



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, June 25, 2015

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

*The Round Rock City Council met in regular session on Thursday, June 25, 2015 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:03 pm.*

### ROLL CALL

**Present:** 6 - Mayor Alan McGraw  
Councilmember Craig Morgan  
Councilmember Frank Leffingwell  
Councilmember Will Peckham  
Councilmember Writ Baese  
Councilmember Kris Whitfield

**Absent:** 1 - Mayor Pro-Tem George White

### PLEDGES OF ALLEGIANCE

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

### CITIZEN COMMUNICATION

*The following persons spoke at this meeting of the City Council:*

*Tommy Estes, 3615 Eagles Nest, spoke to the Council regarding the neighborhood services presentation later on the agenda and thanked the Council for the tool lending center.*

*John Moman, 1701 Johnson Way, spoke to the City Council in support of the purchase of the Bradley Tract.*

*Ben Lopez of Austin spoke to the City Council regarding clean water and for the future of the community.*

*Sophia Cano-Coladonato, 2711 W. Old Settlers Blvd., spoke to the City Council regarding Krinke Springs.*

*Jane DiGesualdo, 3406 Arrowhead Cr, spoke to the Council regarding a fire station on the Bradley tract.*

*Sarah Griffin, 1712 Possum Trot, spoke to the City Council regarding the Bradley tract.*

*Gene Saienga, 3108 Fox Hollow, spoke to the City Council regarding the Bradley tract.*

*Lee Johnson, 9000 Forazell Cove, spoke to the Council regarding the city's tool lending center.*

*Charlie Culpepper, 1901 Shadow Brook, spoke to the City Council regarding putting up sign boards regarding the 4th of July parade being moved from downtown to Old Settlers Blvd.*

## PRESENTATIONS:

- E.1**    [2015-2528](#)            Consider a presentation of the final report of the 2015 Charter Review Commission.

*Charles Culpepper presented the Council with the final report of the 2015 Charter Review Commission.*

- E.2**    [2015-2635](#)            Consider a presentation regarding the City of Round Rock Neighborhood Revitalization program.

*Joe Brehm spoke to the Council and provided an update on the neighborhood services/revitalization program.*

## CONSENT AGENDA:

**A motion was made by Councilmember Craig Morgan, seconded by Councilmember Kris Whitfield to approve the consent agenda. The motion carried by the following vote:**

**Aye:**   6 -   Mayor McGraw  
             Councilmember Morgan  
             Councilmember Leffingwell  
             Councilmember Peckham  
             Councilmember Baese  
             Councilmember Whitfield

**Nay:**   0

**Absent:**   1 -   Mayor Pro-Tem White

- F.1**    [2015-2634](#)            Consider approval of the minutes for the June 11, 2015 City Council Meeting.

**The minutes were approved under the consent agenda.**

- F.2**    [2015-2537](#)    Consider an ordinance amending Chapter 24, Code of Ordinances (2010 Edition), by adding Article IV to prohibit urinating and defecating in public. (Second Reading)

**This item was approved under the consent agenda.**

**ORDINANCES:**

- G.1**    [2015-2606](#)    Consider public testimony regarding an ordinance granting a partial exemption from ad valorem taxes for certain qualified historically significant properties located in the City limits of Round Rock. (First Reading)\*

*Joelle Jordan made the staff presentation.*

*Mayor McGraw opened the hearing for public testimony. There being none, the hearing was closed.*

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

**Aye:** 6 - Mayor McGraw  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem White

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

**Aye:** 6 - Mayor McGraw  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem White

**G.2**    [2015-2603](#)

Consider an ordinance annexing approximately 10.027 acres containing the City owned right-of-way for Arterial H between the Mayfield Ranch Subdivision, Section 7 and the right of way for County Road 175. (First Reading)\*

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

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

**Aye:** 6 - Mayor McGraw  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem White

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

**Aye:** 6 - Mayor McGraw  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem White

**G.3**    [2015-2601](#)

Consider an ordinance annexing 34.53 acres located at the northeast corner of the intersection of CR 175 and RM 1431. (First Reading)\*

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

**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  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem White

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

**Aye:** 6 - Mayor McGraw  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem White

**G.4**    [2015-2602](#)

Consider public testimony regarding and an ordinance zoning 34.53 acres to the Planned Unit Development (PUD) No. 101 zoning district, to be known as Gardens at Mayfield Ranch. (First Reading)\*

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

*Mayor McGraw opened the hearing for public testimony.*

*Sue Wiseman spoke in favor of the project but without the carwash as an approved use.*

**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  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem White

**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  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem White

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****EXECUTIVE SESSION:**

*The Council recessed to executive session. Mayor McGraw called the session to order at 8:10pm and adjourned it at 9:12pm.*

- I.1**     [2015-2636](#)     Consider Executive Session as authorized by §551.072, Government Code, related to the possible purchase of two tracts of land in the Bear Creek Place Subdivision from Jerry and Linda Bradley.

*Councilmember Leffingwell recused himself from this executive session discussion due to a conflict of interest.*

- I.2**     [2015-2637](#)     Consider Executive Session as authorized by §551.071, Government Code, regarding contemplated litigation with Westar Construction, Inc.

**ACTION RELATIVE TO EXECUTIVE SESSION:**

- J.1**     [2015-2638](#)     Consider possible action relative to executive session related to the possible purchase of two tracts of land in the Bear Creek Place Subdivision from Jerry and Linda Bradley.

*Councilmember Leffingwell filed a conflict of interest affidavit and recused himself from this vote.*

**A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, to approve the amendment to the contract to include both tracts of land. The motion carried by the following vote:**

**Aye:**   5 -   Mayor McGraw  
             Councilmember Morgan  
             Councilmember Peckham  
             Councilmember Baese  
             Councilmember Whitfield

**Nay:**   0

**Absent:**   1 -   Mayor Pro-Tem White

**Abstain:**   1 -   Councilmember Leffingwell

- J.2**     [2015-2639](#)     Consider possible action related to executive session regarding contemplated litigation with Westar Construction, Inc.

**A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to approve the settlement agreement with Westar Construction. The motion carried by the following vote:**

**Aye:**   6 -   Mayor McGraw  
             Councilmember Morgan  
             Councilmember Leffingwell  
             Councilmember Peckham  
             Councilmember Baese  
             Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Mayor Pro-Tem White

## **ADJOURNMENT**

*There being no further business, Mayor McGraw adjourned the meeting at 9:25 pm.*