



City of Round Rock

Meeting Minutes - Draft City Council

Thursday, July 27, 2017

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

The Round Rock City Council met in regular session on Thursday, July 27, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 7:04 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

Dwight Pfeffer, 226 S. 1st Street, Rogers, Arkansas, spoke to the city council regarding a food truck pavilion at the Round Rock Walmart.

PROCLAMATIONS AND SPECIAL PRESENTATIONS:

- E.1** [2017-4632](#) Consider proclaiming August as "Breastfeeding Awareness Month" in the City of Round Rock.
- Mayor Morgan read the proclamation and presented it to a representative of the WIC program at the Williamson County and Cities Health District.*
- E.2** [2017-4640](#) Consider a presentation from Williamson County Emergency Medical Services regarding the "Mission Lifeline Award."
- Fire Chief Robert Isbell introduced staff from Williamson County EMS who presented the city with the award.*

CONSENT AGENDA:

All items on the Consent Agenda were enacted by one motion. There was no separate discussion and no items were removed from the Consent Agenda.

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

- F.1** [2017-4631](#) Consider approval of the minutes for the July 13, 2017 Special Called and Regular City Council meetings.

This item was approved under the Consent Agenda.

- F.2** [2017-4587](#) Consider an ordinance amending Chapter 42, Section 42-318, Code of Ordinances (2010 Edition), to prohibit parking on a portion of School Days Lane. (Second Reading)

This item was approved under the Consent Agenda.

RESOLUTIONS:

- H.1** [2017-4609](#) Consider a resolution adopting the Community Development Block Grant (CDBG) 2017-2018 Annual Action Plan.

Raynesha Huddell, CDBG Coordinator made the staff presentation.

A motion was made by Councilmember Young, 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

H.2 [2017-4625](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Agreement for the Procurement of Consulting Services Related to Assessment of Fair Housing.

Raynesha Huddell, CDBG Coordinator 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

H.3 [2017-4610](#)

Consider a resolution determining that Chasco Constructors, Ltd., LLP, provides the best value for the City for the Round Rock Sports Center BMP Retrofit Project, and authorizing the Mayor to execute a Standard Form of Agreement.

Chad McDowell, General Services Director made the staff presentation.

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

Nay: 0

Absent: 0

H.4 [2017-4607](#)

Consider a resolution authorizing the Mayor to execute a Contract with Whitestone Civil Construction for the Settlers Crossing Lift Station Bypass Project.

Michael Thane, Utilities and Environmental Services 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

H.5 [2017-4606](#)

Consider a resolution authorizing the Mayor to execute a Contract with Austin Engineering Company, Inc. for the Brushy Creek Phase 5 Wastewater Line Project.

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

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

H.6 [2017-4628](#)

Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a trail easement in and across a 0.424 acre tract from property owned by VHA Properties, LLC, a Texas limited liability company for the construction of proposed improvements to the Brushy Creek Trail Project, and take other appropriate action (Parcel 4).

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

Councilmember Leffingwell stated a conflict of interest on this item and recused himself from any discussion or voting on the item.

A motion was made by Councilmember Whitfield that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire a trail easement in and across the following parcel of land for construction of proposed improvements to the Brushy Creek Trail project: a 0.424 -acre tract from property owned by VHA Properties, LLC, as described in Exhibit A of the resolution, seconded by Councilmember Young. 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

H.7 [2017-4627](#)

Consider a resolution determining the necessity, and authorizing the use of the City's power of eminent domain to acquire fee title to a 0.086 acre tract, and a portion of the access rights to and from a portion of the remaining property after the acquisition, from property owned by The Walton Cotton Revocable Trust for the construction of proposed improvements to RM 620, and take other appropriate action (Parcel 25).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Mayor Pro-Tem Peckham that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee title and a portion of the access rights to the following parcel of land for construction of proposed improvements to the RM 620 project: a 0.088-acre tract from property owned by The Walton Cotton Revocable Trust, as described in Exhibit A of the resolution, seconded by Councilmember Young. 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

H.8 [2017-4629](#)

Consider a resolution determining the necessity, and authorizing the use of the City's power of eminent domain to acquire fee title to a 0.016 acre tract from property owned by Waltrust Properties, Inc. for the construction of proposed improvements to the University Blvd. project, and take other appropriate action (Parcel 16).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Baese that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee title to the following parcel of land for construction of proposed improvements to the University Blvd. project: a 0.016-acre tract from property owned by Waltrust Properties, Inc., as described in Exhibit A of the resolution, seconded by Councilmember Whitfield. 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

H.9 [2017-4630](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Frank E. Martin III, Independent Executor of the Estate of Ardalia Ellen Stark Martin for the purchase of a 0.256 acre parcel of land and a 0.058 PUE necessary for the RM 620 Right of Way Project (Parcels 19 and 19PUE).

Gary Hudder, Transportation 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

H.10 [2017-4638](#)

Consider a resolution authorizing the Mayor to execute a Real Estate Contract between the City of Round Rock and the Upper Brushy Creek Water Control Improvement District (WCID) for the sale of 2.539 acres of land located at the NE intersection of Greenhill Drive and Texas Avenue.

Gary Hudder, Transportation Director made the staff presentation.

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

H.11 [2017-4639](#)

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Upper Brushy Creek Water Control Improvement District (WCID) for the construction and maintenance of storm water facilities regarding the Texas Avenue extension project.

Gary Hudder, Transportation Director made the staff presentation.

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

Nay: 0

Absent: 0

H.12 [2017-4604](#)

Consider a resolution authorizing the Mayor to execute a Contract with DeNucci Constructors, LLC for the Creek Bend Extension/Western Gateway Project.

Gary Hudder, Transportation Director made the staff presentation.

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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:39 pm.

Respectfully Submitted,

Sara L. White, City Clerk