



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, February 11, 2016

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

*The Round Rock City Council met in regular session on Thursday, February 11, 2016 in the City Council chambers located at 221 E. Main Street.*

*Mayor McGraw called the meeting to order at 7:05 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  
Texas*

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak.*

### CONSENT AGENDA:

*All items listed on 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 Frank Leffingwell, seconded by Councilmember Will Peckham that this was approved 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 [2016-3223](#) Consider approval of the minutes for the January 28, 2016 City Council meeting.
- E.2 [2016-3177](#) Consider an ordinance replacing Yield Signs with Stop Signs at the intersection of West Mesa Park Drive and Country Aire Drive. (Second Reading)

#### RESOLUTIONS:

- F.1 [2016-3213](#) Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Murphy Pipeline Contractors, Inc. for the AC Waterline Replacement Project - Phase 4.
- 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 White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield
- Nay:** 0
- Absent:** 0
- F.2 [2016-3212](#) Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with K. Friese & Associates, Inc. for the Kenney Fort Boulevard Extension Project.
- Michael Thane, Utilities and Environmental Services Director made the staff presentation.*
- A motion was made by Councilmember Baese, seconded by Councilmember Morgan, 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.3**     [2016-3219](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner Consultants for construction material testing for the Old Settlers at Palm Valley Multipurpose Complex Project.

*Rick Atkins, Parks and Recreation 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

**F.4**     [2016-3207](#)

Consider a resolution authorizing the Mayor to execute a Contract with Central Road and Utility, Ltd. for the Old Settlers Park Improvement Project - Phase 2.

*Rick Atkins, Parks and Recreation 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

**F.5**     [2016-3208](#)

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 Mayor Pro-Tem White, 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

**F.6**     [2016-3169](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the Transportation Master Plan Update 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

**F.7**     [2016-3215](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Kenney Fort Boulevard (Segments 2 & 3) Project.

*Gary Hudder, Transportation Director 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

**F.8**     [2016-3216](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Brown & Gay Engineers, Inc. for the Gattis School Road Segment 6 Project.

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

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

**ORDINANCES:****G.1**     [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. (First Reading)(Requires Two Readings)

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

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

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION:**

*The Council recessed to Executive Session.*

*Mayor McGraw called the session to order at 7:40 p.m. and adjourned it at 9:30 p.m.*

- I.1     [2016-3202](#)     Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the Municipal Judge.
- I.2     [2016-3201](#)     Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Manager.

**ACTION RELATIVE TO EXECUTIVE SESSION:**

- J.1     [2016-3233](#)     Consider discussion and/or action regarding the evaluation of the City Manager.

**A motion was made by Mayor Pro-Tem White, seconded by Councilmember Baese, to increase the City Manager's salary by \$15,000 per year, effective January 17, 2016. 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

**ADJOURNMENT**

*There being no further business, the meeting adjourned at 9:32 p.m.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*