



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, October 13, 2016

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

*The Round Rock City Council met in regular session on October 13, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:02 pm.*

### ROLL CALL

**Present:** 7 - Mayor Alan McGraw  
Mayor Pro-Tem Craig Morgan  
Councilmember Frank Leffingwell  
Councilmember Rene Flores  
Councilmember Will Peckham  
Councilmember Writ Baese  
Councilmember Kris Whitfield

**Absent:** 0

### PLEDGES OF ALLEGIANCE

*Mayor McGraw, along with cub scout packs 145 and 565, led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Jerold Stratton spoke regarding the lowering of speed limits on Hwy 79.  
Ken Wood spoke regarding temporary construction signs on his street.  
Pat Cavanaugh spoke regarding his incident a few weeks ago.  
Larry Domzalski spoke regarding the black box theatre.*

### PROCLAMATIONS:

**E.1**     [2016-3851](#)     Consider proclaiming October 22, 2016 as "Love the Rock Day" in the City of Round Rock.

### APPROVAL OF MINUTES:

**F.1**     [2016-3852](#)     Consider approval of the minutes for the September 22, 2016 City Council meeting.

**A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Morgan, to approve the minutes. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

## RESOLUTIONS:

### G.1 [2016-3834](#)

Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.

*Susan Morgan, CFO, 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 Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

### G.2 [2016-3835](#)

Consider a resolution authorizing the City Manager to issue a purchase order to Siddons-Martin Emergency Group, LLC for the purchase of a Pierce 100' Aerial Platform truck for the fire department.

*Billy Wusterhausen, Acting Fire Chief, 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 Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.3**    [2016-3777](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Arsenal Advertising, LLC for branding and marketing services and an accompanying Work Made for Hire Agreement.

*Chad McKenzie, Director of Sports Management and Tourism along with Nancy Yawn and staff from Arsenal made the presentation to the Council.*

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

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

**Nay:**       0

**Absent:**    0

**G.4**    [2016-3849](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Big House Sound, Inc. for the design, purchase, and installation of an audio system at the Dell Diamond.

*Brian Stillman made the staff presentation to the City Council.*

**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 Morgan  
                 Councilmember Leffingwell  
                 Councilmember Flores  
                 Councilmember Peckham  
                 Councilmember Baese  
                 Councilmember Whitfield

**Nay:**       0

**Absent:**    0

**G.5**    [2016-3785](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 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 Mayor Pro-Tem Morgan, seconded by Councilmember Flores, that this resolution be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**G.6**    [2016-3813](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Old Settlers Blvd at AW Grimes Blvd West Bound Right Turn Lane Project.

*Gary Hudder, Transportation Director, 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 Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.7**    [2016-3847](#)

Consider a resolution authorizing the Mayor to execute a Refuse Collection Contract Between the City and Central Texas Refuse, Inc. dba Round Rock Refuse.

**This item was pulled from the agenda at the request of staff and will be considered at a later date.**

**ORDINANCES:**

**H.1**    [2016-3846](#)

Consider an ordinance amending Chapter 44, Article VII, Code of Ordinances (2010 Edition), regarding Cross Connection Control and Prevention. (First Reading)\*

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

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

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

**Nay:** 0

**Absent:** 0

**A motion was made by Councilmember Peckham, 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 Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

## **H.2**    [2016-3836](#)

Consider public testimony regarding, and an ordinance approving the rezoning from the AG (Agricultural) zoning district to the PUD (Planned Unit Development) No.108 zoning district, providing for single family detached housing on 31.54 acres located on the southeast corner of Redbud Lane and County Road 123. (First Reading)\*

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

*Mayor McGraw opened the hearing for public testimony.*

*Jacob Stevens spoke regarding the drainage issues.*

*Beverly Nord spoke regarding safety issues along CR123.*

*John Seeley spoke regarding traffic issues.*

*Jim Thompson spoke regarding traffic issues.*

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

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

**Nay:** 0

**Absent:** 0

**A motion was made by Councilmember Baese, 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 Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**H.3**    [2016-3797](#)

Consider an ordinance adopting the 2015 Editions of the International Mechanical Code; International Fuel Gas Code; International Plumbing Code; International Building Code; International Existing Building Code; International Residential Code; International Energy Conservation Code; International Swimming Pool and Spa Code; International Green Construction Code; and International Fire Code. (First Reading)\*

*Brad Wiseman, Planning and Development Services Director, made the staff*

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

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

**Nay:** 0

**Absent:** 0

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Leffingwell, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**H.4**    [2016-3831](#)

Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances (2010 Edition), amending speed zones on portions of U.S. 79. (First Reading)(Requires Two Readings)

*Gary Hudder, Transportation Director, made the staff presentation.*

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

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

**Nay:** 0

**Absent:** 0

**H.5**    [2016-3832](#)

Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances (2010 Edition), amending a school speed zone on a portion of FM 3406. (First Reading)(Requires Two Readings)

*Gary Hudder, Transportation Director, made the staff presentation.*

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

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

**Nay:** 0

**Absent:** 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****EXECUTIVE SESSION:****J.1**    [2016-3865](#)

Consider Executive Session as authorized by §551.071, Government Code, related to consultation with City Attorney regarding the application filed by the LCRA before the Public Utilities Commission (SOAH Docket No. 473-16-4342).

**J.2**    [2016-3866](#)       Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property located at 416 and 420 N. Mays Streets, Round Rock, Texas.

**J.3**    [2016-3867](#)       Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to KR Acquisitions, LLC locate a facility in the City.

*The Council recessed to Executive Session. Mayor McGraw called the session to order at 8:48 p.m. and adjourned it at 9:59 p.m.*

## **ADJOURNMENT**

*There being no further business, Mayor McGraw adjourned the meeting at 10:01 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*