



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, November 12, 2015

CALL REGULAR SESSION TO ORDER

*The City Council met in regular session on Thursday, November 12, 2015 in the City Council chambers located at 221 E. Main Street.
Mayor McGraw called the meeting to order at 7:05 p.m.*

ROLL CALL

Present: 6 - Mayor Alan McGraw
Mayor Pro-Tem George White
Councilmember Craig Morgan
Councilmember Frank Leffingwell
Councilmember Will Peckham
Councilmember Kris Whitfield

Absent: 1 - Councilmember Writ Baese

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

*The following people spoke to the City Council regarding the Forest Creek Golf Course:
Heinz Lange, 1193 Red Bud Lane, Round Rock
Dave DeMattas, 3769 Royal Port Rush Drive, Round Rock
Lynn Hensley, 3734 Royal Port Rush Drive, Round Rock
Buddy Crossley, PO Box 361, Round Rock*

APPROVAL OF MINUTES:

E.1 [2015-3030](#)

Consider approval of the minutes for the October 22, 2015 City Council meeting.

A motion was made by Councilmember Whitfield, seconded by Councilmember Peckham, to approve the minutes. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Baese

RESOLUTIONS:

F.1 [2015-2867](#)

Consider a resolution authorizing the Mayor to execute a "Software as a Service" and Professional Services Agreement with PerfectMIND Technology, Inc. for Parks and Recreation program management software.

Heath Douglas, IT Director made the staff presentation.

A motion was made by Mayor Pro-Tem White, 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 Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

F.2 [2015-2998](#)

Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction for the Stella Park Improvement Project.

Rick Atkins, Parks and Recreation 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: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

F.3 [2015-2970](#)

Consider a resolution adopting the Community Development Block Grant (CDBG) Budget for the 2015-2016 Program Year.

Elizabeth Alvarado, CDBG Coordinator 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 Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

F.4 [2015-2907](#)

Consider a resolution authorizing the City Manager to execute the 2015-2016 Community Development Block Grant (CDBG) Agreement with the U.S. Department of Housing and Urban Development.

Elizabeth Alvarado, CDBG Coordinator 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: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

F.5 [2015-2927](#)

Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.

Susan Morgan, CFO made the staff presentation.

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

Nay: 0

Absent: 1 - Councilmember Baese

F.6 [2015-2946](#)

Consider a resolution approving and authorizing the purchase of various vehicles and equipment and authorizing the City Manager to approve one or more Purchase Orders to purchase said vehicles and equipment.

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

Nay: 0

Absent: 1 - Councilmember Baese

F.7 [2015-3031](#)

Consider a resolution determining that Chasco Constructors, Ltd., LLP provides the best value for the City for the construction of the 1612 Red Bud Lane Fire Station Project and the 1401 Lisa Rae Fire Station 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 Leffingwell, seconded by Councilmember Whitfield, 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 Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

F.8 [2015-2992](#)

Consider a resolution amending the policy for naming and renaming city facilities, park lands, and public streets.

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

Nay: 0

Absent: 1 - Councilmember Baese

F.9 [2015-2989](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the Signal Construction at Avery Nelson & AW Grimes Boulevard Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, 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 Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

F.10 [2015-2966](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Clean Harbors Environmental Services, Inc. for the collection and disposal of household hazardous waste.

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 Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

F.11 [2015-2972](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Patin Construction, LLC for the Dove Creek Drainage Improvements 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: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

F.12 [2015-2999](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Southeast GST Pump Improvements & S81 Elevated Tank Pump Station Project.

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

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

Nay: 0

Absent: 1 - Councilmember Baese

F.13 [2015-3004](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Cambrian Environmental for a Karst Phase 2 Investigation for the Dam 101 Project.

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

F.14 [2015-3008](#)

Consider a resolution authorizing the Mayor to execute a Contract with Xylem Flowtronex PSI, LLC for the Forest Creek Reuse Irrigation Pump Station Replacement 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: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

F.15 [2015-2983](#)

Consider a resolution setting the date, time and place for a public hearing regarding proposed amendments to the land use assumptions, the capital improvements plan, and/or the water and wastewater impact fees.

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

Nay: 0

Absent: 1 - Councilmember Baese

ORDINANCES:

- G.1** [2015-2967](#) Consider an ordinance amending Chapter 24, Section 24-2, Code of Ordinances (2010 Edition) regarding unlawful discharge of firearms within city limits. (First Reading)(Requires Two Readings)
- This item was pulled from the agenda.*
- G.2** [2015-3014](#) Consider an ordinance approving the request by Round Rock Baseball for expenditure of funds from the capital repair fund and the capital improvement fund and adopting Amendment No. 1 to the Operating Budget for Fiscal Year 2015-2016. (First Reading)(Requires Two Readings)
- Susan Morgan, CFO made the staff presentation.*
- A motion was made by Councilmember Whitfield, seconded by Councilmember Peckham, 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 Peckham
 Councilmember Whitfield
- Nay:** 0
- Absent:** 1 - Councilmember Baese
- G.3** [2015-2936](#) Consider public testimony regarding, and an ordinance approving the Planned Unit Development (PUD) No. 103 zoning district for HR 79 Investments, located northeast of the intersection of E. Palm Valley Blvd. and N. A.W. Grimes Blvd. (First Reading)*
- Brad Wiseman, Planning and Development Services Director made the staff presentation.*
- Mayor McGraw opened the hearing for public testimony.*
John Moman spoke in favor of the PUD.
There being no further testimony, the public hearing was closed.
- A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to approve the first reading of this ordinance. The motion carried by the following vote:**
- Aye:** 6 - Mayor McGraw
 Mayor Pro-Tem White
 Councilmember Morgan
 Councilmember Leffingwell
 Councilmember Peckham
 Councilmember Whitfield
- Nay:** 0
-

Absent: 1 - Councilmember Baese

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem White, to 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 Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

G.4 [2015-2997](#)

Consider public testimony regarding, and an ordinance approving Amendment No. 1 to the Planned Unit Development (PUD) No. 20 zoning district, located northeast of the intersection of Double Creek Drive and Louis Henna Blvd. (First Reading)*

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

*Mayor McGraw opened the hearing for public testimony.
There being no testimony, the public hearing was closed;*

A motion was made by Mayor Pro-Tem White, seconded by Councilmember Peckham, to approve the first reading of this ordinance. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Baese

A motion was made by Councilmember Morgan, 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
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

G.5 [2015-3000](#)

Consider public testimony regarding, and an ordinance rezoning a 0.26 acre tract of land located at the southwest corner of East Liberty Avenue and North Nelson Street from SF-2 (Single Family - Standard Lot) zoning district to the MU-L (Mixed Use Limited) 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 Councilmember Morgan, seconded by Councilmember Whitfield, to approve the first reading of this ordinance. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Baese

A motion was made by Councilmember Peckham, seconded by Councilmember Leffingwell, to 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 Peckham
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Baese

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION

I.1 [2015-3058](#)

Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to a business prospect considering Round Rock as a location for a new business that would bring economic development to the City.

The Council recessed to Executive Session.

Mayor McGraw called the session to order at 8:00 p.m. and adjourned it at 8:43 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:44 p.m.

Respectfully Submitted,

Sara L. White, City Clerk