



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, June 22, 2017

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

The Round Rock City Council met in regular session on June 22, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 7:01 pm.

ROLL CALL

Present: 7 - Mayor Craig Morgan
Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Frank Leffingwell
Mayor Pro-Tem 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

There were no citizens wishing to speak at this meeting.

CONSENT AGENDA:

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Peckham to approve the consent agenda. The motion carried by the following vote:

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

Nay: 0

Absent: 0

- E.1 [2017-4539](#) Consider approval of the minutes for the June 8, 2017 City Council meeting.

The minutes were approved under the consent agenda.

- E.2 [2017-4490](#) Consider an ordinance adopting Amendment No. 2 to the FY 2016-2017 Operating Budget. (Second Reading)

This ordinance was approved under the consent agenda.

ORDINANCES:

- F.1 [2017-4515](#) Consider public testimony regarding, and an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties located in the City. (First Reading)*

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

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

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

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

Nay: 0

Absent: 0

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

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

Nay: 0

Absent: 0

RESOLUTIONS:**G.1** [2017-4516](#)

Consider a resolution directing the Planning Director to prepare a service plan concerning the proposed annexation of a tract at the Northeast Corner of North A.W. Grimes Boulevard and CR186 (Hickerson-Keith Annexation).

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

Councilmember Leffingwell abstained from any discussion and vote on this item.

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

Aye: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Leffingwell

G.2 [2017-4540](#)

Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for handheld radios and mobile radios for the Police Department.

Assistant Police Chief, Alain Babin, made the staff presentation.

A motion was made by Mayor Pro-Tem 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
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.3 [2017-4524](#)

Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the 2017 Street Maintenance Program Chip Seal 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 - Mayor Morgan
 Councilmember Young
 Councilmember Flores
 Councilmember Leffingwell
 Mayor Pro-Tem Peckham
 Councilmember Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

G.4 [2017-4526](#)

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 Quite Zone Project.

Gary Hudder, Transportation Director, made the staff presentation.

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

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

Nay: 0

Absent: 0

G.5 [2017-4509](#)

Consider a resolution authorizing the Mayor to execute Change Order No. 4 with Muniz Concrete & Contracting Inc. regarding the Brushy Creek Regional Trail Gap Project.

Rick Atkins, Parks and Recreation 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 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.6 [2017-4529](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with MFT-The Creek, LLC for the purchase of a trail easement interest totaling 0.592 acres necessary for the Brushy Creek Trail Project (Parcel 3).

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

A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Peckham, that this resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

G.7 [2017-4537](#)

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No.1 with Halff Associates, Inc. for the Heritage Trail West Project.

Rick Atkins, 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 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.8 [2017-4531](#)

Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with xRedfoxx, LLC and the Play for All Foundation for a Village Pod building at the Play for All Abilities Park.

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

Councilmember Whitefield abstained from any discussion and vote on this item.

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

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

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Whitfield

G.9 [2017-4532](#)

Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with Nolan Ryan Foundation and the Play for All Foundation for a Train-Themed Play Structure at the Play for All Abilities Park.

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

Councilmember Whitefield abstained from any discussion and vote on this item.

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

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

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Whitfield

G.10 [2017-4533](#)

Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with Dell Children's Medical Center and the Play for All Foundation for a Treehouse at the Play for All Abilities Park.

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

Councilmember Whitefield abstained from any discussion and vote on this item.

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

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

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Whitfield

G.11 [2017-4534](#)

Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with Atmos Energy Corporation and the Play for All Foundation for a Village Pod building at the Play for All Abilities Park.

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

Councilmember Whitefield abstained from any discussion and vote on this item.

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

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

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Whitfield

G.12 [2017-4535](#)

Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with Chick Fil A, Inc. and the Play for All Foundation for a Village Pod building at the Play for All Abilities Park.

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

Councilmember Whitefield abstained from any discussion and vote on this item.

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

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

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Whitfield

G.13 [2017-4536](#)

Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with Nyle Maxwell Family of Dealerships and the Play for All Foundation for a Pit Structure Building at the Play for All Abilities Park.

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

Councilmember Whitefield abstained from any discussion and vote on this item.

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

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

Nay: 0

Absent: 0

Abstain: 1 - Councilmember Whitfield

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

I.1 [2017-4564](#) Consider Executive Session as authorized by §551.072, Government Code, related to the value and possible sale of real property located at the northwest corner of the intersection of Main Street and Mays Street.

I.2 [2017-4573](#) 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 Council recessed to Executive Session.

Mayor Morgan called the session to order at 7:50 p.m. and adjourned it at 8:40 p.m.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting 8:45 p.m.

Respectfully Submitted,

Sara L. White, City Clerk