



City of Round Rock

Meeting Minutes City Council

Thursday, May 26, 2016

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

The Round Rock City Council met in regular session on Thursday, May 26, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:02 pm.

ROLL CALL

Present: 8 - Mayor Alan McGraw
Mayor Pro-Tem George White
Councilmember Rene Flores
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

SPECIAL PRESENTATION:

- D.1 [2016-3500](#) Consider an expression of appreciation for Mayor Pro-Tem White's service to the City of Round Rock.
- Presentations were made to outgoing Councilmember George White in appreciation of his service to the City.*

OATH OF OFFICE:

- E.1 [2016-3482](#) Administration of the oath of office to the newly elected Councilmember for Place 2.
- E.2 [2016-3483](#) Administration of the oath of office to the newly elected Councilmember for Place 6.
- A short recess was taken after the swearing in of the City Councilmembers for pictures.*

CITIZEN COMMUNICATION

Jesus Franco spoke to the City Council regarding the El Amistad Fiesta on Saturday, May 28th.

Joseph Rich, spoke to the City Council regarding allowing BMX bikes in the skate park.

Dani Windhausen, spoke to the City Council regarding allowing BMX bikes in the skate park.

Will Adams, spoke to the City Council regarding allowing BMX bikes in the skate park.

Nina Buitrago, spoke to the City Council regarding allowing BMX bikes in the skate park.

CONSENT AGENDA:

All items listed on 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 and considered separately.

A motion was made by Councilmember Flores, seconded by Councilmember Whitfield, that the consent agenda be approved. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

- G.1** [2016-3437](#) Consider approval of the minutes for the April 28, 2016 and May 12, 2016 City Council Meetings.
- G.2** [2016-3423](#) Consider an ordinance amending Chapter 42, Section 42-129, Code of Ordinances (2010 Edition), to authorize a temporary 50-mph construction speed zone on a portion of the IH-35 southbound frontage road from RM 1431 to FM 3406. (Second Reading)
- G.3** [2016-3492](#) Consider a resolution authorizing the submission of an application to the Texas Commission on Arts for designation of the "Round Rock Arts and Cultural District."

RESOLUTIONS:**H.1 [2016-3473](#)**

Consider a resolution approving a change in the rate of Atmos Energy Corporation, Mid-Tex Division as a result of a settlement between Atmos Energy and the Atmos Texas Municipalities (ATM) under the rate review mechanism.

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: 7 - Mayor McGraw
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.2 [2016-3478](#)

Consider a resolution expressing official intent to reimburse certain General Obligation project expenditures from the proceeds of future bond sales.

Susan Morgan, CFO, 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: 7 - Mayor McGraw
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.3 [2016-3465](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Iteris, Inc. for the purchase of an upgraded traffic signal controller to replace existing controllers.

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.4 [2016-3476](#)

Consider a resolution authorizing the Mayor to execute a Proposal for Appraisal Services with Paul Hornsby & Company regarding the RM 620 Project.

Gary Hudder, Transportation 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: 7 - Mayor McGraw
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.5 [2016-3489](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc for the US 79 at Telander Drive Operational Improvements Project.

Gary Hudder, Transportation 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
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.6 [2016-3431](#)

Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Bernard Anderson for an approximate 153.92 acre tract of land.

Brad Wiseman, Planning and Development 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: 7 - Mayor McGraw
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

ORDINANCES:**I.1** [2016-3446](#)

Consider an ordinance vacating, abandoning, and closing a portion of a 20 foot wide alleyway in the Washington Anderson Addition. (First Reading)*

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

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, that this Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Councilmember Flores
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
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

I.2 [2016-3484](#)

Consider an ordinance adopting Amendment No. 2 to the FY 2015-2016 Annual Budget. (First Reading)(Requires Two Readings)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Flores, that this Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

I.3 [2016-3485](#)

Consider an ordinance adopting Amendment No. 3 to the FY 2015-2016 Annual Budget for mid-year adjustments including amending the full time equivalent position count for the General Fund and the HOT fund and to allocate funding. (First Reading)(Requires Two Readings)

Laurie Hadley, City Manager and Susan Morgan, CFO made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Morgan, that this Ordinance be approved. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

APPOINTMENTS:**J.1** [2016-3497](#)

Consider one appointment to the Round Rock Transportation and Economic Development Corporation to fill an unexpired term.

A motion was made by Councilmember Morgan, seconded by Councilmember Whitfield, that Writ Baese be appointed to the Round Rock Transportation and Economic Development Corporation Board. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

J.2 [2016-3498](#)

Consider one appointment of a Citizen Director to the Brushy Creek Regional Utility Authority to fill an unexpired term.

A motion was made by Councilmember Morgan, seconded by Councilmember Whitfield, to appoint Frank Leffingwell as the Citizen Director to the Brushy Creek Regional Utility Authority. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Councilmember Flores
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

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

The Council recessed to Executive Session. Mayor McGraw called the session to order at 8:45 p.m. and adjourned it at 10:15 p.m.

L.1 [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.

L.2 [2016-3467](#)

Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property needed for the University Boulevard improvements project.

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 10:17 pm.

Respectfully Submitted,

Sara L. White, City Clerk