mayor Alan McGraw
	Nays:	None
	Absent:	Councilmember George White

ACTION: The motion carried unanimously.

[COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST](#)

[ADJOURNMENT](#)

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Sara L. White, TRMC, City Clerk