



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, January 26, 2017

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

*The Round Rock City Council met in regular session on January 26, 2017 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:02 pm.*

### ROLL CALL

<b>Present:</b>	7 - Mayor Alan McGraw Mayor Pro-Tem Craig Morgan Councilmember Frank Leffingwell Councilmember Rene Flores Councilmember Will Peckham Councilmember Writ Baese Councilmember Kris Whitfield
<b>Absent:</b>	0

### PLEDGES OF ALLEGIANCE

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

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak at this meeting.*

### SPECIAL PRESENTATIONS:

- E.1 [2017-4136](#) Consider a presentation from CALEA regarding the Police Department's Advanced Law Enforcement Accreditation with Excellence.

### CONSENT AGENDA:

**A motion was made by Councilmember Writ Baese, seconded by Councilmember Kris Whitfield 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

- F.1**    [2017-4134](#)    Consider approval of the minutes for the January 12, 2017 City Council meeting.

*The minutes were approved under the consent agenda.*

- F.2**    [2017-4137](#)    Consider a resolution authorizing the Mayor to execute Term Renewal No. 1 to the City's Agreement with Healthstat, Inc. for On Site Medical Clinic Services.

*This resolution was approved under the consent agenda.*

#### **ORDINANCES:**

- G.1**    [2017-4116](#)    Consider an ordinance amending Chapter 42, Section 42-106, Code of Ordinances (2010 Edition) to delete the intersection of Via Sonoma Trail and Gattis School Road from the list of intersections where right turns on red lights are prohibited. (First Reading)\*

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

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

**Nay:** 0

**Absent:** 0

**G.2**    [2017-4119](#)

Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances (2010 Edition) by amending a school speed zone on a portion of Creek Bend Boulevard. (First Reading)(Requires Two Readings)

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

**A motion was made by Councilmember Peckham, seconded by Councilmember Flores, 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

**RESOLUTIONS:**

**H.1**    [2017-4135](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 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 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

**H.2**    [2017-4121](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the Sunrise Road and Double File Trail Signal Construction Project.

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

**A motion was made by Councilmember Baese, 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

**H.3**    [2017-4109](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for upgraded APX radios for the Fire Department.

*Robert Isbell, Fire Chief, made the staff presentation.*

**A motion was made by Councilmember Leffingwell, 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

**H.4**    [2017-4086](#)

Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Mildred Sauls for an approximate 190.87 acre tract of land.

*Brad Wiseman, Planning and Development 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

**H.5**    [2017-4132](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Facility Solutions Group for LED lighting at the Dell Diamond.

*Brian Stillman, Sports Facilities & Operations Manager made the staff presentation.*

**A motion was made by Councilmember Peckham, 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

**H.6**    [2017-4120](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Ryan Sanders Sports Services for professional turf management services for the Multi-Purpose Fields Complex at Old Settlers Park.

*Chad McKenzie, Sports Management and Marketing Director made the staff presentation.*

**A motion was made by Councilmember Baese, 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

**H.7**    [2017-4117](#)

Consider a resolution authorizing the Mayor to execute a Contract with Central Road & Utility, Ltd. for the Forest Creek Lift Station Rehabilitation Project.

*Michael Thane, Utilities and Environmental Services Director 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:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**H.8**    [2017-4118](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Austin Underground, Inc. for the Lake Creek 2 & Lake Creek 3 Wastewater Line Upgrade Project.

*Michael Thane, Utilities and Environmental Services 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:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**H.9**    [2017-4100](#)

Consider a resolution authorizing the Mayor to execute an Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Chamber of Commerce and the Round Rock Transportation and Economic Development Corporation.

*Councilmember Leffingwell made the presentation to the Council on this item.*

**A motion was made by Councilmember Baese, 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

**H.10**    [2017-4152](#)

Consider a resolution approving a Chapter 380 Economic Development Program for Stonemill Hospitality LLC for the development of an Embassy Suites Hotel and Convention Center.

*Ben White with the Round Rock Chamber made the presentation to the City Council.*

**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

**H.11**    [2017-4153](#)

Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with Stonemill Hospitality LLC for the development of an Embassy Suites Hotel and Convention Center.

*Ben White with the Round Rock Chamber made the presentation to the City Council.*

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

**Nay:** 0

**Absent:** 0

**H.12** [2017-4148](#)

Consider a resolution authorizing the Mayor to execute the First Amendment to Ground Lease with KR CC, Inc. related to the development of the Kalahari Resort Hotel and Convention Center.

*Steve Sheets, City Attorney 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:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**H.13** [2017-4162](#)

Consider a resolution authorizing the Mayor to execute the First Amendment to Memorandum of Ground Lease related to the Kalahari Resort Hotel and Convention Center.

*Steve Sheets, City Attorney 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:** 7 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0



**H.14** [2017-4147](#)

Consider a resolution authorizing the Mayor to execute an Assignment and Assumption and Lease-Back Agreement with KR CC, Inc. related to the purchase of approximately 1.5 acres of land known as the Boyles Tract.

*Steve Sheets, City Attorney 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

**H.15** [2017-4149](#)

Consider a resolution authorizing the Mayor, City Manager, and/or the City Attorney to execute any and all standard closing documents necessary for the purchase of approximately 1.5 acres known as the Boyles Tract.

*Steve Sheets, City Attorney made the staff presentation.*

**A motion was made by Councilmember Flores, 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

**H.16** [2017-4150](#)

Consider a resolution authorizing the Mayor to execute a Collateral Assignment of Economic Development Agreement with KR Acquisitions LLC and KR CC, Inc.

*Steve Sheets, City Attorney made the staff presentation.*

**A motion was made by Councilmember Leffingwell, 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

**H.17** [2017-4151](#)

Consider a resolution authorizing the Mayor to execute a Collateral Assignment of Master Development Agreement with KR Acquisitions LLC and KR CC, Inc.

*Steve Sheets, City Attorney 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  
Mayor Pro-Tem Morgan  
Councilmember Leffingwell  
Councilmember Flores  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**APPOINTMENTS:**

**I.1** [2017-4133](#)

Consider the appointment of the City's representative to the Central Texas Clean Air Coalition.

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Whitfield, to appoint Councilmember Leffingwell to the Centreal Texas Clean Air Coalition. 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****EXECUTIVE SESSION:**

- K.1**    [2017-4143](#)    Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Manager.

*The City Council recessed to executive session. Mayor McGraw called the session to order at 7:50 p.m. and adjourned it at 9:40 p.m.*

*The following action was taking upon reconvening the regular session.*

**ACTION RELATIVE TO EXECUTIVE SESSION:**

- L.1**    [2017-4144](#)    Consider discussion and/or action regarding the evaluation and performance of the City Manager.
- A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Whitfield, to approve an increase in the City Manager's base pay by \$10,000 and give a one time payment of \$5,000. 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

**ADJOURNMENT**

*There being no further business, Mayor McGraw adjourned the meeting at 9:42 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*