



City of Round Rock

Meeting Minutes City Council

Thursday, April 14, 2016

CALL SESSION TO ORDER – 7:00 P.M.

The Round Rock City Council met in regular session on Thursday, April 14, 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

Brigadier General Pat Hamilton and Lieutenant Commander Miguel Torres awarded Mayor Pro-tem George White the Order of Saint Barbara medallion and to his wife Sally White, the Order of Molly Pitcher shield.
LouAnn Woodall, 2 Misty Woods, spoke to the Council regarding the condition of 99 Twin Ridge Parkway.
Julia Gibson, 15 Oak View, spoke to the Council regarding the swimming pool at 99 Twin Ridge Parkway.
Farrell Desselle, 7 Misty Woods, spoke to the Council regarding the condition of 99 Twin Ridge Parkway.
Lamar Urbanowsky, 78 Twin Ridge Parkway, spoke to the Council regarding the condition of 99 Twin Ridge Parkway.

PROCLAMATIONS:

E.1 [2016-3351](#)

Consider proclaiming April 23, 2016 as "Arbor Day" in the City of Round Rock.

Mayor McGraw read the proclamation and presented it to Emsud Horozovic from the Parks and Recreation Department.

CONSENT AGENDA:

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

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

- F.1** [2016-3352](#) Consider approval of the minutes for the March 3, 2016 Special Called and March 24, 2016 Regular City Council meetings.
The minutes were approved under the consent agenda.
- F.2** [2016-3346](#) Consider a resolution authorizing the Mayor to execute a Merchant EZ Application agreeing to the terms of the Merchant Services Agreement with Moneris Solutions for depository and banking services for PARD programs and to execute Amendment No. 1 to the Merchant Services Agreement.
This resolution was approved under the consent agenda.
- F.3** [2016-3347](#) Consider a resolution authorizing the Mayor to execute one or more contracts to purchase power between the City and a Retail Electric Provider.
This resolution was approved under the consent agenda.
- F.4** [2016-3348](#) Consider a resolution authorizing the Mayor to execute an Agreement with Unifirst Corporation for the purchase of uniform rental and laundry services.
This resolution was approved under the consent agenda.
- F.5** [2016-3359](#) Consider a resolution amending the officers and employees of the City authorized to perform transactions with Texpool.
This resolution was approved under the consent agenda.

- F.6** [2016-3364](#) Consider a resolution authorizing the Mayor to execute a Geospatial Data Interlocal Contract with CAPCOG for orthoimagery services.
This resolution was approved under the consent agenda.
- F.7** [2016-3342](#) Consider a resolution authorizing the adoption of the "City of Round Rock TxDOT Title VI Program" and authorizing the City Manager to execute the Non-Discrimination Policy Statement and Assurances.
This resolution was approved under the consent agenda.
- F.8** [2016-3358](#) Consider a resolution authorizing the Mayor to execute an Agreement for Furnishing of Traffic Signal Equipment by a Municipality with the Texas Department of Transportation regarding the IH-35 and FM 3406 Project.
This resolution was approved under the consent agenda.

RESOLUTIONS:

- G.1** [2016-3381](#) Consider a resolution approving the assignment of the Dresser, Inc. enterprise project status to Wayne Fueling Systems LLC.
Ben White, Vice President Economic Development for Chamber of Commerce, 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:** 7 - Mayor McGraw
 Mayor Pro-Tem White
 Councilmember Morgan
 Councilmember Leffingwell
 Councilmember Peckham
 Councilmember Baese
 Councilmember Whitfield
- Nay:** 0
- Absent:** 0
- G.2** [2016-3368](#) Consider a resolution authorizing the Mayor to execute a Contract with TMG Contracting, LLC for the purchase and installation of bullet resistant materials at Municipal Court.
Susan Morgan, Finance 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: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.3 [2016-3349](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith Inc. for the Water Treatment Plant & Lake Georgetown Pump and Power Modifications Project.

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

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to approve the resolutuion. 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 [2016-3361](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Lockwood, Andrews & Newnam, Inc. for the Forest Creek Lift Station Rehabilitation Project.

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

A motion was made by Councilmember Morgan, seconded by Councilmember Leffingwell, to approve the resolutuion. 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 [2016-3369](#)

Consider a resolution authorizing the Mayor to execute an Agreement for Surveying Services with The Wallace Group, Inc.

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

A motion was made by Councilmember Baese, seconded by Councilmember Leffingwell, to approve the resoltuion. 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 [2016-3371](#)

Consider a resolution approving a Mediated Settlement Agreement in Cause No. C-1-CV-14-007201; The City of Leander v. Gary L. Gross and Cathy Gross in the County Court at Law No. 2, Travis County, Texas.

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

A motion was made by Councilmember Leffingwell, seconded by Councilmember Whitfield, to approve the resoltuion. 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 [2016-3329](#)

Consider a resolution authorizing the Mayor to execute an Escrow Agreement with Meridian World School, LLC.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, to approve the resoltuion. 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 [2016-3362](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Cash Construction Co., Inc. for the Southwest Downtown District Infrastructure Improvements Phase 5A Project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to approve the resoltuion. 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 [2016-3363](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Patin Construction for the Seton Parkway Extension / Medical Center Parkway Project.

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Morgan, to approve the resoltuion. 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 [2016-3370](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Page Southerland Page, Inc. for the Southwest Downtown Infrastructure Improvements - Final Phase Project.

Gary Hudder, Transportation Director, made the staff presentation.

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

ORDINANCES:**H.1** [2016-3333](#)

Consider an ordinance amending Chapter 30, Section 30-2, Code of Ordinances (2010 Edition), regarding sign regulation in the Brushy Creek Municipal Utility District (BCMUD). (First Reading)*

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

A motion was made by Councilmember Peckham, seconded by Councilmember Baese, 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 Mayor Pro-Tem White, seconded by Councilmember Morgan, 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 [2016-3337](#)

Consider an ordinance annexing 102.13 acres located southeast of the intersection of Louis Henna Boulevard and A.W. Grimes Boulevard. (First Reading)*

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

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, 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 Morgan, 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.3 [2016-3338](#)

Consider public testimony regarding, and an ordinance approving PUD (Planned Unit Development) No. 105 zoning district, providing for single family, light industrial and commercial development on 102.13 acres located southeast of the intersection of Louis Henna Blvd. and 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, there being none, the public hearing was closed.

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

H.4 [2016-3409](#)

H.4 2016-3335 Consider an ordinance annexing 19.70 acres located Northeast of the intersection of Old Settlers Blvd. and A.W. Grimes Boulevard. (First Reading)*

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

A motion was made by Councilmember Leffingwell, seconded by Mayor Pro-Tem White, 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 Leffingwell, 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.5 [2016-3410](#)

H.5 2016-3336 Consider public testimony regarding, and an ordinance approving original zoning as the PUD (Planned Unit Development) No. 106 zoning district, providing for single family common lot development on 19.70 acres located Northeast of the intersection of Old Settlers Blvd. and A.W. Grimes Boulevard. (First Reading)*

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

Mayor McGraw opened the hearing for public testimony.

Raymond DeLeon, spoke regarding traffic concerns in the area.

Earnest Pospisil, spoke regarding limiting the condos to single story and regarding traffic.

Karen Choate, spoke regarding limiting the condos to single story as well as the distance between old and new fences.

There being no further testimony, the public hearing was closed.

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

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

Nay: 1 - Councilmember Whitfield

Absent: 0

APPOINTMENTS:

I.1 [2016-3374](#)

Consider one appointment to the Planning & Zoning Commission to fill an unexpired term.

The Council voted 6-1 to appoint Greg Rabay to the Planning and Zoning Commission. Councilmember Whitfield being the dissenting vote for Villareal.

This Appointment was received and filed

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**EXECUTIVE SESSION:**

The Council recessed to Executive Session. Mayor McGraw called the meeting to order at 8:45pm and adjourned it at 10:35pm.

K.1 2016-3355 Consider Executive Session as authorized by §551.072, Government Code, to deliberate the purchase of and/or value of the leasehold interest of the Chamber of Commerce building at 212 E Main Street.

K.2 2016-3373 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.

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 10:36 pm.

Respectfully Submitted,

Sara L. White, City Clerk