

# City of Round Rock

## Meeting Minutes City Council

Thursday, February 25, 2016

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

*The Round Rock City Council met in regular session on Thursday, February 25, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:04 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 led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Dr. Jeanne McClellan, invited Council to an event in honor of Black History Month. Pat Cavanaugh, 2001 Laura Ct., spoke to Council regarding various concerns.*

### CONSENT AGENDA:

*All items listed under the Consent Agenda were enacted by one motion. There was no separate discussion and no items were removed from the Consent Agenda.*

**A motion was made by Councilmember Kris Whitfield, seconded by Councilmember Frank Leffingwell, 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 2016-3259** Consider approval of the minutes for the February 11, 2016 City Council meeting.  
**This minutes were approved under the consent agenda.**

- E.2    2016-3214

Consider an ordinance amending Chapter 42, Section 42-285, prohibiting through commercial trucks on Bluffstone Drive from County Road 117 to Old Settlers Boulevard, on Settlers Park Loop from its eastern intersection with Old Settlers Boulevard to its western intersection with Old Settlers Boulevard, on Chamberlain Drive from Old Settlers Boulevard to Clinton Place, on Pauling Lane from Red Bud Lane to Butler Way, and on Marshall Trail from County Road 117 to Clinton Place. (Second Reading)

**This item was approved under the consent agenda.**
- E.3    2016-3241

Consider a resolution authorizing the Mayor to execute a Community Development Block Grant (CDBG) 2014-2015 Agreement with Hope Alliance for the Shelter Improvements Program in the amount of \$75,000.

**This item was approved under the consent agenda.**
- E.4    2016-3254

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ending December 31, 2015.

**This item was approved under the consent agenda.**
- E.5    2016-3255

Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2014 to September 30, 2015.

**This item was approved under the consent agenda.**
- E.6    2016-3261

Consider a resolution authorizing the City Manager to submit an application to the Office of the Governor Criminal Justice Division for General Victim Assistance Direct Services Program.

**This item was approved under the consent agenda.**

**RESOLUTIONS:**

- F.1    2016-3227

Consider a resolution authorizing the Mayor to execute an Agreement with Nicor, Inc. for the purchase of water meter box lids.

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

**A motion was made by Councilmember Peckham, 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
- F.2    2016-3257

Consider a resolution authorizing the Mayor to execute an Agreement with Technology for Education for the purchase and installation of a new audio video system at Rock 'N River.

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

**A motion was made by Councilmember Whitfield, 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

**F.3 2016-3258**

Consider a resolution authorizing the Mayor to execute a Purchase Order to Progressive Commercial Aquatics, Inc. for the purchase of new pool toys and replastering work at Rock 'N River.

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

**A motion was made by Councilmember Leffingwell, seconded by Councilmember Whitfield, 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

**F.4 2016-3140**

Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting Co., Inc. for the South Mays at Mays Crossing Drive Intersection Improvements Project.

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

**A motion was made by Councilmember Morgan, 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

**F.5 2016-3230**

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 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 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

**F.6 2016-3249** Consider a resolution authorizing the Mayor to execute a Contract with Central Road & Utility, Ltd. for the Southwest Downtown 411 Main Street Project.

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

**A motion was made by Councilmember Peckham, 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

**F.7 2016-3236** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown regarding the Oakmont Drive / Rabbit Hill Road Extension Project.

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

**A motion was made by Councilmember Whitfield, 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

**F.8 2016-3250** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the traffic signal installation at County Road 110 and University Boulevard Project.

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

**A motion was made by Councilmember Baese, 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

**F.9 2016-3251** Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the 2014 Sidewalk Gaps Project.

*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

**F.10 2016-3252**

Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the Southwest Downtown Infrastructure Improvements Project.

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

**A motion was made by Councilmember Morgan, seconded by Councilmember Whitfield, 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

**F.11 2016-3248**

Consider a resolution granting consent to the annexation of approximately 22.31 acres into the boundaries of the Siena Municipal Utility District No. 2 and authorizing the Mayor to execute the Fourth Amendment to Amended and Restated Consent Agreement among RSP Partners Development, L.P., SEDC Devco, Inc. and Siena Municipal Utility Districts 1 and 2.

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

**A motion was made by Councilmember Leffingwell, 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

**ORDINANCES:**

**G.1 2016-3231**

Consider public testimony regarding, and an ordinance approving Amendment No. 1 to the Planned Unit Development (PUD) No. 45 zoning district, located on the northwest corner of Gattis School Road and Red Bud Lane. (First Reading)\*

*Brad Wiseman, Planning and Development Services 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 Mayor Pro-Tem White, seconded by Councilmember Whitfield, 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 Peckham, seconded by Mayor Pro-Tem White, 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

## **APPOINTMENTS:**

### **H.1 2016-3267**

Consider the appointment of two representatives to the Austin Executive Airport's Joint Airport Zoning Board.

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

**A motion was made by Councilmember Leffingwell, seconded by Councilmember Peckham, that the current Planning and Development Director and the current Planning and Zoning Commission Chair be appointed representatives to the Austin Executive Airport's Joint Airport Zoning Board. 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 7:56 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*