

DRAFT MINUTES
City of Round Rock
Regular City Council Meeting
Thursday, May 23, 2013

The Round Rock City Council met in Regular Session on Thursday, May 23, 2013, in the City Council Chambers, located at 221 E. Main Street, Round Rock, Texas.

[A. CALL REGULAR SESSION TO ORDER - 7:00 P.M.](#)

Mayor McGraw called the meeting to order at 7:04 p.m.

[B. ROLL CALL](#)

Those members present were Mayor Alan McGraw, Mayor Pro-Tem Kris Whitfield, Councilmember Craig Morgan, Councilmember George White, Councilmember Joe Clifford, Councilmember Carlos T. Salinas, and Councilmember John Moman. Also present were City Manager Steve Norwood, City Attorney Steve Sheets, Assistant City Manager Laurie Hadley, and Assistant City Manager Bryan Williams. No one was absent from this meeting.

[PLEDGES OF ALLEGIANCE](#)

Mayor McGraw led the following Pledges of Allegiance:

United States
Texas

[ADMINISTRATION OF OATH](#)

[D1. Consider the administration of oath of office to newly elected Councilmembers Councilmember George White, Place 2 and Mayor Pro-Tem Kris Whitfield, Place 6.](#)

[CITIZEN COMMUNICATION:](#)

John Holman, spoke regarding the Stony Point Jazz Band winning competition.

Karen Choate spoke against the star shuttle rate increases.

[PRESENTATIONS:](#)

F. Consider a presentation regarding the Demand Response Bus Service program.

Gary Hudder, Transportation Director, made the staff presentation.

CONSENT AGENDA:

All items listed under the consent agenda were voted on by one motion. There was no separate discussion of the items and no items were removed from the consent agenda.

G.1 Consider approval of the minutes for the May 9, 2013 City Council meeting.

G.2 Consider an ordinance annexing 25.327 acres of the University Blvd. right-of-way, between Sunrise Drive and Seton Parkway (Second Reading).

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 25.327 ACRES DESCRIBED IN EXHIBIT "A", ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK'S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

G.3 Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services (Drywall Trade) from Cobos Design & Construction, Inc.

G.4 Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services (Drywall Trade) from GG's Construction, LLC.

G.5 Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services (Carpentry Trade) from GG's Construction, LLC.

Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White
Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

ORDINANCES:

[H.1 Consider an ordinance adopting Amendment No. 1 to the FY 2012-2013 Operating Budget.](#)

[\(First Reading\)\(Requires Two Readings\)](#)

ORDINANCE NO. _____

AN ORDINANCE ADOPTING AMENDMENT NO. 1 TO THE OPERATING BUDGET OF THE CITY OF ROUND ROCK, TEXAS FOR FISCAL YEAR 2012-2013.

Cheryl Delaney, Finance Director, made the staff presentation.

MOTION: Mayor Pro-Tem Kris Whitfield moved to approve the ordinance. Councilmember John

Moman seconded the motion.

VOTE: Ayes: Mayor Alan McGraw
Councilmember Craig Morgan
Councilmember John Moman
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White
Mayor Pro-Tem Kris Whitfield

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[H.2 Consider an ordinance annexing 158.006 acres of land out of the Joseph Marshall Survey,](#)

[Abstract No. 409, known as the Freeman Tract. \(First Reading*\)](#)

ORDINANCE NO. _____

AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO WIT: 158.006 ACRES OF LAND, OUT OF THE JOSEPH MARSHALL SURVEY, ABSTRACT NO. 409, IN WILLIAMSON COUNTY; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

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

MOTION: Councilmember Carlos T. Salinas moved to approve the ordinance. Mayor Pro-Tem

Kris Whitfield seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Kris Whitfield moved to dispense with the second reading and adopt the Ordinance. Councilmember John Moman seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[Home Lone Star, Inc. regarding the development of 158.006 acres and 2.426 acres owned by the City.](#)

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

MOTION: Councilmember George White moved to approve the resolution. Councilmember Craig Morgan seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
Councilmember John Moman
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White
Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[I.2 Consider a resolution amending the 2012-2013 Sports Venue Budget.](#)

Cheryl Delaney, Finance Director, made the staff presentation.

MOTION: Mayor Pro-Tem Kris Whitfield moved to approve the resolution. Councilmember George White seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
Councilmember John Moman
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White
Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[I.3 Consider a resolution approving the action of the board of directors of the Round Rock Transportation and Economic Development Corporation in amending the 2012-2013 operating budget.](#)

Cheryl Delaney, Finance Director, made the staff presentation.

MOTION: Councilmember George White moved to approve the resolution. Councilmember Joe Clifford seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[I.4 Consider a resolution authorizing the Mayor to execute a contract with Austin Contractors LLC for the 2013 Sidewalk Gaps Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Councilmember George White moved to approve the resolution. Councilmember Craig Morgan seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[I.5 Consider a resolution authorizing the Mayor to execute a contract with Patin Construction LLC for the Old Settlers Boulevard Right Turn Lane \(Eastbound\) Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Councilmember John Moman moved to approve the resolution. Mayor Pro-Tem Kris

Whitfield seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[I.6 Consider a resolution authorizing the Mayor to execute a contract with Smith Contracting Company, Inc. for the Old Settlers Boulevard Intersection Improvements at Chisholm Trail Road and N. Mays Street Project.](#)

Gary Hudder, Transportation Director, made the staff presentation.

MOTION: Councilmember Joe Clifford moved to approve the resolution. Councilmember Carlos

T. Salinas seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
 Councilmember John Moman
 Councilmember Joe Clifford
 Councilmember Carlos T. Salinas
 Councilmember George White
 Mayor Pro-Tem Kris Whitfield
 Mayor Alan McGraw

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[I.9 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the University Boulevard 36" Water Line - Phase I Project.](#)

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Councilmember John Moman moved to approve the resolution. Councilmember Joe Clifford seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
Councilmember John Moman
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White
Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[I.10 Consider a resolution authorizing the Mayor to execute a Contract with Lockwood, Andrews, and Newnam, Inc. for the Parcel 150 - 36 inch Waterline Project.](#)

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Councilmember George White moved to approve the resolution. Mayor Pro-Tem Kris Whitfield seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
Councilmember John Moman
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White
Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[I.11 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K. Friese & Associates, Inc. for the McNutt Creek C9 Project.](#)

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Councilmember George White moved to approve the resolution. Mayor Pro-Tem Kris Whitfield seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
Councilmember John Moman
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White
Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[I.12 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with CDM Smith, Inc. for the Water Treatment Plant for the Cedar Park/Round Rock/Leander Regional Water System Improvement Project.](#)

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Councilmember George White moved to approve the resolution. Councilmember Joe Clifford seconded the motion.

VOTE: Ayes: Councilmember Craig Morgan
Councilmember John Moman
Councilmember Joe Clifford
Councilmember Carlos T. Salinas
Councilmember George White

Mayor Pro-Tem Kris Whitfield
Mayor Alan McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

[K.1 Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to a company looking to locate or relocate a facility in the City of Round Rock.](#)

The Council recessed to Executive Session. Mayor McGraw called the closed session to order at 9:10 p.m. and adjourned it at 9:30 p.m.

ADJOURNMENT

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

Respectfully Submitted,

Sara L. White, TRMC, City Clerk