

City of Round Rock

Meeting Minutes - Final City Council

Thursday, July 28, 2016

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

The Round Rock City Council met in regular session on Thursday, July 28, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:07 pm.

ROLL CALL

Present: 6 - Mayor Alan McGraw
Mayor Pro-Tem Craig Morgan
Councilmember Frank Leffingwell
Councilmember Will Peckham
Councilmember Writ Baese
Councilmember Kris Whitfield

Absent: 1 - Councilmember Rene Flores

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Ken Wood, 2610 Pearson Way, spoke regarding the black box theater at the Baca Center.

Serena Guin, 1501 London Road, spoke regarding the black box theater at the Baca Center.

Brinda Fulton, 2900 Todd Trail, spoke regarding the black box theater at the Baca Center.

Michael Armijo, 2109 Boxwood Path, spoke regarding the recently approved garbage ordinance.

Gregory Kirwin, 302 Sunset Drive, spoke regarding the noise from Main Street.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 2016-3652 Consider proclaiming August 2016 as "National Breastfeeding Month" in the City of Round Rock.

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.

A motion was made by Councilmember Kris Whitfield, seconded by Councilmember Will Peckham to approve the consent agenda. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

F.1 2016-3653 Consider approval of the minutes for the July 14, 2016 City Council meeting.

The minutes were approved under the consent agenda.

F.2 2016-3608 Consider an ordinance authorizing temporary construction speed zones on a portion of IH-35 north and southbound frontage roads, north and south of FM 3406. (Second Reading)

This ordinance was approved under the consent agenda.

RESOLUTIONS:

G.1 2016-3651 Consider a resolution authorizing the City Manager to issue a Purchase Order to We Build Fun, Inc. for the purchase of a playground system for Joanne Land Playground.

David Buzzell, Assistant Parks and Recreation Director, made the staff presentation.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Leffingwell, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.2 2016-3657 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services, Inc. for the CORR Design and Construction Standards (DACS) Project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Peckham, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.3 2016-3649 Consider a resolution adopting the Community Development Block Grant (CDBG) 2016-2017 Annual Action Plan.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Baese, seconded by Councilmember Whitfield, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.4 2016-3628 Consider a resolution authorizing the Mayor to execute a Participating Agreement with National Purchasing Partners for cooperative purchasing benefits.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Leffingwell, seconded by Mayor Pro-Tem Morgan, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.5 2016-3650 Consider a resolution authorizing the Mayor to execute an Agreement with US Digital Systems, Inc. for a fire station alerting system.

Billy Wusterhausen, Assistant Fire Chief, made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Whitfield, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.6 2016-3656 Consider a resolution authorizing the Mayor to execute an Agreement with Gear Cleaning Solutions, L.L.C for inspection, cleaning, and repair services of firefighting turnout gear.

Billy Wusterhausen, Assistant Fire Chief, made the staff presentation.

A motion was made by Councilmember Leffingwell, seconded by Councilmember Baese, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.7 2016-3645 Consider a resolution approving the Brushy Creek Municipal Utility District "FY-2017 Brushy Creek Regional Wastewater System Allocated Budget."

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

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Morgan, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.8 2016-3646 Consider a resolution approving the Fern Bluff Municipal Utility District "FY-2017 Brushy Creek Regional Wastewater System Allocated Budget."

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

A motion was made by Councilmember Baese, seconded by Councilmember Peckham, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.9 2016-3658 Consider a resolution authorizing the Mayor to execute a First Amendment to the Wastewater Service Agreement with Brushy Creek Municipal Utility District.

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

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Morgan, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.10 2016-3660 Consider a resolution authorizing the Mayor to execute a First Amendment to the Wastewater Service Agreement with Fern Bluff Municipal Utility District.

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

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

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.11 2016-3647

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Cambrian Environmental for a Jollyville Plateau Salamander Survey for the Dam 101 Project.

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

A motion was made by Councilmember Peckham, seconded by Councilmember Whitfield, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

G.12 2016-3644

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services for the preliminary design (30%) of the Dam 101 Project.

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

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Leffingwell, to approve this resolution. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

APPOINTMENTS:

H.1 2016-3654

Consider one appointment of an Ad Hoc member to the Capital Improvements Advisory Committee to fill an expired term.

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to appoint David Sour as an Ad Hoc member to the Capital Improvements Advisory Committee to fill an expired term. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- I.1 2016-3674** Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

The City Council recessed to executive session. Mayor McGraw called the session to order at 7:55 p.m. and adjourned it at 8:25 p.m.

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 8:27 pm.

Respectfully Submitted,

Sara L. White, City Clerk