



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, July 23, 2015

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

*The Round Rock City Council met in regular session on Thursday, July 23rd, 2015 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:15 pm.*

### ROLL CALL

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

**Absent:** 0

### PLEDGES OF ALLEGIANCE

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

### CITIZEN COMMUNICATION

*Mike Freeman, 1706 Oakridge Drive, spoke to the City Council regarding an arts facility in Round Rock.*

*Toby Phillips spoke to the City Council regarding bringing an arts facility to Round Rock.*

*Rick Lindsey, 1710 Zimmerman Ln, spoke to the City Council regarding establishing late hours in the City of Round Rock.*

### PROCLAMATIONS:

**E.1**    [2015-2689](#)    Consider proclaiming August 2015 as "National Breastfeeding Month" in the City of Round Rock.

*Mayor McGraw read the proclamation and presented it to Debbie Vargas, representative of the Williamson County and Cities Health District.*

**CONSENT AGENDA:**

**A motion was made by Mayor Pro-Tem White, seconded by Councilmember Morgan to approve the consent agenda. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**F.1**    [2015-2688](#)       Consider approval of the minutes for the July 9, 2015 City Council meeting.

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

**F.2**    [2015-2623](#)       Consider a resolution adopting the CDBG 2015-2016 Annual Action Plan.

**The resolution was approved under the consent agenda.**

**ORDINANCES:**

**G.1**    [2015-2628](#)       Consider public testimony regarding and an ordinance rezoning 21.18 acres located northeast of the intersection of S. IH 35 and Greenlawn Boulevard from the C-1 (General Commercial) and the C-1a (General Commercial - Limited) zoning districts to the LI (Light Industrial) 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 none, the hearing was closed.*

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

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

**Nay:** 0

**Absent:** 0

**A motion was made by Councilmember Whitfield, 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 White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

## **RESOLUTIONS:**

### **H.1    [2015-2673](#)**

Consider a resolution authorizing the Mayor to execute an Agreement for Pass-Through Wastewater Service with Vista Oaks Municipal Utility District and Palmer Investments, LP.

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

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

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

**Nay:** 0

**Absent:** 0

### **H.2    [2015-2677](#)**

Consider a resolution authorizing the Mayor to execute an Agreement for Professional Consulting Services with Halff Associates, Inc. for the Heritage Trail West Project.

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

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

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

**Nay:** 0

**Absent:** 0

**H.3**    [2015-2678](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Hagood Engineering Associates, Inc. for the Lake Creek Trail - Round Rock West Project.

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

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

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

**Nay:** 0

**Absent:** 0

**H.4**    [2015-2660](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Page Southerland Page, Inc. for the Southwest Downtown Infrastructure Improvements Phase 5A Project.

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nay:** 0

**Absent:** 0

**H.5**    [2015-2661](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction Co., Inc. for the Southwest Downtown District Infrastructure Improvements Phase 5A Project.

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nay:**    0

**Absent:**    0

**H.6**    [2015-2676](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Klotz Associates for the 2015 Various Median Improvements Project.

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nay:**    0

**Absent:**    0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION**

**J.1**     [2015-2700](#)     Consider Executive Session as authorized by §551.087 and §551.072 Government Code, to deliberate the offer of a financial or other incentive to encourage economic development in the City and related to the City's property located at 115 E. Bagdad.

**J.2**     [2015-2704](#)     Consider Executive Session as authorized by §551.071 Government Code related to consultation with the City Attorney regarding pending litigation to wit: Ketchum v. City of Round Rock and Freese & Nichols, Inc., Cause No. 14-0643-C277, 277th District Court, Williamson County, Texas

*The Council recessed to executive session. Mayor McGraw called the session to order at 8:00p.m. and adjourned it at 9:10pm.*

**ACTION RELATIVE TO EXECUTIVE SESSION:**

**K.1**     [2015-2705](#)     Consider a resolution authorizing the Mayor to execute a Memorandum of Settlement Agreement related to pending litigation to wit: Ketchum v. City of Round Rock and Freese & Nichols, Inc., Cause No. 14-0643-C277, 277th District Court, Williamson County, Texas

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

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

**Nay:**   0

**Absent:**   0

**ADJOURNMENT**

*There being no further business, Mayor McGraw adjourned the meeting at 9:12 pm.*