

DRAFT MINUTES
City of Round Rock
Regular City Council Meeting
Thursday, October 24, 2013

The Round Rock City Council met in Regular Session on Thursday, October 24, 2013, in the City Council Chamber, 221 E. Main Street.

[CALL REGULAR SESSION TO ORDER - 7:00 P.M.](#)

Mayor McGraw called the meeting to order at 7:03 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 and Texas

[CITIZEN COMMUNICATION](#)

Natalie Vasquez, 1825 Thompson Trail, with the Rockin' City Rollergirls, spoke regarding their upcoming season.

Will Williams and Joe Brehm spoke regarding the Neighborhood of the Year award.

Donald Bohls III, 2609 Glenwood Tr., spoke regarding the gate time and flyers for the Outlaw 100 Bike Ride and his disappointment with the race this year.

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

[E. 1 Consider a proclamation recognizing the National Night Out neighborhood leaders.](#)

Mayor McGraw called one representative from each participating neighborhood down and he read the following proclamation:

WHEREAS, National Night Out provides a unique opportunity for Round Rock to join forces with thousands of other communities across the country in promoting cooperation between police and the community in crime prevention and quality-of-life efforts; and

WHEREAS, it is essential that all Round Rock citizens be aware of the positive impact their participation can have on reducing crime, drug usage and violence in our City; and

WHEREAS, police-community partnerships, neighborhood cooperation and awareness are important themes of the National Night Out, and

WHEREAS, the key to successful Community Policing Programs is to identify and support neighborhood leaders that volunteer to organize and plan neighborhood events;

NOW, THEREFORE, I, ALAN MCGRAW, Mayor of the City of Round Rock, Texas, do hereby recognize all of the outstanding supporters and neighborhood leaders that work so hard to make National Night Out possible in the City of Round Rock and urge all citizens to join the City Council in recognizing these important leaders.

PROCLAIMED this 24th day of October 2013.

[CONSENT AGENDA:](#)

F.1 Consider approval of the minutes for the October 10, 2013 City Council meeting.

F.2 Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances (2010 Edition) by establishing a 60-mph speed zone on a portion of RM 1431 from IH-35, west to the City limits. (Second Reading)

F.3 Consider an ordinance approving a change in the rates of Atmos Energy Corporation as a result of a settlement between Atmos and the Atmos Texas Municipalities ("ATM"). (Second Reading)

F.4 Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Travis County participating entities for the November 5, 2013 election.

F.5 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with CDM Smith, Inc. for engineering services for the BCRUA Water Treatment Plant.

F.6 Consider a resolution authorizing the Mayor to execute a document approving the City of Leander's application for membership in the Williamson County & Cities Health District.

F.7 Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Capital Area Council of Governments for Geospatial Data.

F.8 Consider a resolution authorizing the Mayor to execute an Interlocal Contract for the FY2014 Public Safety Answering Point (PSAP) Maintenance, Equipment and Training with the Central Area Emergency Communications District (CAECD).

F.9 Consider a resolution committing to participation in the Ozone Advance Program and the implementation of measures described in the Ozone Advance Program Action Plan.

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

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

ACTION: The motion carried unanimously.

RESOLUTIONS:

G.1 Consider a resolution authorizing the Mayor to execute an Agreement for CVB Marketing Plan Consultant Agreement and Work Made for Hire with Arsenal Brand, Inc.

Nancy Yawn and Arsenal made the presentation to the City Council.

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

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

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[G.2 Consider a resolution establishing a Sidewalk Furniture License Program, License Application, and License Agreement.](#)

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

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

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

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[G.3 Consider a resolution authorizing the Mayor to execute a contract with AgH2O Holdings, LLC for the 105 East Liberty Street Parking Lot Project.](#)

Gary Hudder, Transportation made the staff presentation.

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

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

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[G.4 Consider a resolution authorizing the Mayor to execute a Contract with IPR South Central LLC for the Bowman Road Culvert Rehab Project.](#)

Michael Thane, Utilities 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 John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[G.5 Consider a resolution authorizing the City Manager to issue a Purchase Order to Baker Equipment Company for the purchase of RTS Main Line Camera/Tractor Units.](#)

Michael Thane, Utilities Director made the staff presentation

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

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[G.6 Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.](#)

Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Joe Clifford moved to approve the resolution. Councilmember John Moman seconded the motion.

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[G.7 Consider a resolution adopting the 2013-2014 Law Enforcement Fund Budget.](#)

Cheryl Delaney, Finance 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 John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

ORDINANCES:

[H.1 Consider an ordinance adopting Amendment No. 2 to the FY 2012-2013 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)

ORDINANCE NO. _____

AN ORDINANCE ADOPTING AMENDMENT NO. 2 TO THE OPERATING BUDGET OF THE CITY OF ROUND ROCK, TEXAS FOR FISCAL YEAR 2012-2013.

Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Joe Clifford moved to adopt the ordinance. Councilmember George White seconded the motion.

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

APPOINTMENTS:

[I.1 Consider the appointment of a councilmember representative and one alternate to the CAMPO Transportation Policy Board.](#)

MOTION: Councilmember George White moved to approve the appointment of Councilmember Morgan as the alternate effectively immediately and Councilmember Morgan as the representative and Councilmember Moman as the alternate effective January 1, 2014. Mayor Pro-Tem Kris Whitfield seconded the motion.

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

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

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

EXECUTIVE SESSION:

[K.1 Consider executive session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to D.M.A. Enterprises, Inc. to locate a facility in the City.](#)

[K.2 Consider executive session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to Austin Pharma/Insys Therapeutics, Inc. to locate a facility in the City.](#)

The Council recessed to executive session. Mayor McGraw called the closed session to order at 8:05 p.m. and recessed 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, TRMC, City Clerk