



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, April 13, 2017

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

The Round Rock City Council met in regular session on April 13, 2017 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:04 pm.

ROLL CALL

Present: 7 - Mayor Alan McGraw
Mayor Pro-Tem Craig Morgan
Councilmember Rene Flores
Councilmember Frank Leffingwell
Councilmember Will Peckham
Councilmember Writ Baese
Councilmember Kris Whitfield

Absent: 0

PLEDGES OF ALLEGIANCE

Mayor McGraw, with help from the Boy Scouts and Webelo Scouts of Troop 365, led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

Carlos Balderas, spoke to the City Council regarding the proposed height increase of buildings.
Gudram Cobb, spoke to the City Council regarding their new business, The Barking Shark, and the proposed bar cap.
Bill Keith, spoke to the City Council regarding his new business, The Barking Shark, at 208 E. Liberty.
Greg Kerwin, 302 Sunset Drive, spoke to the City Council regarding the special election propositions.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [2017-4324](#) Consider proclaiming April 2017 as "Fair Housing Month" in the City of Round Rock.
- Mayor McGraw read the proclamation and presented it to Raynesha Hudnell, CDBG Coordinator for the City of Round Rock.*

CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of these items and no items were removed from the Consent Agenda.

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, that the Consent Agenda be approved. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

- F.1** [2017-4325](#) Consider approval of the minutes for the March 23, 2017 City Council meeting.
The minutes were approved under the consent agenda.
- F.2** [2017-4289](#) Consider an ordinance amending Chapter 36 and Chapter 46, Code of Ordinances (2010 Edition), regarding subdivision walls and compatibility buffers. (Second Reading)
This ordinance was approved under the consent agenda.
- F.3** [2017-4290](#) Consider an ordinance amending Chapter 36, Code of Ordinances (2010 Edition), regarding subdivision platting procedures. (Second Reading)
This ordinance was approved under the consent agenda.
- F.4** [2017-4291](#) Consider an ordinance amending Chapter 10 and Chapter 36, Code of Ordinances (2010 Edition), regarding residential construction and certificate of substantial and final completion of subdivision public improvements. (Second Reading)
This ordinance was approved under the consent agenda.
- F.5** [2017-4304](#) Consider an ordinance amending Chapter 44, Section 44-228, Code of Ordinances (2010 Edition), regarding voluntary water conservation during peak water use periods. (Second Reading)
This ordinance was approved under the consent agenda.

F.6 [2017-4305](#) Consider an ordinance amending Chapter 44, Section 44-6, Code of Ordinances (2010 Edition), prohibiting water waste. (Second Reading)

This ordinance was approved under the consent agenda.

F.7 [2017-4344](#) Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Travis County participating entities for the May 6, 2017 General and Special Elections.

This resolution was approved under the consent agenda.

RESOLUTIONS:

G.1 [2017-4320](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to We Build Fun, Inc. for the purchase of playground equipment for Veterans Park.

Rick Atkins, Parks and Recreation 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 Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.2 [2017-4338](#) Consider a resolution suspending the effective date for 90 days in connection with the rate increase filing on Oncor Electric Delivery Company LLC.

Susan Morgan, CFO, 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 Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

- G.3** [2017-4339](#) Consider a resolution authorizing the Mayor to execute a Construction Contract with Whitestone Civil Construction, LLC for the Texas Avenue Waterline Relocation Project.

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

Nay: 0

Absent: 0

- G.4** [2017-4329](#) Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for the Texas Avenue Connection Project.

Gary Hudder, Transportation 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 Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

- G.5** [2017-4330](#) Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Scott & White Memorial Hospital f/k/a Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation for the purchase of a 0.188 acre tract of land necessary for the University Boulevard Widening Project (Parcel 6A, Part 1).

A motion was made by Councilmember Peckham, 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 Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.6 [2017-4331](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Scott & White Memorial Hospital f/k/a Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation for the purchase of a 0.666 acre tract of land necessary for the University Boulevard Widening Project (Parcel 6A, Part 2).

Gary Hudder, Transportation Director made the staff presentation.

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 Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.7 [2017-4332](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Scott & White Memorial Hospital f/k/a Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation for the purchase of a 0.042 acre tract of land necessary for the University Boulevard Widening Project (Parcel 6B).

Gary Hudder, Transportation 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 Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.8 [2017-4340](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Jesse Madonna and Castanya Champion for the purchase of a 0.132 acre parcel of land and a 0.0 62 tract of land necessary for the RM 620 Right of Way Project (Parcels 13 and 13R).

Gary Hudder, Transportation 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 Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.9 [2017-4326](#)

Consider a resolution making findings as to the feasibility and desirability of an improvement district to be known as the La Frontera Redevelopment Public Improvement District (PID).

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

Nay: 0

Absent: 0

G.10 [2017-4328](#)

Consider a resolution setting a date, time and place for a public hearing on levy of assessments for the La Frontera Redevelopment Public Improvement District (PID) and authorizing publication of notice of said hearing.

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 Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

PUBLIC HEARINGS:

H.1 [2017-4327](#) Consider public testimony regarding the creation of the La Frontera Redevelopment Public Improvement District (PID).

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.*

ORDINANCES:

I.1 [2017-4288](#) Consider an ordinance amending Chapter 46, Code of Ordinances (2010 Edition), regarding amendments to the downtown mixed-use zoning districts. (Second Reading)

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

A motion was made by Councilmember Whitfield, seconded by Councilmember Flores, that this ordinance be adopted. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

I.2 [2017-4287](#)

Consider public testimony regarding, and an ordinance amending Chapter 46 (Zoning), Code of Ordinances (2010 Edition), creating new zoning districts SF-3 (Single Family - Mixed Lot), OF-2 (Office - Mid Rise), MU-R (Mixed Use - Redevelopment and Small Lot), and MU-G (Mixed Use - Greenfield and Large Lot). (First Reading)(Requires Two Readings)

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 Councilmember Peckham, seconded by Councilmember Baese, that the first reading of this ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

I.3 [2017-4315](#)

Consider public testimony regarding, and an ordinance amending Planned Unit Development (PUD) No. 62, to allow a restaurant with a drive through, subject to specific conditions. (First Reading)*

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 Councilmember Whitfield, seconded by Councilmember Baese, that this ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

J.1 [2017-4356](#) Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to Mark IV, a business prospect considering Round Rock as a location for a business that would bring economic development to the City.

The City Council recessed to Executive Session. Mayor McGraw called the session to order at 8:00 p.m. and adjourned it at 8:15 p.m.

ADJOURNMENT

There being no further businesss, the meeting was adjourned at 8:16 p.m.

Respectfully Submitted,

Sara L. White, City Clerk