

City of Round Rock

Meeting Minutes City Council

Thursday, August 27, 2015

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

The City Council met in regular session in the City Council chambers located at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:03 p.m.

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 and Boy Scouts led the following Pledges of Allegiance:

*United States
Texas*

CITIZEN COMMUNICATION

Brett Kroening, 402 W. 11th Street, Georgetown, with the Round Rock Symphony spoke to the Council regarding their need for a permanent home.

Charlotte Barbini, 1700 West Creek Loop, Round Rock, spoke to the City Council regarding the need for a performing arts center.

PRESENTATIONS:

E.1 2015-2793 Consider a presentation and general update from Dell Inc.

Mark Horan, Vice President and General Manager of Preferred Sales Accounts at Dell presented an update on Dell to the City Council.

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

F.1 2015-2791 Consider approval of the minutes for the August 13, 2015 City Council meeting.

This item was approved under the consent agenda.

F.2 2015-2752 Consider a resolution authorizing the Mayor to execute an Agreement

with Estrada Landscape Services for grounds maintenance services.
This item was approved under the consent agenda.

ORDINANCES:

G.1 2015-2758

Consider an ordinance amending Chapter 46, Sections 46-5 and 46-161, Code of Ordinances (2010 Edition), to allow mobile food establishments in certain areas of the City limits. (First Reading)

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

A motion was made by Councilmember Morgan, seconded by Councilmember Baese, that this Ordinance be approved on first reading. 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 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 2015-2757

Consider a resolution amending "Appendix A: Fees, Rates, and Charges" to the Code of Ordinances (2010 Edition) by amending Chapter 46 to create an application fee for mobile food establishment permits.

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

A motion was made by Councilmember Baese, 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.2 2015-2773

Consider a resolution to set the maximum property tax rate for 2015, establish the dates for the two public hearings and set the dates for tax rate adoption.

Susan Morgan, CFO made the staff presentation.

A motion was made by Councilmember Leffingwell, seconded by Councilmember Peckham, 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 2015-2785

Consider a resolution authorizing the Mayor to execute a Professional Services Consulting Agreement with Lyle Sumek Associates, Inc. for a Strategic Plan Update.

Laurie Hadley, City Manager made the staff presentation.

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

H.4 2015-2745

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Freese and Nichols, Inc. for the Dry Branch Tributaries Project.

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

A motion was made by Councilmember Morgan, 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 2015-2751

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Fugro Consultants, Inc. for construction material testing for the Creek Bend Extension Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Leffingwell, 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 2015-2731 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction Company, Inc. for the Sundance Parkway and Parker Road Street Reconstruction (La Frontera Phase II) Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Baese, seconded by Councilmember Peckham, 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.7 2015-2746 Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving Company for the 2015 Street Maintenance Program (Pavement Repairs) Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Morgan, 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.8 2015-2770 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Patin Construction for the Seton Parkway Extension/Medical Center Parkway Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Peckham, 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.9 2015-2771 Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Professional Services Consulting Agreement with Nelson/Nygaard Consulting Associates for development of a Master Transit Plan.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, 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

NEW BUSINESS:

I.1 2015-2792 Consider discussion and action on the recommendations of the Charter Review Commission to amend the Round Rock Home Rule Charter.

Steve Sheets, City Attorney made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to accept charter amendment recommendation number 1. 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 Peckham, seconded by Councilmember Whitfield, to accept charter amendment recommendation number 2. 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 Leffingwell, seconded by Councilmember Whitfield, to accept charter amendment recommendation number 3. 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 Baese, seconded by Councilmember Morgan, to accept charter amendment recommendation number 4. 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

*The City Council recessed to executive session.
Mayor McGraw called the session to order at 8:20 p.m. and adjourned it at 10:30 p.m.*

- K.1 2015-2808** Consider Executive Session as authorized by §551.072 Government Code, related to the value and/or possible purchase of real property needed for the Brushy Creek Heritage Trail, to wit: 0.194 acres located at 500 N. Mays owned by North Mays, LTD., (the Avery tract).
- K.2 2015-2817** Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to a distribution and logistics company seeking to possibly locate a facility in the City.

ACTION RELATIVE TO EXECUTIVE SESSION:

- L.1 2015-2809** Consider discussion and possible action related to the value and possible purchase of real property needed for the Brushy Creek Heritage Trail, to wit: 0.194 acres located at 500 N. Mays owned by North Mays, LTD., (the Avery tract).

No action was taken on this item.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

*Sara L. White
City Clerk*