



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, July 14, 2016

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

*The Round Rock City Council met in regular session on Thursday, July 14, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:00 pm.*

### ROLL CALL

**Present:** 7 - Mayor Alan McGraw  
Mayor Pro-Tem Craig Morgan  
Councilmember Frank Leffingwell  
Councilmember Rene Flores  
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

*Fred Jewell, Oak Bluff Estates spoke to the City Council regarding the Sertoma duck race.*

*Paul Knight, spoke to the City Council regarding various traffic and road issues he sees.*

*Olivia Buffaloe, spoke to the City Council regarding Penfold Theatre and thanked the City Council for their support.*

### CONSENT AGENDA:

*All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of these items and no items were removed from the Consent Agenda.*

**A motion was made by Mayor Pro-Tem Craig Morgan, seconded by Councilmember Will Peckham, to approve the consent agenda. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

- E.1**    [2016-3615](#)       Consider approval of the minutes for the June 23, 2016 City Council meeting.  
**This item was approved under the consent agenda.**
- E.2**    [2016-3539](#)       Consider an ordinance amending Chapter 32, Sections 32-22 and 32-23, Code of Ordinances (2010 Edition), regarding residential refuse and commercial refuse. (Second Reading)  
**This item was approved under the consent agenda.**
- E.3**    [2016-3573](#)       Consider an ordinance amending Chapter 46, Sections 46-134 -138, Code of Ordinances (2010 Edition), regarding fence requirements and maintenance. (Second Reading)  
**This item was approved under the consent agenda.**
- E.4**    [2016-3574](#)       Consider an ordinance amending Chapter 46, Section 46-195, Code of Ordinances (2010 Edition), regarding screening of dumpsters. (Second Reading)  
**This item was approved under the consent agenda.**
- E.5**    [2016-3609](#)       Consider a resolution authorizing the Mayor to execute Supplemental Contract No.1 with Aguirre & Fields, LP. for On-Call Structural Engineering Services Work Authorization.  
**This item was approved under the consent agenda.**

#### **ORDINANCES:**

- F.1**    **2016-3608**       Consider an ordinance authorizing temporary construction speed zones on a portion of IH-35 north and southbound frontage roads, north and south of FM 3406. (Second Reading)  
*Gary Hudder, Transportation Director, made the staff presentation.*  
**A motion was made by Councilmember Baese, seconded by Councilmember Whitfield, that this ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**F.2**    [2016-3613](#)

Consider an ordinance to disannex a total of 5.929 acres located south of Louis Henna Boulevard and north of Meister Lane, east of the S. Kenney Fort Boulevard right-of-way. (First Reading)\*

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

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

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

**Nay:** 0

**Absent:** 0

**A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem 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 Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**RESOLUTIONS:****G.1**    [2016-3612](#)

Consider a resolution authorizing the Mayor to execute an Agreement Releasing and Accepting Extraterritorial Jurisdiction (ETJ) Property with the City of Pflugerville.

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

**A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Morgan, that this resolution be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**G.2**    [2016-3606](#)

Consider a resolution authorizing the Mayor to execute an Amendment and Certificate of Land Dedication regarding the Behrens Ranch Park Project Agreement No. 20-000029.

*Rick Atkins, Parks and Recreation 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:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.3**    [2016-3614](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with CAPCOG for a satellite basic peace officer course.

*Allen Banks, Police Chief, 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  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.4** [2016-3631](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with DataMax Consulting Corp. for the purchase of property necessary for roadway improvements near the intersection of University Blvd. and Oakmont Dr.

*Gary Hudder, Transportation Director, made the staff presentation.*

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, that this resolution be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**G.5** [2016-3616](#)

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with H.W. Lochner, Inc. for the RM 620 Project (relocation services only).

*Gary Hudder, Transportation Director, made the staff presentation.*

**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  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.6**    [2016-3618](#)

Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with Tark Properties, LLC.

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

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

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

**Nay:**    0

**Absent:**    0

**G.7**    [2016-3620](#)

Consider a resolution approving an Agreed Final Judgment in Cause No. C-1-CV-14-007201; The City of Leander v. Gary L. Gross and Cathy L. 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 Whitfield, seconded by Councilmember Leffingwell, that this resolution be approved. The motion carried by the following vote:**

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

**Nay:**    0

**Absent:**    0

**G.8**    [2016-3623](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering Inc. for Stormwater Emergency Support 2016-2018 Work Authorization.

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

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, that this resolution be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**G.9** [2016-3624](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering Inc. for Brushy Slopes Drainage Improvements Work Authorization.

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

**A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Morgan, that this resolution be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 0

**G.10** [2016-3625](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols, Inc. for Erosion, Stabilization and Restoration Work Authorization.

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

**Nay:** 0

**Absent:** 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor McGraw adjourned the meeting at 7:46 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*