



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, June 8, 2017

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

The Round Rock City Council met in regular session on June 8, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 7:00 pm.

ROLL CALL

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

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Nancy Rabb, 2317 Woodway, presented a request to rename the Round Rock Sports Center the Alan R. McGraw Sports Complex.
Fred Jewell, 22 Forest Mesa, spoke to Council about the upcoming Sertoma Duck Races.
There being no further citizens wishing to speak, Mayor Morgan closed citizen communication.

CONSENT AGENDA:

All items listed on the consent agenda were enacted by one motion. There was a staff presentation made by Chad McDowell, General Services Director for consent items E.2 through E.13, however no items were removed from the consent agenda.

E. CONSENT AGENDA:

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

Nay: 0

Absent: 0

- E.1** [2017-4502](#) Consider the approval of the minutes for the May 16, 2017 Special Called and May 25, 2017 Special Called and Regular City Council meetings.
The minutes were approved under the consent agenda.
- E.2** [2017-4423](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with 5-F Mechanical Group, Inc. for the purchase of general building trade services (HVAC).
This resolution was approved under the consent agenda.
- E.3** [2017-4425](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with 5-F Mechanical Group, Inc. for the purchase of general building trade services (Plumbing).
This resolution was approved under the consent agenda.
- E.4** [2017-4426](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with 360 Roofing, LLC for purchase of general building trade services (roofing).
This resolution was approved under the consent agenda.
- E.5** [2017-4427](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with TDIndustries, Inc. for purchase of general building trade services (HVAC).
This resolution was approved under the consent agenda.
- E.6** [2017-4428](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with TDIndustries Inc. for purchase of general building trade services (plumbing).
This resolution was approved under the consent agenda.
- E.7** [2017-4429](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with ACM Services, LLC for the purchase of electrical trade services.
This resolution was approved under the consent agenda.
- E.8** [2017-4430](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Texas Roofing Co., LP for purchase of general building trade services (Roofing).
This resolution was approved under the consent agenda.

- E.9** [2017-4431](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with M&C Electric, Inc. for the purchase of general building trade services (Electric).

This resolution was approved under the consent agenda.

- E.10** [2017-4432](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Cobos Design & Construction, Inc. for the purchase of general building trade services (Painting).

This resolution was approved under the consent agenda.

- E.11** [2017-4434](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Cobos Design & Construction, Inc. for the purchase of general building trade services (Drywall).

This resolution was approved under the consent agenda.

- E.12** [2017-4435](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Cobos Design & Construction, Inc. for the purchase of general building trade services (Carpentry).

This resolution was approved under the consent agenda.

- E.13** [2017-4436](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Partners Remodeling Restoration & Waterproofing, LLC for purchase of general building trade services (masonry/concrete finishing).

This resolution was approved under the consent agenda.

- E.14** [2017-4475](#) Consider a resolution authorizing the Mayor to execute an Agreement with Brenntag Southwest, Inc. for the purchase of swimming pool chemicals.

This resolution was approved under the consent agenda.

PUBLIC HEARINGS:

- F.1** [2017-4489](#) Consider public testimony regarding the draft CDBG 2017-2018 Annual Action Plan.

Raynesha Hudnell made the staff presentation.

Mayor Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

STAFF PRESENTATIONS:

- G.1** [2017-4503](#) Consider a presentation regarding the Forest Creek Golf Course executive summary overview and 5-year vision and plan.
- Brian Stillman, Sports Facilities & Operations Manager, made the staff presentation.*

ORDINANCES:

- H.1** [2017-4490](#) Consider on ordinance adopting Amendment No. 2 to the FY 2016-2017 Operating Budget. (First Reading)(Requires Two Readings)
- 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 - Councilmember Young
 Councilmember Flores
 Councilmember Leffingwell
 Councilmember Peckham
 Councilmember Baese
 Councilmember Whitfield
 Mayor Morgan
- Nay:** 0
- Absent:** 0

RESOLUTIONS:

- I.1** [2017-4504](#) Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with KemperSports, Inc. for design services related to the Forest Creek Golf Course Renovation Project.
- Brian Stillman, Sports Facilities & Operations Manager, made the staff presentation under item G1.*
- 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 - Councilmember Young
 Councilmember Flores
 Councilmember Leffingwell
 Councilmember Peckham
 Councilmember Baese
 Councilmember Whitfield
 Mayor Morgan
- Nay:** 0
- Absent:** 0

I.2 [2017-4488](#)

Consider a resolution authorizing the Mayor to execute one or more electrical power purchase contracts with a Retail Electric Provider to provide electric power to the City.

Susan Morgan, CFO, 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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield
Mayor Morgan

Nay: 0

Absent: 0

I.3 [2017-4493](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Freese and Nichols, Inc. for the West Wastewater Treatment Plant Force Main Project.

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

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

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

Nay: 0

Absent: 0

I.4 [2017-4483](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to The Playwell Group, Inc. for the purchase of playground equipment at Rabb Pavilion.

David Buzzell, Assistant Parks and Recreation 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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield
Mayor Morgan

Nay: 0

Absent: 0

I.5 [2017-4484](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to PlayWorks Group, Inc. for the installation of playground equipment at Rabb Pavilion.

David Buzzell, Assistant 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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield
Mayor Morgan

Nay: 0

Absent: 0

I.6 [2017-4491](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in authorizing the issuance of the Corporation's Senior Lien Sales Tax Revenue Refunding Bond, Series 2017; Approving Documents Related to the Sale of the Bond and Other Matters Related Thereto.

Susan Morgan, CFO 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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield
Mayor Morgan

Nay: 0

Absent: 0

I.7 [2017-4519](#)

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program (TCIP).

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

I.8 [2017-4482](#)

Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting Company for the North Mays Right Turn Lane at Meridian School Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 0

I.9 [2017-4492](#)

Consider a resolution authorizing the Mayor to execute a Development Agreement with United Parcel Service regarding the construction of certain roadway and waterline improvements servicing the Roundville Lane Development.

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 - Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield
Mayor Morgan

Nay: 0

Absent: 0

APPOINTMENTS:

J.1 [2017-4494](#) Consider the appointment of a Mayor Pro-Tem.

A motion was made by Councilmember Baese, seconded by Councilmember Whitfield, to appoint Will Peckham as Mayor Pro-Tem. The motion carried by the following vote:

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

Nay: 0

Absent: 0

J.2 [2017-4499](#) Consider one (1) appointment of an Associate Municipal Judge to fill an expired term.

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to reappoint Sandra Fitzpatrick as Associate Municipal Judge. The motion carried by the following vote:

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

Nay: 0

Absent: 0

J.3 [2017-4495](#)

Consider four (4) appointments to the Planning and Zoning Commission/Capital Improvements Advisory Committee to fill expired terms.

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to reappoint Jennifer Sellers, Selicia Sanchez-Adame, Greg Rabaey, and Casey Clawson to the Planning and Zoning Commission. The motion carried by the following vote:

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

Nay: 0

Absent: 0

J.4 [2017-4498](#)

Consider one (1) appointment of an Ad-Hoc member to the Capital Improvements Advisory Committee fill an expired term.

A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to reappoint David Sour to CIAC-Ad Hoc. The motion carried by the following vote:

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

Nay: 0

Absent: 0

J.5 [2017-4496](#)

Consider three (3) appointments to the Historic Preservation Commission to fill expired terms.

A majority of Council voted to appoint Blane Conklin and reappoint Paul Emerson and Pattie Clements-Jordan to the Historic Preservation Commission.

J.6 [2017-4497](#)

Consider two (2) regular member appointments and two (2) alternate member appointments to the Zoning Board of Adjustment to fill expired terms.

A motion was made by Councilmember Baese, seconded by Councilmember Whitfield, to reappoint Patrick Gove and Lora Kaasch as regular members to the Zoning Board of Adjustment. The motion carried by the following vote:

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

Nay: 0

Absent: 0

A motion was made by Councilmember Peckham, seconded by Councilmember Whitfield, to appoint Andrew Wolfe and Victor Mares as alternative members to the Zoning Board of Adjustment. The motion carried by the following vote:

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

Nay: 0

Absent: 0

J.7 [2017-4500](#)

Consider the confirmation of the City Manager's appointment to the Civil Service Commission to fill an expired term.

A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to confirm City Manager Laurie Hadley's reappointment of Gisele Schaefer to the Civil Service Commission. The motion carried by the following vote:

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

Nay: 0

Absent: 0

J.8 [2017-4501](#)

Consider the appointment of a Council Director and Citizen Director to the Brushy Creek Regional Utility Authority (BCRUA).

A motion was made by Morgan, seconded by Councilmember Peckham, to appoint Frank Leffingwell as the Council Director and Kris Whitfield as the Citizen Director to the Brushy Creek Regional Utility Authority. The motion carried by the following vote:

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

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

*The City Council recessed to Executive Session.
Mayor Morgan called the session to order at 8:05 p.m. and adjourned it at 9:57 p.m.*

- L.1** [2017-4521](#) Consider Executive Session as authorized by §551.072, Government Code, related to the value and possible sale of real property, to wit: 15.05 acres of land adjacent to Chisholm Trail Road.
- L.2** [2017-4522](#) 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.
- L.3** [2017-4523](#) Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:58 pm.

Respectfully Submitted,

Sara L. White, City Clerk