



# City of Round Rock

## Meeting Minutes - Draft City Council

Thursday, May 25, 2017

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

*The Round Rock City Council met in regular session on Thursday, May 25, 2017 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:07 pm.*

### ROLL CALL

**Present:** 7 - Mayor Craig Morgan  
Councilmember Rene Flores  
Councilmember Frank Leffingwell  
Councilmember Will Peckham  
Councilmember Writ Baese  
Councilmember Kris Whitfield  
Councilmember Tammy Young

**Absent:** 0

### PLEDGES OF ALLEGIANCE

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

### OATH OF OFFICE:

- E.1**    [2017-4464](#)    Administration of the oath of office to the newly elected Councilmember for Place 1.
- E.2**    [2017-4465](#)    Administration of the oath of office to the newly elected Councilmember for Place 4.
- E.3**    [2017-4463](#)    Administration of the oath of office to the newly elected Mayor.

*The City Council took a short recess for pictures and changing of seats. Mayor Morgan presided over the meeting upon reconvening.*

### CITIZEN COMMUNICATION

*Jackie Ayala and local Girl Scouts from troops 6, 1299, and 2298 thanked the Council for their commitment.*  
*Ken Wood, 2610 Pearson Way, spoke to the City Council and welcomed and congratulated the newly elected Mayor and Councilmembers.*  
*George White, spoke to the City Council and welcomed and congratulated the newly elected Mayor and Councilmembers.*

**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 Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

- F.1**    [2017-4466](#)       Consider approval of the minutes for the May 11, 2017 City Council meeting.  
**The minutes were approved under the Consent Agenda.**
- F.2**    [2017-4348](#)       Consider an ordinance closing the public hearing and levying assessments for improvements to be provided in the La Frontera Redevelopment Public Improvement District (PID). (Second Reading)  
**This ordinance was approved under the Consent Agenda.**
- F.3**    [2017-4387](#)       Consider an ordinance adopting Amendment No. 1 to the FY 2016-2017 Operating Budget. (Second Reading)  
**This ordinance was approved under the Consent Agenda.**

**RESOLUTIONS:**

- G.1**    [2017-4424](#)       Consider a resolution authorizing the Mayor to execute Amendment Two to Interlocal Cooperation Agreement for the Austin Regional Intelligence Center (ARIC) and Amendment Two to Interlocal Cooperation Agreement for Sustainment Funding for the Austin Regional Intelligence Center (ARIC) to add additional Partner Agencies to the Agreements.

*Chief Allen Banks 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 Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.2**    [2017-4440](#)

Consider a resolution approving a change in the rate of Atmos Energy Corporation, Mid-Tex Division, as a result of a settlement between Atmos Energy and the Atmos Texas Municipalities (ATM) under the rate review mechanism (RRM).

*Susan Morgan, CFO introduced Kevin Klosterboer, Budget Manager, who made the staff presentation.*

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

**Aye:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.3**    [2017-4452](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to BSN Sports for the purchase of soccer goals for the Multi-Purpose Complex.

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

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

**Aye:** 7 - Mayor Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.4**    [2017-4448](#)

Consider a resolution authorizing the Mayor to execute an Agreement with The Play for All Foundation for the Play for All Abilities Park Expansion Project.

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

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

**Aye:** 6 - Mayor Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Young

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Councilmember Whitfield

**G.5**    [2017-4468](#)

Consider a resolution nominating Dell Inc. at its Building 2 of the Round Rock campus as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.

*Ben White with the Round Rock Chamber of Commerce made the presentation to the City Council for items G.5 and G.6 together.*

**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 Morgan  
Councilmember Young  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**G.6**    [2017-4469](#)

Consider a resolution nominating Dell Inc. at its Building 3 on the Round Rock campus as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.

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

**Aye:** 7 - Mayor Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield  
Councilmember Young

**Nay:** 0

**Absent:** 0

**G.7** [2017-4420](#)

Consider a resolution authorizing the Mayor to execute a Multiple Use Agreement with the Texas Department of Transportation to permit the construction, maintenance and operation of a public sidewalk on Old Setters Boulevard.

*Gary Hudder, Transportation 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 Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield  
Councilmember Young

**Nay:** 0

**Absent:** 0

**G.8** [2017-4442](#)

Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Agreement with Star Shuttle for Demand Response Bus Services.

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

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

**Aye:** 7 - Mayor Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield  
Councilmember Young

**Nay:** 0

**Absent:** 0

**G.9**    [2017-4443](#)

Consider a resolution authorizing the Mayor to execute a Contract with Cutler Repaving, Inc. for the 2017 Street Maintenance Program In-Place Pavement Recycling 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 Morgan  
                 Councilmember Flores  
                 Councilmember Leffingwell  
                 Councilmember Peckham  
                 Councilmember Baese  
                 Councilmember Whitfield  
                 Councilmember Young

**Nay:**    0

**Absent:**    0

**G.10**    [2017-4453](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 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 Flores, seconded by Councilmember Leffingwell, that this resolution be approved. The motion carried by the following vote:**

**Aye:**    7 -    Mayor Morgan  
                 Councilmember Flores  
                 Councilmember Leffingwell  
                 Councilmember Peckham  
                 Councilmember Baese  
                 Councilmember Whitfield  
                 Councilmember Young

**Nay:**    0

**Absent:**    0

**G.11**    [2017-4451](#)

Consider a resolution authorizing the Mayor to execute a Proposal for Appraisal Services with Paul Hornsby & Company in connection with right of way acquisitions for the RM 620 improvement project.

*Steve Sheets, City Attorney and Gary Hudder, Transportation Director made the staff presentation.*

**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 Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield  
Councilmember Young

**Nay:** 0

**Absent:** 0

**G.12** [2017-4457](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee title to 0.136 acre, and a public utility easement interest in and across 0.158 acre, from property owned by Seventeen SAC Self-Storage Corporation, a Nevada corporation, for the construction of proposed improvements to RM 620, and take other appropriate action (Parcel 2/2PUE).

*Steve Sheets, City Attorney and Gary Hudder, Transportation Director made the staff presentation.*

**A motion was made by Councilmember Peckham, seconded by Councilmember Whitfield, that the City of Round Rock authorize the use of the power of eminent domain to acquire road right-of-way and a public utility easement from Seventeen SAC Self-Storage Corporation for the RM 620 expansion and improvement project. The motion carried by the following vote:**

**Aye:** 7 - Mayor Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield  
Councilmember Young

**Nay:** 0

**Absent:** 0

**G.13** [2017-4458](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee title to 0.258 acre, and a public utility easement interest in and across 0.067 acre, from property owned by Round Rock 732 Building, LLC, for the construction of proposed improvements to RM 620, and take other appropriate action (Parcel 22/22PUE).

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

**A motion was made by Councilmember Peckham, seconded by Councilmember Young, that the City of Round Rock authorize the use of the power of eminent domain to acquire road right-of-way and a public utility easement from Round Rock 732 Building LLC, for the RM 620 expansion and improvement project. The motion carried by the following vote:**

**Aye:** 7 - Mayor Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield  
Councilmember Young

**Nay:** 0

**Absent:** 0

**G.14** [2017-4459](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee title to 0.029 acre from property owned by Sovereign Hospitality Group of Round Rock, Inc. for the construction of proposed improvements to RM 620, and take other appropriate action (Parcel 24).

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

**A motion was made by Councilmember Peckham, seconded by Councilmember Whitfield, that the City of Round Rock authorize the use of the power of eminent domain to acquire road right-of-way and a public utility easement from Sovereign Hospitality Group for the RM 620 expansion and improvement project. The motion carried by the following vote:**

**Aye:** 7 - Mayor Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield  
Councilmember Young

**Nay:** 0

**Absent:** 0

**G.15** [2017-4460](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee title to 0.041 acre, and a public utility easement interest in and across 0.048 acre, from property owned by McDonald's Corporation, for the construction of proposed improvements to RM 620, and take other appropriate action (Parcel 27/27PUE).

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

**A motion was made by Councilmember Peckham, seconded by Councilmember Young, that the City of Round Rock authorize the use of the power of eminent domain to acquire road right-of-way and a public utility easement from McDonalds Corporation for the RM 620 expansion and improvement project. The motion carried by the following vote:**



**Aye:** 7 - Mayor Morgan  
Councilmember Flores  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield  
Councilmember Young

**Nay:** 0

**Absent:** 0

## **COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

## **ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:38 pm.*

*Respectfully Submitted,*

*Sara L. White City Clerk*