



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, January 28, 2016

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

The Round Rock City Council met in regular session on Thursday, January 28, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:04 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

Steve Armbruster, 2123 Green Oaks Circle, spoke in favor of the garage conversion ordinance. Shirley Marquardt, 2351 Masonwood Way, spoke regarding the Stagecoach Inn.

PROCLAMATIONS:

E.1 [2016-3200](#) Consider proclaiming February 5, 2016 at "National Wear Red Day" in the City of Round Rock.

Mayor McGraw read the proclamation and presented it to representatives from the American Heart Association.

CONSENT AGENDA:

All items listed under the consent agenda were enacted by one motion. There was no separate discussion of the items and no items were removed from the consent agenda.

A motion was made by Councilmember Frank Leffingwell 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 [2016-3185](#) Consider approval of the minutes for the January 14, 2016 City Council meeting.

The minutes were approved under the Consent Agenda.

F.2 [2016-3150](#) Consider an ordinance amending Chapter 44, Section 44-149, Code of Ordinances (2010 Edition), regarding wastewater discharge surcharges. (Second Reading)

This ordinance was approved under the Consent Agenda.

F.3 [2016-3181](#) Consider a resolution authorizing the Mayor to execute a Certificate of Project Completion and a Grant Close-Out Agreement regarding Grant Number B-10-SP-TX-0141 associated with the Southwest Downtown District Infrastructure Improvements Phase 5A Project.

This resolution was approved under the Consent Agenda.

RESOLUTIONS:

G.1 [2016-3183](#) 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 Bawany Investments, Inc. and located at 1717 South Mays St. which are necessary for the construction of Gattis School Rd., and take other appropriate action.

John Dean, Assistant Transportation Director made the staff presentation.

A motion was made by Councilmember Morgan, seconded by Councilmember Whitfield to approve the resolution. 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 [2016-3176](#)

Consider a resolution rejecting all bids submitted for the Red Bud Lane Right Turn Lane Project.

John Dean, Assistant Transportation Director made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Leffingwell to approve the resolution. 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 [2016-3182](#)

Consider a resolution authorizing the Mayor to execute a contract with Environmental Safety Services, Inc. for the Sonoma 2013C Channel Erosion Project.

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

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem White to approve the resolution. 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 [2016-3184](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of a vehicle for the Fire Department.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Baese, seconded by Councilmember Peckham to approve the resolution. 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 [2016-3195](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Gilman Sound, LLC for the purchase and installation of a sound system at Dell Diamond and related consulting services.

This item was pulled by staff for consideration at a later date.

ORDINANCES:

H.1 [2016-3186](#)

Consider an ordinance calling the May 7, 2016 General and Special Elections. (First Reading)*

Sara White, City Clerk made the staff presentation.

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

A motion was made by Councilmember Morgan, 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

H.2 [2016-3177](#)

Consider an ordinance replacing Yield Signs with Stop Signs at the intersection of West Mesa Park Drive and Country Aire Drive. (First Reading)(Requires Two Readings)

John Dean, Assistant Transportation Director made the staff presentation.

A motion was made by Mayor Pro-Tem White, seconded by Councilmember Leffingwell to approve 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

H.3 [2016-3172](#)

Consider public testimony regarding, and an ordinance approving the PUD (Planned Unit Development) No. 104 zoning district, located southeast of the intersection of E. Old Settlers Blvd. and Sunrise Rd. (First Reading)*

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

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

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

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

H.4 [2016-3144](#)

Consider an ordinance amending Chapter 46, Code of Ordinances (2010 Edition), to reduce off-street parking requirements to allow for garage conversion, prohibit residential open storage and regulate air conditioning units. (First Reading)*

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

A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan to approve 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

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: 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 [2016-3204](#) Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

J.2 [2016-3201](#) Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Manager.

The Council recessed to Executive Session. Mayor McGraw called the session to order at 7:50 p.m. and adjourned it at 11:00 p.m.

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 11:01 pm.