



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, October 22, 2015

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

*The City Council met in Regular Session on October 22, 2015 in the City Council Chambers, at 221 E. Main Street.
Mayor McGraw called the meeting to order at 7:01 p.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

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

CITIZEN COMMUNICATION

Courtney Leigh, 3617 Wind Hill Loop, Round Rock spoke to the City Council regarding puppies being sold in pet stores in Round Rock.

Rachel Yarger, 1905 Deepwood Drive, Round Rock spoke to the City Council regarding an ordinance restricting retail puppy sales in Round Rock.

William Rivas Rivas, 3009 S. 4th Street, Austin spoke to the City Council regarding prohibiting commercially bred puppies in the City of Round Rock and requested the City Council pass an ordinance prohibiting these sales.

PROCLAMATIONS:

E.1 [2015-2971](#)

Consider proclaiming October 29, 2015 as "World Stroke Day" in the City of Round Rock.

Mayor McGraw, read the proclamation and presented it to Yvonne Beaman, representing the American Heart Association.

CONSENT AGENDA:

A motion was made by Councilmember Kris Whitfield seconded by Councilmember Will 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

F.1 [2015-2943](#) Consider approval of the minutes for the October 8, 2015 City Council meeting.

The minutes were approved under the consent agenda.

F.2 [2015-2932](#) Consider a resolution authorizing the Mayor to execute Amendment No. 5 and the related Certification to the Contract for Older American Act Programs with CAPCOG.

This resolution was approved under the consent agenda.

F.3 [2015-2944](#) Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Texas Department of Public Safety for the City to participate in the Tactical Flight Officer Travel Expense Reimbursement Program.

This resolution was approved under the consent agenda.

RESOLUTIONS:

G.1 [2015-2941](#) Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to condemn certain property interests owned by Yen Chuan Kuo, necessary for the construction of improvements to the Texas Ave. Extension project, and take other appropriate action.

Steve Sheets, City Attorney and Gary Hudder, Transportation 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.2 [2015-2938](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown regarding relocation of a concrete power pole.

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.3 [2015-2929](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Austin Underground, Inc. for the Lake Creek 2 & Lake Creek 3 Wastewater Line Upgrade Project.

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

A motion was made by Councilmember Peckham, 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.4 [2015-2930](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K Frieze & Associates, Inc. for the Kensington Detention and Channel Improvements Project.

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

A motion was made by Councilmember Baese, 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 [2015-2931](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Frontier Trail Culvert and Downstream Channel Improvements Project.

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

A motion was made by Councilmember Morgan, 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, the meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Sara L. White, City Clerk