



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, August 25, 2016

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

The Round Rock City Council met in regular session on August 25, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:01 pm.

ROLL CALL

Present:	6 - Mayor Alan McGraw Mayor Pro-Tem Craig Morgan Councilmember Frank Leffingwell Councilmember Rene Flores Councilmember Will Peckham Councilmember Writ Baese
Absent:	1 - Councilmember Kris Whitfield

PLEDGES OF ALLEGIANCE

Mayor McGraw led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

The following citizens spoke regarding the smoking/vaping ordinance:

*Hadley Stuart
Andrew Westerkom
Courtney Mendoza
Eric Highland
Andy Martinez
Cam Scott*

The following citizens spoke regarding the Black Box Theater:

*Sylvia Felan
Terry Davies
Wayne Davies
Al McClymonds
Ken Wood
Julio Palacias
John Atkinson
Charlotte Barbini
Patricia Dinges
Alicia Carlile
Linda Baker
Eilleen Clarey
Roberta Kresky
Shirley Everitt
Lawrence Domzalski
John Cardwell
Regina Lewis
Serena Guin
Trey Sizemore*

The following citizens spoke regarding the wrecker ordinance:

*Mark Chapla
Patricia Diffie
Christine Gregoire
Dorian Gregoire
David Smith
Gregg Killingsworth*

CONSENT AGENDA:

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

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

Nay: 0

Absent: 1 - Councilmember Whitfield

- E.1 [2016-3722](#) Consider approval of the minutes for the July 26, 2016 City Council Retreat, July 28, 2016 Special Called City Council meeting and August 11, 2016 Regular City Council meeting.

The minutes were approved under the consent agenda.

- E.2 [2016-3687](#) Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2016.

This resolution was approved under the consent agenda.

- E.3 [2016-3714](#) Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Pruitt Building Services, Inc. for janitorial services.

This resolution was approved under the consent agenda.

STAFF PRESENTATIONS:

- F.1 [2016-3729](#) Consider a presentation regarding the results of the City of Round Rock biennial survey.

Will Hampton, Director of Communications and Marketing, and Jason Murado with ETC Institute, made the staff presentation.

RESOLUTIONS:

- G.1 [2016-3724](#) Consider a resolution nominating ProPortion Foods as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.

Laurie Hadley, City Manager, made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Whitfield

G.2 [2016-3676](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Community Impact Newspaper for the Design, Printing, and Distribution of Program Guides.

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

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

Aye: 5 - Mayor McGraw
 Mayor Pro-Tem Morgan
 Councilmember Flores
 Councilmember Peckham
 Councilmember Baese

Nay: 0

Absent: 1 - Councilmember Whitfield

Abstain: 1 - Councilmember Leffingwell

G.3 [2016-3702](#)

Consider a resolution approving the FY 2016-2017 Operating Budget for the Round Rock Transportation and Economic Development Corporation.

Susan Morgan, CFO, made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Whitfield

G.4 [2016-3745](#)

Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \$200,000.

Susan Morgan, CFO, made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Whitfield

G.5 [2016-3746](#)

Consider a resolution approving and adopting Financial Policies.

Susan Morgan, CFO, made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Whitfield

PUBLIC HEARINGS:

H.1 [2016-3701](#)

Consider public testimony regarding the 2016 Property Tax Rate for the City of Round Rock.(Second Public Hearing)

Susan Morgan, CFO, made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

H.2 [2016-3698](#)

Consider public testimony regarding the FY 2016-2017 Annual Budget for the City of Round Rock. (First Public Hearing)

Susan Morgan, CFO, made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

ORDINANCES:

- I.1 2016-3699** Consider an ordinance adopting the 2016 Property Tax Rate for the City of Round Rock. (First Reading)(Requires Two Readings)
- Susan Morgan, CFO, made the staff presentation.*
- A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, that the property tax rate be increased by the adoption of the tax rate of \$0.42500, which is effectively a 7.79 percent increase in the tax rate. The total rate of \$0.42500 consists of a Maintenance and Operations rate of \$0.27187 and a debt rate of \$0.15313. The motion carried by the following vote:**
- Aye:** 6 - Mayor McGraw
 Mayor Pro-Tem Morgan
 Councilmember Leffingwell
 Councilmember Flores
 Councilmember Peckham
 Councilmember Baese
- Nay:** 0
- Absent:** 1 - Councilmember Whitfield
- I.2 2016-3700** Consider an ordinance adopting the FY 2016-2017 Annual Budget for the City of Round Rock. (First Reading)(Requires Two Readings)
- Susan Morgan, CFO, made the staff presentation.*
- A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Morgan, that this ordinance be approved. The motion carried by the following vote:**
- Aye:** 6 - Mayor McGraw
 Mayor Pro-Tem Morgan
 Councilmember Leffingwell
 Councilmember Flores
 Councilmember Peckham
 Councilmember Baese
- Nay:** 0
- Absent:** 1 - Councilmember Whitfield
- I.3 2016-3730** Consider an ordinance amending Chapter 14, Article IX, Code of Ordinances (2010 Edition), to prohibit vaping in public places. (First Reading)(Requires Two Readings)
- Laurie Hadley, City Manager, made the staff presentation.*
- A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Leffingwell, that this ordinance be approved. The motion carried by the following vote:**

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

Nay: 0

Absent: 1 - Councilmember Whitfield

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

K.1 [2016-3748](#) 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.

The Council recessed to Executive Session. Mayor McGraw called the meeting to order at 9:25 p.m. and adjourned it at 10:15 p.m.

ADJOURNMENT

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

Respectfully Submitted,

Sara L. White, City Clerk