



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, February 9, 2017

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

The Round Rock City Council met in regular session on February 9, 2017 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:05 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

There were no citizens wishing to speak at this City Council meeting.

PROCLAMATIONS:

E.1 [2017-4188](#) Consider a proclamation honoring Bishop-Elect Calvin M. Hooper.

Mayor McGraw read the proclamation and presented it to Bishop-Elect Calvin M. Hooper.

CONSENT AGENDA:

A motion was made by Mayor Pro-Tem Morgan seconded by Councilmember 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

F.1 [2017-4161](#) Consider approval of the minutes for the January 26, 2017 City Council meeting.

The minutes were approved on the Consent Agenda.

F.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. (Second Reading)

This item was approved on the Consent Agenda.

RESOLUTIONS:

G.1 [2017-4126](#) Consider a resolution authorizing the Mayor to execute an Agreement with Xerox Corporation for the lease of copiers and related services for City facilities.

Susan Morgan, CFO, made the staff presentaion.

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.2 [2017-4167](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the establishment of EMS ambulance and personnel housing at Round Rock Fire Stations.

Laurie Hadley, City Manager, made the staff presentation on behalf of Chief Isbell.

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.3 [2017-4176](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Fort Bend Services, Inc. for the purchase of water treatment chemicals (belt press polymer).

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

G.4 [2017-4177](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Pennco, Inc. for the purchase of water treatment chemicals (hydrofluosilicic acid 23%).

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

A motion was made by Mayor Pro-Tem Morgan, 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.5 [2017-4178](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Shannon Chemical Corporation for the purchase of water treatment chemicals (sodium permanganate 20%).

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.6 [2017-4180](#)

Consider a resolution authorizing the Mayor to execute an Agreement with DPC Industries, Inc. for the purchase of chlorine (150 lb. cylinders).

Michael Thane, Utilities and Environmental Services 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.7 [2017-4181](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Chemtrade Chemicals, Inc. for the purchase of water treatment chemicals (aluminum chlorohydrate and liquid ammonium sulfate).

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

Nay: 0

Absent: 0

G.8 [2017-4182](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Brenntag Southwest, Inc. for the purchase of water treatment chemicals.

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

Nay: 0

Absent: 0

G.9 [2017-4185](#)

Consider a resolution authorizing the Mayor to execute an Agreement for the Transfer of Retail Wastewater Utility Service Area between the City of Round Rock and Windermere Utility Company.

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

ORDINANCES:

H.1 [2017-4138](#)

Consider public testimony regarding, and an ordinance approving an amendment to the General Plan to modify the Future Land Use Map to allow commercial development on 10.46 acres located southwest of the intersection of Gattis School Rd. and Westview Dr.(First Reading)*

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

*Mayor McGraw opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, 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 Peckham, 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

H.2 [2017-4139](#)

Consider public testimony regarding, and an ordinance approving the original zoning to the C-1a (General Commercial - Limited) zoning district for 10.46 acres located southwest of the intersection of Gattis School Rd. and Westview Dr. (First Reading)*

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

*Mayor McGraw opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Councilmember Flores, seconded by Councilmember Leffingwell, 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

H.3 [2017-4184](#)

Consider an ordinance calling the May 6, 2017 General and Special Elections. (First Reading)*

Sara White, City Clerk, made the staff presentation.

A motion was made by Councilmember Baese, seconded by Councilmember Leffingwell, 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 Baese, 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

APPOINTMENTS:

I.1 [2017-4183](#)

Consider confirming the City Manager's appointment of an additional Acting City Manager pursuant to Section 4.01(e) of the Round Rock City Charter.

A motion was made by Councilmember Peckham, seconded by Councilmember Baese, that this Appointment be confirmed. 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 7:26 pm.

Respectfully Submitted,

Sara L. White, City Clerk