



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, March 12, 2015

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

The Round Rock City Council met in regular session on Thursday, March 12, 2015 in the City Council chambers at 221 E. Main Street. 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 Frank Leffingwell
Councilmember John Moman
Councilmember Kris Whitfield

Absent: 1 - Councilmember Will Peckham

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

All of the following people spoke to the City Council regarding the flooding of the Ketchum house at 406 Briarwood Street:

*Beverly Ketchum, 406 Briarwood Street
Madison Mack, 809 Middle Creek Drive
Marlena Ketchum, 1013 Tabernash Drive read a letter from the Ketchum's daughter.
Justin Ketchum
Billy Ketchum
Kaily Wilson, 901 Brushy Creek Drive
Steven Kerville
Jerry Rankin, 115 Vista Lane
Brendon Mack*

PROCLAMATIONS AND PRESENTATIONS:

E.1 [2015-2340](#) Consider proclaiming March 2015 as "National Nutrition Month" in the City of Round Rock.

Mayor McGraw read the proclamation and presented it to Erin Rigney with the Williamson County and Cities Health District.

- E.2** [2015-2302](#) Consider a presentation by the Capital Area Council of Governments regarding the Environmental Protection Agency's proposed ozone standards.
- Representative of the Capital Area Council of Governments made the presentation to the City Council regarding ozone levels in the area and standards set by the EPA.*

APPROVAL OF MINUTES:

- F.1** [2015-2283](#) Consider approval of the minutes for the February 18 -19, 2015 City Council Retreat and February 26, 2015 City Council meeting.
- A motion was made by Councilmember Morgan, 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 Leffingwell
 Councilmember Moman
 Councilmember Whitfield
- Nay:** 0
- Absent:** 1 - Councilmember Peckham

RESOLUTIONS:

- G.1** [2015-2282](#) Consider a resolution authorizing the Mayor to execute an Election Services Contract and Joint Election Agreement with Williamson County for the May 9, 2015 General Election.
- Sara White, City Clerk made the staff presentation.*
- A motion was made by Councilmember Morgan, seconded by Mayor Pro-Tem White, that this resolution be approved. The motion carried by the following vote:**
- Aye:** 6 - Mayor McGraw
 Mayor Pro-Tem White
 Councilmember Morgan
 Councilmember Leffingwell
 Councilmember Moman
 Councilmember Whitfield
- Nay:** 0
- Absent:** 1 - Councilmember Peckham

G.2 [2015-2313](#)

Consider a resolution authorizing the Mayor to execute a construction contract with Central Road and Utility, LTD (CRU) for the Lampasas Storm Trooper Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Peckham

G.3 [2015-2305](#)

Consider a resolution authorizing the Mayor to execute a Cost Participation Agreement with Avery Centre DevCo, Inc. regarding the construction of a waterline within the proposed Seton Parkway extension.

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

Nay: 0

Absent: 1 - Councilmember Peckham

G.4 [2015-2306](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Avery Ranch Company, Ltd., et al. for the purchase of easement interests required for the City's Reuse Waterline - Phase 6 Project.

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

A motion was made by Councilmember Moman, seconded by Mayor Pro-Tem White, that this resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Peckham

G.5 [2015-2309](#)

Consider a resolution authorizing the Mayor to execute a Contract for Surveying Services with Inland Geodetics, LLC for the Brushy Creek Trail Survey Project.

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

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

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

Nay: 0

Absent: 1 - Councilmember Peckham

ORDINANCES:

H.1 [2015-2312](#)

Consider an ordinance amending Chapter 43, Sections 43-24 and 43-26, Code of Ordinances (2010 Edition), regarding tree removal process and tree removal without replacement. (First Reading)*

Emsud Horozovic, Forestry Manager made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Peckham

A motion was made by Councilmember Morgan, seconded by Mayor Pro-Tem White, that Council 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 Leffingwell
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Peckham

H.2 [2015-2261](#)

Consider an ordinance annexing a 7.72 acre tract of land located at the southwest corner of the intersection of Greenlawn Blvd. and W. Pflugerville Pkwy. (First Reading)*

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

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

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

Nay: 0

Absent: 1 - Councilmember Peckham

A motion was made by Councilmember Morgan, seconded by Councilmember Moman, that Council 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 Leffingwell
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Peckham

H.3 [2015-2260](#)

Consider public testimony regarding and an ordinance approving original zoning to the MF-2 (Multi-family medium density) zoning district for 7.72 acres located at the southwest corner of the intersection of Greenlawn Blvd. and W. Pflugerville Parkway. (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 Mayor Pro-Tem White, seconded by Councilmember Morgan, that this ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Peckham

A motion was made by Councilmember Morgan, seconded by Councilmember Leffingwell, that Council 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 Leffingwell
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Peckham

H.4 [2015-2250](#)

Consider public testimony regarding and an ordinance rezoning a 17.56 acre tract of land located southwest of the intersection of Greenlawn Blvd. and W. Pflugerville Parkway from PUD (Planned Unit Development) No. 85 to MF-2 (Multifamily - medium density) district. (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 Leffingwell, that this ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Peckham

A motion was made by Councilmember Morgan, seconded by Mayor Pro-Tem White, that Council 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 Leffingwell
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Peckham

H.5 [2015-2251](#)

Consider an ordinance re-adopting guidelines and criteria governing reinvestment zones and tax abatement agreements within the city limits or extraterritorial jurisdiction of the City of Round Rock. (First Reading)*

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

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

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

Nay: 0

Absent: 1 - Councilmember Peckham

A motion was made by Councilmember Whitfield, seconded by Councilmember Moman, that Council 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 Leffingwell
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Peckham

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- J.1 [2015-2334](#) Consider Executive Session as authorized by §551.072, Government Code, related to the contract for sale of the tract of land at 615 Palm Valley Blvd.

The Council recessed to executive session. Mayor McGraw called the session to order at 8:05 p.m. and adjourned it at 8:28 p.m.

- J.2 [2015-2335](#) Consider Executive Session as authorized by §551.072, Government Code, related to the contract for the purchase of the Bradley tract described as Lot 1, of Bear Creek Place.

This item was pulled from the agenda.

ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1 [2015-2337](#) Consider possible action related to the contract for the sale of the tract of land located at 615 Palm Valley Blvd.

No action was taken on this item.

- K.2 [2015-2336](#) Consider possible action related to the contract for the purchase of the Bradley tract described as Lot 1, of Bear Creek Place.

This item was pulled from the agenda and no action taken.

ADJOURNMENT

There being no further business the meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Sara L. White
City Clerk