

City of Round Rock

Meeting Minutes City Council

Thursday, December 3, 2015

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

The Round Rock City Council met in regular session on Thursday, November 3, 2015 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 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

Ann Vanderlaan, 505 Quail Creek Drive, Round Rock, spoke to the City Council regarding restricting puppy sales in the city.

RESOLUTIONS:

E.1 2015-3088 Consider a resolution authorizing the City Manager to issue a Purchase Order to Philips Healthcare for the purchase of the twelve (12) defibrillators.

David Coatney, Fire Chief 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

E.2 2015-3089 Consider a resolution authorizing the Mayor to execute an Agreement with GCA Services Group for high rafter cleaning services.

Chad McDowell, General Services 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

E.3 2015-3092

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the extension of Kenney Fort Boulevard south to SH 45.

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

E.4 2015-3111

Consider a resolution approving a Chapter 380 Economic Development Program for ProPortion Foods, LLC.

Ben White with the Round Rock Chamber of Commerce made the presentation to the Council for items E4 and E5.

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

E.5 2015-3112

Consider a resolution authorizing the Mayor to execute a Chapter 380 Program Agreement with ProPortion Foods, LLC.

A motion was made by Councilmember Peckham, 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

E.6 2015-3091

Consider a resolution authorizing the City Manager to issue a Purchase Order to The Playwell Group, Inc. for the purchase of shade structures for Old Settlers Park at Palm Valley.

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

E.7 2015-3096

Consider a resolution authorizing the City Manager to execute a Purchase Order to Musco Lighting for Multi-Purpose Field Lighting at Old Settlers Park at Palm Valley.

Rick Atkins, Parks and Recreation 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

E.8 2015-3097

Consider a resolution authorizing the Mayor to execute a construction contract with Joeris General Contractors, Ltd for the Old Settlers Park at Palm Valley Multipurpose Field Complex and Soccer Complex Improvements Project.

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

A motion was made by Councilmember Baese, 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:

F.1 2015-3087

Consider public testimony regarding, and an ordinance rezoning tracts of land totaling 0.20 acres located at the southeast corner of Pecan Avenue and Circle Avenue from SF-2 (Single Family - Standard Lot) zoning district to the MU-L (Mixed Use Limited) zoning district. (First Reading)*

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

Mayor McGraw opened the public hearing. Nicole Stevens, property owner, spoke. There being no further testimony, the public hearing was closed.

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

F.2 2015-3094

Consider an ordinance adopting Amendment No. 1 to the 2014-2015 Operating Budget. (Second Reading)

Susan Morgan, CFO made the staff presentation.

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

APPOINTMENTS:

G.1 2015-3109 Consider one appointment to the Williamson County and Cities Health District Board of Directors.

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem White, to appoint Selicia Sanchez. 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 7:30 pm.

Respectfully Submitted,

Sara L. White, City Clerk