



City of Round Rock

Meeting Minutes City Council

Thursday, March 24, 2016

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

The Round Rock City Council met in regular session on Thursday, March 24, 2016 in the City Council chambers at 221 E. Main Street. Mayor Pro-Tem White called the meeting to order at 7:01 pm.

ROLL CALL

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

Absent: 1 - Mayor Alan McGraw

PLEDGES OF ALLEGIANCE

Mayor Pro-Tem White led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

Ken Wood spoke to the City Council regarding the Baca Center and an upcoming performance.

Shirley Marquardt spoke to the City Council regarding the Stage Coach Inn.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [2016-3323](#) Consider proclaiming April 4-10, 2016 as "National Animal Control Officers Week" in the City of Round Rock.
- E.2** [2016-3324](#) Consider proclaiming April 4-10, 2016 as "National Telecommunication Officers Week" in the City of Round Rock.

APPROVAL OF MINUTES:

- F.1** [2016-3317](#) Consider approval of the minutes for the March 10, 2016 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 Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Mayor McGraw

RESOLUTIONS:

G.1 [2016-3316](#)

Consider a resolution to approve and implement a new Emergency Management Plan.

David Coatney, Fire Chief made the staff presentation.

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

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

Nay: 0

Absent: 1 - Mayor McGraw

G.2 [2016-3314](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to KidZone Play, LLC dba Recreation Consultants of Texas for the purchase of playground equipment for Old Settlers Park.

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

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

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

Nay: 0

Absent: 1 - Mayor McGraw

G.3 [2016-3300](#)

Consider a resolution authorizing the Mayor to execute an Agreement for Right of Way Procurement with the Texas Department of Transportation regarding the RM 620 Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Morgan, seconded by Councilmember Leffingwell, to approve the resolution. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Mayor McGraw

G.4 [2016-3303](#)

Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the Forest Creek Golf Course Parking Lot Overlay Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Mayor McGraw

G.5 [2016-3306](#)

Consider a resolution rejecting the bid submitted by Patin Construction for the Various Median Improvements Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Mayor McGraw

G.6 [2016-3310](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Brushy Creek Municipal Utility District for participation in the City's Household Hazardous Waste Disposal Program.

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

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

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

Nay: 0

Absent: 1 - Mayor McGraw

G.7 [2016-3311](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Fern Bluff Municipal Utility District for participation in the City's Household Hazardous Waste Disposal Program.

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

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

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

Nay: 0

Absent: 1 - Mayor McGraw

G.8 [2016-3313](#)

Consider a resolution authorizing the Mayor to execute a Contract with Ferguson Enterprises, Inc. dba Ferguson Waterworks for repairs and maintenance parts for water and wastewater lines.

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

A motion was made by Councilmember Morgan, seconded by Councilmember Baese, to approve the resolution. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Mayor McGraw

G.9 [2016-3318](#)

Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of a new Nolan Ryan Fireball Grill at the Dell Diamond.

Chad McDowell, General Services Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Mayor McGraw

G.10 [2016-3320](#)

Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the rebuilding and remodeling of the Luther Peterson Service Center.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Baese, seconded by Councilmember Morgan, to approve the resolution. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Mayor McGraw

G.11 [2016-3321](#)

Consider a resolution authorizing the Mayor to execute an Agreement for Architectural services and accompanying supplemental Agreement No. 1 with Jacobs for the Luther Peterson Service Center Project.

Chad McDowell, General Services Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Mayor McGraw

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

There being no further business, Mayor Pro-Tem White adjourned the meeting at 7:33 pm.

Respectfully Submitted,

Sara L. White, City Clerk