



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, March 23, 2017

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

*The Round Rock City Council met in regular session on March 23, 2017 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:02 pm.*

### ROLL CALL

**Present:** 6 - Mayor Alan McGraw  
Mayor Pro-Tem Craig Morgan  
Councilmember Rene Flores  
Councilmember Frank Leffingwell  
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

*Blane Conklin, 905 E. Liberty Street, spoke to the City Council regarding the upcoming city elections.*

### PROCLAMATIONS:

**E.1**    [2017-4319](#)            Consider proclaiming March 25, 2017 as the "19th Annual Ron Morrison Memorial Rotary Club Car Thing" in the City of Round Rock.

*Mayor McGraw read the proclamation and presented it to Rene Flores, who was representing the Round Rock Rotary Club.*

### 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 Councilmember Peckham, seconded by Councilmember Leffingwell to approve the Consent Agenda. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**F.1**    [2017-4307](#)       Consider approval of the minutes for the March 9, 2017 City Council meeting.

**This item was approved on the Consent Agenda.**

**F.2**    [2017-4232](#)       Consider an ordinance amending Chapter 36, Code of Ordinances (2010 Edition), regarding connectivity requirements for new residential subdivisions. (Second Reading)

**This item was approved on the Consent Agenda.**

**F.3**    [2017-4233](#)       Consider an ordinance amending Chapter 43, Code of Ordinances (2010 Edition), regarding requirements for tree protection and preservation. (Second Reading)

**This item was approved on the Consent Agenda.**

**F.4**    [2017-4244](#)       Consider an ordinance amending Chapter 36, Section 36-180, Code of Ordinances (2010 Edition), regarding on-site detention facilities. (Second Reading)

**This item was approved on the Consent Agenda.**

## **RESOLUTIONS:**

**G.1**    [2017-4311](#)       Consider a resolution authorizing the Mayor to execute a Microsoft Enterprise Enrollment for participation in volume licensing with SHI Government Solutions.

*Heath Douglas, IT Director, made the staff presentation.*

**A motion was made by Councilmember Baese, 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 Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.2** [2017-4295](#)

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Joeris General Contractors, Ltd for the Multi-Purpose Field Complex.

*Chad McDowell, General Services Director, 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 Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.3** [2017-4275](#)

Consider a resolution authorizing the Mayor to execute Term Renewal No. 1 to the City's Agreement with Reid's Cleaners and Laundry for the purchase of laundry services for Police and Fire Department uniforms.

*Allen Banks, Chief of Police, 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:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.4** [2017-4276](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for access to the Texas Law Enforcement Telecommunications System.

*Allen Banks, Chief of Police, 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:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.5** [2017-4280](#)

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 St. Williams Street Quiet Zone Project.

*Gary Hudder, Transportation 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:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.6** [2017-4292](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 with Stantec Consulting Services, Inc. for engineering and design services related to the Roundville Lane Project.

*Gary Hudder, Transportation Director, 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:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.7**    [2017-4300](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Capital Metropolitan Transportation Authority for transit services.

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.8**    [2017-4302](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Austin Community College (ACC) regarding the installation of a bus stop sign on ACC's Round Rock Campus.

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

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

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.9**    [2017-4303](#)

Consider a resolution approving the Transit Service Routes, Transit Fares, and an ADA Complementary Paratransit Service Plan.

*Gary Hudder, Transportation 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:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.10** [2017-4285](#)

Consider a resolution setting a date, time and place for a public hearing regarding the creation of the La Frontera Redevelopment Public Improvement District (PID); and authorizing publication of a notice of said hearing.

*Brad Wiseman, Planning and Development 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:** 6 - Mayor McGraw  
Mayor Pro-Tem Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**G.11** [2017-4286](#)

Consider a public hearing regarding, and a resolution giving preliminary approval to the draft amendments to create the Round Rock Zoning and Development Code and to authorize the City Manager and City Attorney to prepare an ordinance for the Council's consideration.

*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 Peckham, that this Resolution be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**ORDINANCES:****H.1    [2017-4231](#)**

Consider an ordinance amending Chapter 46, Code of Ordinances (2010 Edition), regarding nonresidential building design standards. (Second 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 Mayor Pro-Tem Morgan, seconded by Councilmember Leffingwell, the second and final reading of the Ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**H.2    [2017-4288](#)**

Consider public testimony regarding, and an ordinance amending Chapter 46, Code of Ordinances (2010 Edition), regarding amendments to the downtown mixed-use zoning districts. (First Reading)(Requires Two Readings)

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

*Mayor McGraw opened the hearing for public testimony.  
Nicole Johnson, spoke regarding a new bar going in next to her property at 206 E. Liberty Street.*

*Blane Conklin, 905 E. Liberty, spoke regarding the proposed bar limit in the downtown area.*

*There being no further testimony, the public hearing was closed.*

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

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**H.3**    [2017-4289](#)

Consider public testimony regarding, and an ordinance amending Chapter 36 and Chapter 46, Code of Ordinances (2010 Edition), regarding subdivision walls and compatibility buffers. (First Reading) (Requires Two Readings)

*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 Peckham, that the first reading of the Ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**H.4**    [2017-4290](#)

Consider public testimony regarding, and an ordinance amending Chapter 36, Code of Ordinances (2010 Edition), regarding subdivision platting procedures. (First Reading)(Requires Two Readings)

*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 Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, that the first reading of the Ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield



**H.5**    [2017-4291](#)

Consider public testimony regarding, and an ordinance amending Chapter 10 and Chapter 36, Code of Ordinances (2010 Edition), regarding residential construction and certificate of substantial and final completion of subdivision public improvements. (First Reading) (Requires Two Readings)

*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 Baese, seconded by Councilmember Flores, that the first reading of the Ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**H.6**    [2017-4301](#)

Consider an ordinance amending the City of Round Rock Design and Construction Standards - Utility Criteria Manual, Section 1 - Water, Reuse Water, and Wastewater. (First Reading)\*

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

**A motion was made by Councilmember Leffingwell, seconded by Councilmember Peckham, that the first reading of the Ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Baese, to dispense with the second reading and adopt the Ordinance. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**H.7**    [2017-4304](#)

Consider an ordinance amending Chapter 44, Section 44-228, Code of Ordinances (2010 Edition), regarding voluntary water conservation during peak water use periods. (First Reading)(Requires Two Readings)

*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 the first reading of the Ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Whitfield

**H.8**    [2017-4305](#)

Consider an ordinance amending Chapter 44, Section 44-6, Code of Ordinances (2010 Edition), prohibiting water waste. (First Reading) (Requires Two Readings)

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

**A motion was made by Councilmember Peckham, seconded by Councilmember Leffingwell, that the first reading of the Ordinance be approved. The motion carried by the following vote:**

**APPOINTMENTS:**

- I.1**     [2017-4308](#)     Consider two appointments to the Planning & Zoning Commission to fill unexpired terms.

*Sara White, City Clerk, made the staff presentation.*

*All applicants were considered and the following is a poll of the City Council:*

Tom Castro	0 Votes
Casey Clawson	5 Votes
Zachary Flores	0 Votes
David Jean	0 Votes
Kelly McLaughlin	0 Votes
Jennifer Sellers	6 Votes
Lora Weber	1 Vote

*Majority votes appointed Casey Clawson and Jennifer Sellers to fill the two unexpired terms on the Planning and Zoning Commission.*

- I.2**     [2017-4309](#)     Consider one appointment of a regular member and one appointment of an alternate member to the Historic Preservation Commission to fill unexpired terms.

*Sara White, City Clerk, made the staff presentation.*

*All applicants were considered and the following is a poll of the City Council for the regular position:*

Frank Darr	2 Votes
Zachary Flores	0 Votes
Patti Clements Jordan	4 Votes
Kelly McLaughlin	0 Votes

*Majority votes appointed Patti Clements Jordan as a regular member on the Historic Preservation Commission.*

*All applicants were considered and the following is a poll of the City Council for the regular position:*

Frank Darr	4 Votes
Zachary Flores	2 Votes
Patti Clements Jordan	0 Votes
Kelly McLaughlin	0 Votes

*Majority votes appointed Frank Darr as an alternate member on the Historic Preservation Commission.*

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION:**

**K.1**    [2017-4318](#)

Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property located at 416 and 420 N. Mays Streets, Round Rock, Texas.

*The City Council recessed to Executive Session. Mayor McGraw called the session to order at 8:25 p.m. and adjourned it at 8:50 p.m.*

**ADJOURNMENT**

*There being no further business, Mayor McGraw adjourned the meeting at 8:53 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*