



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, November 10, 2016

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

The Round Rock City Council met in regular session on November 10, 2016 in the City Council chambers at 221 E. Main Street. Mayor Pro-Tem Morgan called the meeting to order at 7:01 pm.

ROLL CALL

Present: 5 - Mayor Pro-Tem Craig Morgan
Councilmember Frank Leffingwell
Councilmember Rene Flores
Councilmember Will Peckham
Councilmember Kris Whitfield

Absent: 2 - Mayor Alan McGraw
Councilmember Writ Baese

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Ken Wood spoke to the City Council regarding the Baca Center Christmas Program.

Al Escotaa spoke to the City Council regarding traffic and speeding in his neighborhood.

CONSENT AGENDA:

A motion was made by Councilmember Kris Whitfield and seconded by Councilmember Will Peckham to approve the consent agenda. The motion carried by the following vote:

Aye: 5 - Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 2 - Mayor McGraw
Councilmember Baese

- E.1** [2016-3898](#) Consider approval of the minutes for the October 27, 2016 City Council meeting.

The minutes were approved under the consent agenda.

- E.2** [2016-3913](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to EST Group for annual maintenance services related to data storage.

The resolution was approved under the consent agenda.

RESOLUTIONS:

- F.1** [2016-3922](#) Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Construction Manager at Risk Agreement between the City and Chasco Constructors, Ltd, LLP setting forth the Guaranteed Maximum Price (GMP) for the construction of the Public Safety Training Facility.

Chad McDowell, General Services 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: 5 - Mayor Pro-Tem Morgan
 Councilmember Leffingwell
 Councilmember Flores
 Councilmember Peckham
 Councilmember Whitfield

Nay: 0

Absent: 2 - Mayor McGraw
 Councilmember Baese

- F.2** [2016-3901](#) Consider a resolution authorizing the Mayor to execute a Contract with Cash Construction for the Southwest Downtown District Infrastructure Improvements - Phase 5B Project.

This item was pulled from the agenda at the request of staff.

- F.3** [2016-3902](#) Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the 2014 Sidewalk Gap Project.

This item was pulled from the agenda at the request of staff.

F.4 [2016-3904](#)

Consider a resolution authorizing the Mayor to execute a Public Highway At-Grade Crossing and Advanced Signal Agreement with Union Pacific Railroad Company for the Burnet Street Quiet Zone Project.

Gary Hudder, Transportation Director, 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: 5 - Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 2 - Mayor McGraw
Councilmember Baese

F.5 [2016-3905](#)

Consider a resolution authorizing the Mayor to execute a Public Highway At-Grade Crossing Improvement Agreement with Union Pacific Railroad Company for the St. Williams Street Quiet Zone Project.

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 5 - Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 2 - Mayor McGraw
Councilmember Baese

F.6 [2016-3915](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Kennedy Consulting, Inc. for the University Boulevard Widening Project.

Gary Hudder, Transportation Director, 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: 5 - Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 2 - Mayor McGraw
Councilmember Baese

F.7 [2016-3916](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the SH 45F (Frontage Roads) Project.

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 5 - Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 2 - Mayor McGraw
Councilmember Baese

F.8 [2016-3925](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Yen Chan Kuo for approximately 3.5303 acres needed for the Texas Avenue road connection project.

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 5 - Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Whitfield

Nay: 0

Absent: 2 - Mayor McGraw
Councilmember Baese

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- H.1 2016-3867** Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to KR Acquisitions, LLC to locate a facility in the City.

The Council recessed to Executive Session. Mayor Pro-Tem Morgan called the session to order at 7:33 p.m. and adjourned it at 7:45 p.m.

ADJOURNMENT

There being no further business, Mayor Pro-Tem Morgan adjourned the meeting at 7:46 pm.

Respectfully Submitted,

Sara L. White, City Clerk