



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, January 22, 2015

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

Mayor McGraw called the meeting to order at 7:02 pm.

ROLL CALL

Present: 6 - Mayor Alan McGraw
Mayor Pro-Tem George White
Councilmember Craig Morgan
Councilmember John Moman
Councilmember Will Peckham
Councilmember Kris Whitfield

Absent: 0

PLEDGES OF ALLEGIANCE

Mayor McGraw led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

Peg and Gene Saienga and Sarah Griffin, spoke regarding the water quality effects of the possible fire department on the Bradley tract. Pat Cavanaugh spoke regarding traffic in the city and about not receiving a timely response from City employees.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [2015-2189](#) Consider proclaiming February 2015 as "Healthy Heart Month" in the City of Round Rock.
Fire Chief David Coatney accepted the proclamation.
- E.2** [2015-2200](#) Consider proclaiming February 6, 2015 as "National Wear Red Day" in the City of Round Rock.
Yvonne Beamon with American Heart Association representatives accepted the proclamation.

APPROVAL OF MINUTES:

- F.1** [2015-2130](#) Consider approval of the minutes for the January 8, 2015 City Council meeting.

A motion was made by Councilmember Peckham, seconded by Councilmember Whitfield, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Moman
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 0

PUBLIC HEARINGS:

- G.1** [2015-2131](#) Consider public testimony regarding the proposed amendment to the CDBG 2014 Annual Action Plan and Budget.

*Mayor McGraw opened the hearing for public testimony.
There being no testimony, the public hearing was closed.*

RESOLUTIONS:

- H.1** [2015-2191](#) Consider a resolution expressing no objection to proposed legislation to allow Jonah Water Special Utility District to elect its directors by district.

Steve Sheets, City Attorney and John Carlton, attorney for Jonas Water Supply made the staff presentation.

A motion was made by Councilmember Moman, seconded by Councilmember Peckham, that the resolution be approved. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Moman
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 0

H.2 [2015-2128](#)

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

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan, that the resolution be approved as amended to reflect the choice of the base bid plus alternate two. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Moman
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 0

H.3 [2015-2175](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Philip Paul Warner and Nancy Jo Lamb for the purchase of a 10.415 acre tract of land.

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

A motion was made by Councilmember Moman, seconded by Councilmember Whitfield, that the resolution be approved. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Moman
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 0

ORDINANCES:

I.1 [2015-2126](#)

Consider public testimony regarding and an ordinance amending the exhibits to the Planned Unit Development (PUD) No. 56 zoning district, and rezoning a 4.77 acre tract of land, generally located southeast of the intersection of Joyce Lane and Gattis School Road from the SR (Senior) zoning district to the Planned Unit Development (PUD) No. 56 zoning district. (First Reading)*

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

*Mayor McGraw opened the hearing for public testimony.
There being no testimony, the public hearing was closed.*

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, that the ordinance be approved. The motion carried by the following vote:

Aye: 5 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Moman

A motion was made by Councilmember Whitfield, seconded by Councilmember Moman, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

Aye: 5 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Moman

I.2 [2015-2127](#)

Consider public testimony regarding and an ordinance rezoning a 4.24 acre tract of land, generally located west of Sam Bass Road at Hermitage Drive, from the Planned Unit Development (PUD) No. 14 zoning district to the SF-1 (Single family - large lot) zoning district. (First Reading)*

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

*Mayor McGraw opened the hearing for public testimony.
There being no testimony, the public hearing was closed.*

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem White, the ordinance be approved. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Moman
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 0

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

Aye: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Moman
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 0

I.3 [2015-2163](#)

Consider an ordinance changing the name of a street located on the west side of South A.W. Grimes from Willow Way to Willow Vista Way. (First Reading)*

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

A motion was made by Councilmember Whitfield, seconded by Councilmember Peckham, the ordinance be approved as amended to reflect the name Willow Vista, not Willow Vista Way. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Moman
Councilmember Peckham
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: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Moman
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 0

APPOINTMENTS

J.1 [2015-2197](#)

Consider one appointment of a Councilmember to the Round Rock Transportation and Economic Development Corporation Board of Directors.

A motion was made by Councilmember Morgan, seconded by Councilmember Whitfield, to appoint Councilmember Will Peckham to the Transportation and Economic Development Corporation Board of Directors. The motion carried by the following vote:

Aye: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Moman
Councilmember Peckham
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 8:11 pm.

Respectfully Submitted,

*Meagan Spinks
Deputy City Clerk*