



City of Round Rock

Meeting Minutes City Council

Thursday, December 17, 2015

CALL REGULAR SESSION TO ORDER – 5:00 P.M.

The Round Rock City Council met in regular session on Thursday, December 17th, 2015 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 5:06 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

John Baize with Act Global, spoke regarding synthetic turf bid for local sports fields.

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

Nay: 0

Absent: 0

- E.1** [2015-3101](#) Consider approval of the minutes for the November 24, 2015 and December 3, 2015 City Council meetings.
The minutes were approved under the consent agenda.
- E.2** [2015-3094](#) Consider an ordinance adopting Amendment No. 1 to the 2014-2015 Operating Budget. (Second Reading)
This ordinance was adopted under the consent agenda.

PUBLIC HEARINGS:

- F.1** [2015-2969](#) Consider public testimony regarding the 2014-2015 CDBG Consolidated Annual Performance Evaluation Report (CAPER).
Liz Alvarado with the Finance Department made the staff presentation.
Mayor McGraw opened the public hearing.
There being no testimony, the public hearing was closed.

ORDINANCES:

- G.1** [2015-3114](#) Consider a public hearing regarding, and an ordinance amending Chapter 44, Section 44-37, Code of Ordinances (2010 Edition), regarding water and wastewater impact fees. (First reading)(Requires Two Readings)
Michael Thane, Utilities 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 Leffingwell, to approve 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
- G.2** [2015-3110](#) Consider an ordinance amending Chapter 2, Sec. 2-326, Code of Ordinances (2010 Edition), to increase the authority of the City Manager to approve contracts and/or expenditures. (First Reading)*
Susan Morgan, Finance 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 White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

A motion was made by Councilmember 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 White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

RESOLUTIONS:

H.1 [2015-3119](#)

Consider a resolution authorizing the City Manager to contract for prior approved expenditures pursuant to Chapter 2, Section 2-326 of the Code of Ordinances.

Susan Morgan, Finance 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 White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.2 [2015-3137](#)

Consider a resolution approving a Chapter 380 Economic Development Program for Airco Mechanical, Inc.

Michaela Dollar with the Round Rock Chamber, made the staff presentation for items H2 and H3.

A motion was made by Mayor Pro-Tem White, seconded by Councilmember Baese, to approve the resolution. 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 [2015-3138](#)

Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with Airco Mechanical, Inc.

A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem White, to approve the resolution. 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 [2015-3120](#)

Consider a resolution authorizing the Mayor to execute a letter of understanding with Aetna regarding Life Insurance, Accidental Death & Dismemberment (AD&D) Coverage and Disability Coverage from January 1, 2016 through December 31, 2016.

Valerie Francois, Human Resources Director, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan, to approve the resolution. 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 [2015-3093](#)

Consider a resolution authorizing the Mayor to execute an agreement with DIJ Construction, Inc. for pavement marking and curb painting services.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, to approve the resolution. 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 [2015-3095](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Capital Excavation Company for the Creek Bend Boulevard Extension Project.

Michael Thane, Utilities Director, made the staff presentation.

A motion was made by Mayor Pro-Tem White, seconded by Councilmember Baese, to approve the resolution. 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.7 [2015-3115](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Upper Brushy Creek Water Control and Improvement District regarding the Dam 11 Modification Project.

Michael Thane, Utilities Director, made the staff presentation.

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

APPOINTMENTS:

I.1 [2015-3139](#)

Consider one appointment to the Clean Air Coalition of the Capital Area Council of Governments.

A motion was made by Councilmember Morgan, seconded by Mayor Pro-Tem White, to reappoint Mayor McGraw to the Clean Air Coalition. 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

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 5:44 pm.

Regards,

Sara L. White, City Clerk