



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, February 23, 2017

CALL SESSION TO ORDER

The Round Rock City Council met in regular session on February 23, 2017 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:05 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 led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

Ken Wood, spoke to the City Council regarding an upcoming event at the Baca Center.
Shirley Marquardt spoke to the City Council regarding the Stagecoach Inn.
Micki Ross, of Georgetown spoke to the City Council about the Williamson Museum's event on April 1st.
Karen Thompson, spoke to the City Council regarding the Stage Coach Inn.

PROCLAMATIONS AND SPECIAL PRESENTATIONS:

E.1 [2017-4255](#) Consider proclaiming 2017 as the 150th Anniversary of the Chisholm Trail in Round Rock.

Mayor McGraw read the proclamation and presented it to Shirley Marquardt and members of the Round Rock Preservation organization and the Historic Preservation Commission.

- E.2 [2017-4203](#) Consider a presentation regarding the Stagecoach Inn Relocation Feasibility Study performed by Architexas.
Brad Wiseman, Planning and Development Services Director made a brief introduction and representatives from ArchiTexas presented their findings on the feasibility of moving the Stagecoach Inn from its current location.

APPROVAL OF MINUTES:

- F.1 [2017-4198](#) Consider approval of the minutes for the January 30, January 31, February 1, and February 9, 2017 Special Called meetings and the February 9, 2017 Regular City Council meeting.

A motion was made by Councilmember Baese, seconded by Councilmember Whitfield, that the minutes 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

RESOLUTIONS:

- G.1 [2017-4228](#) Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County and Participating Entities.

Sara White, City Clerk, made the staff presentation.

A motion was made by Councilmember Baese, 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.2 [2017-4227](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Technology for Education, LLC (TFE) for an Audio-Video System at the Multipurpose Complex.

Brian Stillman, Sports Facilities & Operations Manager, 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 Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.3 [2017-4193](#)

Consider public testimony regarding, and a resolution expressing the Council's support for the acquisition and rehabilitation of the affordable multifamily housing complex known as the Round Rock Oakgrove Apartments.

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

*Mayor McGraw opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Mayor Pro-Tem Morgan, 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.4 [2017-4222](#)

Consider a resolution authorizing the Texas Housing Foundation to exercise its powers in the City of Round Rock and authorizing the Mayor to execute a Cooperation Agreement regarding the Round Rock Oakgrove Apartments.

Brad Wiseman, Planning and Development Services 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 Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.5 [2017-4207](#)

Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ending December 31, 2016.

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.6 [2017-4218](#)

Consider a resolution authorizing the Mayor to execute a Municipal Lease Agreement with TCF Equipment Finance to lease golf carts for the Forest Creek Golf Club.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, 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 [2017-4216](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols for the West Wastewater Treatment Plant Force Main Project.

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

A motion was made by Councilmember Whitfield, 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.8 [2017-4217](#)

Consider a resolution authorizing the Mayor to execute a Professional Services Agreement with JBS Water, Inc. for a water distribution audit and meter management analysis.

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

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.9 [2017-4197](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program (TCIP).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Morgan, 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.10 [2017-4204](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Capital Area Rural Transportation System (CARTS) regarding the occupation and maintenance of the ticketing office in the Downtown Transit Terminal.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Morgan, 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.11 [2017-4205](#)

Consider a resolution authorizing the Mayor to execute a Multiple Use Agreement with the Texas Department of Transportation to permit the installation of bus stops and the pouring of a concrete pad at designated site locations.

Gary Hudder, Transportation Director made the staff presentation.

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

ORDINANCES:

H.1 [2017-4187](#) Consider an ordinance designating the intersection of Hermitage Drive and Chaparral Drive as an all-way stop intersection. (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 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

J.1 [2017-4229](#) Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the Municipal Judge.

The City Council recessed to executive session. Mayor McGraw called the meeting to order at 8:40 p.m. and adjourned it at 9:10 p.m.

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 9:12 pm.

Respectfully Submitted,

Sara L. White, City Clerk