



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, January 12, 2017

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

The Round Rock City Council met in regular session on January 12, 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

Shirley Marquardt, spoke to the City Council regarding old town and Round Rock Preservation's day trip to old town and their desire to make it tourist destination.

PROCLAMATIONS:

E.1 [2017-4075](#) Consider proclaiming January 2017 as "National Mentoring Month" in the City of Round Rock.
Mayor McGraw read the proclamation and presented it to representatives from the Round Rock Independent School District.

APPROVAL OF MINUTES:

F.1 [2017-4076](#) Consider approval of the minutes for the December 15, 2016 City Council meeting.
A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Whitfield, that this 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

ORDINANCES:

G.1 [2017-4069](#)

Consider an ordinance annexing 36.95 acres at Gattis School Road and Westview Drive ("Westview Annexation"). (Second Reading)

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

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

RESOLUTIONS:

H.1 [2017-4041](#)

Consider a resolution setting a date, time and place for a public hearing on the creation of the La Frontera Redevelopment Public Improvement District; and authorizing publication of a notice of said hearing.

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

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

H.2 2017-4032

Consider a resolution authorizing the Mayor to execute a Contract with Cash Construction for the Southwest Downtown District Infrastructure Improvements - Phase 5B Project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Peckham, 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

H.3 2017-4033

Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the 2014 Sidewalk Gap 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

H.4 2017-4062

Consider a resolution authorizing the Mayor to execute a Contract with D&S Concrete Contractors for the Kensington Channel Improvements Project.

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

A motion was made by Councilmember Whitfield, 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

H.5 2017-4064

Consider a resolution authorizing the Mayor to execute a Contract with Myers Concrete Construction for the Hester's Crossing Channel Improvements Project.

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

A motion was made by Councilmember Peckham, 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

H.6 2017-4072

Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Interlocal Agreement Regarding Use of Construction Cost Savings From Phase 1A of the BCRUA Regional Water Treatment and Distribution Project.

Michael Thane, Utilities and Environmental Services 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 Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.7 [2017-4073](#)

Consider a resolution authorizing the Mayor to execute a Demand Response Enrollment Agreement with NRG Curtailment Solutions, Inc. for participation in the demand response program.

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

A motion was made by Councilmember Flores, 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

H.8 [2017-4031](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No.3 with Joeris General Contractors. Ltd. for the Old Settlers Park Multi-Purpose Sports Field Complex Project.

Chad McDowell, General Services 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

H.9 [2017-4070](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Vermeer Texas-Louisiana for a Horizontal Grinder and Accessories.

Chad McDowell, General 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

H.10 2017-4071

Consider a resolution authorizing the Mayor to execute Supplemental No. 1 to a Consulting Services Agreement with Karl Kietzke for building consulting services for construction projects.

Chad McDowell, General Services Director, made the staff presentation.

A motion was made by Councilmember Baese, 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

H.11 2017-4077

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Rock Engineering & Testing Laboratory, Inc for construction material testing services for the Public Safety Training Facility Project.

Chad McDowell, General Services 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 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 [2017-4097](#) 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.2 [2017-4098](#) Consider Executive Session as authorized by §551.072, Government Code, to deliberate the purchase of and/or value of the leasehold interest of the Chamber of Commerce building at 212 E. Main Street.

The Council recessed to Executive Session. Mayor McGraw called the meeting to order at 7:47pm and adjourned it at 8:03pm.

ACTION RELATIVE TO EXECUTIVE SESSION:

K.1 [2017-4099](#) Consider possible action authorizing the City Manager to sign a Letter of Intent regarding purchase of the leasehold interest in the Chamber of Commerce building located at 212 E. Main Street.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Leffingwell, authorizing the City Manager to sign the Letter of Agreement as discussed in Executive Session. 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

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 8:05 pm.

Respectfully Submitted,

Sara L. White, City Clerk