



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, August 13, 2015

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

*The Round Rock City Council met in regular session Thursday, August 13, 2015 in the City Council chambers located at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:12p.m.*

### 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

### CITIZEN COMMUNICATION

*Selecia Sanchez-Adame, 1800 Surrey Drive, Round Rock, spoke in support of a performing arts center in Round Rock.*

*Judy McLeod, 307 Gladeview, Round Rock, spoke to the City Council regarding a performing arts center in Round Rock.*

*Steve Armbruster, 623 Greenlawn Blvd, spoke to the Council regarding garage conversions and traffic issues at Mays Street and Gattis School Road and asked that another "Do Not Enter" sign be added.*

*Pat Cavanaugh, 2001 Laura Ct, Round Rock, spoke to the City Council regarding the resurfacing of his street and also regarding the street painting at a school zone near his house.*

### CONSENT AGENDA:

**A motion was made by Councilmember Whitfield seconded by Councilmember Peckham 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

- E.1**    [2015-2748](#)       Consider approval of the minutes for the July 22, 2015 City Council Retreat, July 23, 2015 Special Called and Regular City Council meetings.  
**This item was approved under the consent agenda.**
- E.2**    [2015-2690](#)       Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with Texas Department of Public Safety for purchase of alcohol and drug testing supplies.  
**This item was approved under the consent agenda.**
- E.3**    [2015-2743](#)       Consider a resolution authorizing the City Manager to issue a purchase order to Paradigm Traffic Systems, Inc. for a back-up battery system.  
**This item was approved under the consent agenda.**
- E.4**    [2015-2729](#)       Consider a resolution approving the Brushy Creek Municipal Utility District "FY-2016 Brushy Creek Regional Wastewater System Allocated Budget."  
**This item was approved under the consent agenda.**
- E.5**    [2015-2730](#)       Consider a resolution approving the Fern Bluff Municipal Utility District "FY-2016 Brushy Creek Regional Wastewater System Allocated Budget."  
**This item was approved under the consent agenda.**

#### **ORDINANCES:**

- F.1**    [2015-2724](#)       Consider an ordinance annexing city-owned land located near the intersection of Creek Bend Boulevard and Hairy Man Road. (First Reading)\*  
  
*Brad Wiseman, Planning and Development Services Director made the staff presentation.*  
  
**A motion was made by Councilmember Morgan, 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 White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**A motion was made by Councilmember Morgan, seconded by Councilmember Whitfield, to dispense with the second reading and the Ordinance be adopted. 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:

### G.1 [2015-2699](#)

Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Beverly Johnson Gordon for two tracts of land along East Palm Valley Blvd.

*Planning and Development Services 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

**G.2**    [2015-2742](#)

Consider a resolution responding to the petition filed by the Local 3082 of the International Association of Fire Fighters requesting recognition as the sole and exclusive bargaining agent for all the non-exempt fire fighters employed by the City.

*Assistant City Manager Bryan Williams and Billy Colburn, President of the Local 3082 IAFF made the 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

**G.3**    [2015-2747](#)

Consider a resolution accepting the bid received and authorizing the negotiation of the sale of property known as McNeil Community Park, located at 3700 N. IH-35.

*Steve Sheets, City Attorney made the staff presentation.*

**A motion was made by Councilmember Whitfield, 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

**G.4**    [2015-2738](#)

Consider a resolution authorizing the Mayor to execute a contract with Myers Concrete Construction for the Bradford Park Storm Repair Project.

*Rick Atkins, Parks and Recreation 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

**G.5**    [2015-2735](#)

Consider a resolution determining that Navcon Group, LLC provides the best value for the City for the City Hall Third Floor Remodel Project, and authorizing the Mayor to execute a Standard Form of Agreement.

*Chad McDowell, General Services 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

**G.6**    [2015-2736](#)

Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 to City of Round Rock Agreement for Purchase of Services relating to HVAC filter replacement with Star Air, Inc.

*Chad McDowell, General Services Director made the staff presentation.*

**A motion was made by Councilmember Morgan, 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

**G.7**    [2015-2717](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Brown & Gay Engineers, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services.

*Gary Hudder, Transportation 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

**G.8**    [2015-2720](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Bury, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services.

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

**A motion was made by Councilmember Leffingwell, 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

**G.9**    [2015-2721](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services.

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

**A motion was made by Councilmember Peckham, 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

**G.10** [2015-2739](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 8 with Atkins North America, Inc. for the Creek Bend Boulevard Project.

*Gary Hudder, Transportation 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:** 7 - Mayor McGraw  
Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.11** [2015-2675](#)

Consider a resolution authorizing the Mayor to execute the Second Amendment to the Interlocal Agreement for Interim Water Supply with the City of Cedar Park.

*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

**G.12** [2015-2726](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the Lake Creek 2 & 3 Wastewater Line Upgrades Project.

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

**A motion was made by Councilmember Leffingwell, 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

**G.13** [2015-2728](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the Purple Sage Drive Culvert Replacement Project.

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

**A motion was made by Councilmember Leffingwell, seconded by Councilmember Peckham, 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

**G.14** [2015-2727](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services, Inc. for the Dam 101 Project.

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

**A motion was made by Councilmember Morgan, seconded by Councilmember Leffingwell, 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

**G.15** [2015-2725](#)

Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2015-2016.

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

**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

## **COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

### **EXECUTIVE SESSION:**

**I.1** [2015-2760](#)

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.

*The City Council recessed to executive session. Mayor McGraw called the session to order at 8:00 p.m. and adjourned it at 9:02 p.m.*

### **ADJOURNMENT**

*There being no further business, the meeting adjourned at 9:02 p.m.*