



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, July 23, 2015

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

The Round Rock City Council met in regular session on Thursday, July 23rd, 2015 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:15 pm.

ROLL CALL

Present: 7 - Mayor Alan McGraw
Mayor Pro-Tem George White
Councilmember Craig Morgan
Councilmember Frank Leffingwell
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

Mike Freeman, 1706 Oakridge Drive, spoke to the City Council regarding an arts facility in Round Rock.

Toby Phillips spoke to the City Council regarding bringing an arts facility to Round Rock.

Rick Lindsey, 1710 Zimmerman Ln, spoke to the City Council regarding establishing late hours in the City of Round Rock.

PROCLAMATIONS:

E.1 [2015-2689](#) Consider proclaiming August 2015 as "National Breastfeeding Month" in the City of Round Rock.

Mayor McGraw read the proclamation and presented it to Debbie Vargas, representative of the Williamson County and Cities Health District.

CONSENT AGENDA:

A motion was made by Mayor Pro-Tem White, seconded by Councilmember Morgan to approve the consent agenda. The motion carried by the following vote:

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

Nay: 0

Absent: 0

F.1 [2015-2688](#) Consider approval of the minutes for the July 9, 2015 City Council meeting.

The minutes were approved under the consent agenda.

F.2 [2015-2623](#) Consider a resolution adopting the CDBG 2015-2016 Annual Action Plan.

The resolution was approved under the consent agenda.

ORDINANCES:

G.1 [2015-2628](#) Consider public testimony regarding and an ordinance rezoning 21.18 acres located northeast of the intersection of S. IH 35 and Greenlawn Boulevard from the C-1 (General Commercial) and the C-1a (General Commercial - Limited) zoning districts to the LI (Light Industrial) zoning 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 hearing was closed.

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

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

Nay: 0

Absent: 0

RESOLUTIONS:

H.1 [2015-2673](#)

Consider a resolution authorizing the Mayor to execute an Agreement for Pass-Through Wastewater Service with Vista Oaks Municipal Utility District and Palmer Investments, LP.

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 White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.2 [2015-2677](#)

Consider a resolution authorizing the Mayor to execute an Agreement for Professional Consulting Services with Halff Associates, Inc. for the Heritage Trail West Project.

Rick Atkins, Parks and Recreation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

H.3 [2015-2678](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Hagood Engineering Associates, Inc. for the Lake Creek Trail - Round Rock West Project.

Rick Atkins, Parks and Recreation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

H.4 [2015-2660](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Page Southerland Page, Inc. for the Southwest Downtown Infrastructure Improvements Phase 5A Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

H.5 [2015-2661](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction Co., Inc. for the Southwest Downtown District Infrastructure Improvements Phase 5A Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

H.6 [2015-2676](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Klotz Associates for the 2015 Various Median Improvements Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION

J.1 [2015-2700](#) Consider Executive Session as authorized by §551.087 and §551.072 Government Code, to deliberate the offer of a financial or other incentive to encourage economic development in the City and related to the City's property located at 115 E. Bagdad.

J.2 [2015-2704](#) Consider Executive Session as authorized by §551.071 Government Code related to consultation with the City Attorney regarding pending litigation to wit: Ketchum v. City of Round Rock and Freese & Nichols, Inc., Cause No. 14-0643-C277, 277th District Court, Williamson County, Texas

The Council recessed to executive session. Mayor McGraw called the session to order at 8:00p.m. and adjourned it at 9:10pm.

ACTION RELATIVE TO EXECUTIVE SESSION:

K.1 [2015-2705](#) Consider a resolution authorizing the Mayor to execute a Memorandum of Settlement Agreement related to pending litigation to wit: Ketchum v. City of Round Rock and Freese & Nichols, Inc., Cause No. 14-0643-C277, 277th District Court, Williamson County, Texas

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

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

Nay: 0

Absent: 0

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 9:12 pm.