



City of Round Rock

Meeting Minutes City Council

Tuesday, November 24, 2015

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

The Round Rock City Council met in regular session on Tuesday, November 24, 2015 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:04 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

Stephen Hyde, 2004 Creek Ledge Place, spoke regarding the noise from the Rabb House.
Mathiel Powel, 2203 Silver Spur Drive and Amy Gelfand, 812 Blue Springs Circle, both spoke regarding restricting puppy sales.

CONSENT AGENDA:

A motion was made by Councilmember Craig Morgan, 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

- F.1 [2015-3084](#) Consider approval of the minutes for the November 12, 2015 Special Called and Regular City Council meetings.
The minutes were approved on the consent agenda.
- F.2 [2015-3014](#) Consider an ordinance approving the request by Round Rock Baseball for expenditure of funds from the capital repair fund and the capital improvement fund and adopting Amendment No. 1 to the Operating Budget for Fiscal Year 2015-2016. (Second Reading)
This ordinance was approved on the consent agenda.
- F.3 [2015-3032](#) Consider a resolution casting votes for the Williamson Central Appraisal District Board of Directors.
This resolution was approved on the consent agenda.
- F.4 [2015-3034](#) Consider a resolution casting a vote for the Travis Central Appraisal District Board of Directors.
This resolution was approved on the consent agenda.
- F.5 [2015-3037](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Brenntag Southwest, Inc. for purchase of Water Treatment Chemicals (Liquid Cationic Polymer).
This resolution was approved on the consent agenda.
- F.6 [2015-3038](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Brenntag Southwest, Inc. for purchase of Water Treatment Chemicals (Chlorine).
This resolution was approved on the consent agenda.
- F.7 [2015-3039](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Brenntag Southwest, Inc. for purchase of Water Treatment Chemicals (Liquid Aluminum Sulfate).
This resolution was approved on the consent agenda.
- F.8 [2015-3069](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Chemtrade for purchase of Water Treatment Chemicals (Liquid Ammonium Sulfate).
This resolution was approved on the consent agenda.

ORDINANCES:**G.1** [2015-3060](#)

Consider public testimony regarding, an ordinance creating Reinvestment Zone No. 29 for Lot 5, Block A of the Altman Business Park subdivision. (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 Councilmember Baese, seconded by Councilmember Whitfield to 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

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** [2015-3081](#)

Consider a resolution approving a Chapter 380 Economic Development Program for Odyssey Technical Solutions, LLC.

Ben White with the Round Rock Chamber of Commerce made the presentation to the Council for items H1, H2 and H3.

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 [2015-3082](#)

Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with Odyssey Technical Solutions, LLC.

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

H.3 [2015-3083](#)

Consider a resolution authorizing the Mayor to execute a Property Tax Abatement Agreement with Odyssey Technical Solutions, LLC.

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

H.4 [2015-3035](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Page Southerland Page, Inc. for the Southwest Downtown Infrastructure Improvements - Final Phase Project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Morgan, 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

H.5 [2015-3055](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to condemn certain property interests owned by Byron Frank Hall, Katha Lee Lacy and Jay Floyd Hall, located at 501 S. Mays Street which are necessary for the construction of utility improvements to the Lake Creek Wastewater Line, and take other appropriate action.

Michael Thane, Utilities and Environmental Services Director, along with Steve Sheets, City Attorney, made the staff presentation.

A motion was made by Councilmember Leffingwell, 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.6 [2015-3066](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for utility pump repair services.

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

H.7 [2015-3061](#)

Consider a resolution authorizing the City Manager to issue Purchase Orders to The Playwell Group, Inc. for the purchase of equipment for Stella Park and Round Rock West Park.

Rick Atkins, Parks and Recreation 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

H.8 [2015-3071](#)

Consider a resolution authorizing the Mayor to execute a contract with Choice Builders, LLC for the Round Rock West Park Improvements Project.

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

A motion was made by Councilmember Peckham, 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

H.9 [2015-3072](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Restroom Facilities Limited for the purchase and installation of a restroom at Round Rock West Park.

Rick Atkins, Parks and Recreation 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION

J.1 [2015-3099](#)

Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

The Council recessed to Executive Session.

Mayor McGraw called the session to order at 7:35 and adjourned it at 8:00 p.m.

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 8:01 pm.

Respectfully Submitted,

Sara L. White, City Clerk