



City of Round Rock

Meeting Minutes - Draft City Council

Tuesday, November 21, 2017

CALL REGULAR SESSION TO ORDER – 6:00 P.M.

The Round Rock City Council met in regular session on November 21, 2017 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:01 pm.

ROLL CALL

Present: 6 - Mayor Craig Morgan
Councilmember Tammy Young
Councilmember Rene Flores
Councilmember Frank Leffingwell
Mayor Pro-Tem Will Peckham
Councilmember Writ Baese

Absent: 0

PLEDGES OF ALLEGIANCE

Mayor Morgan, along with Cooper and Sam Douglas of Troop 157, led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

There being no citizens wishing to speak, citizen communication was closed.

APPROVAL OF MINUTES:

E.1 [2017-4980](#) Consider approval of the minutes for the November 9, 2017 City Council meeting.

A motion was made by Councilmember Leffingwell, seconded by Mayor Pro-Tem Peckham, that the Minutes 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

RESOLUTIONS:**F.1 [2017-4984](#)**

Consider a resolution authorizing the Mayor to execute the First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.

Susan Morgan, CFO, 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

F.2 [2017-4974](#)

Consider a resolution authorizing the Mayor to execute an Agreement with Musco Lighting, LLC for the purchase of LED field lighting and installation services at Dell Diamond.

Brian Stillman, Sports Facilities Manager, 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

F.3 [2017-4959](#)

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Lockwood, Andrews & Newnam, Inc. for the Oak Bluff/Greenfield Drainage Improvements Project.

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor Morgan
Councilmember Young
Councilmember Flores
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese

Nay: 0

Absent: 0

F.4 [2017-4972](#)

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols, Inc. for Erosion, Stabilization and Restoration Work Authorization.

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

A motion was made by Councilmember Leffingwell, 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

ORDINANCES:

G.1 [2017-4993](#)

Consider a Fifth Supplemental Ordinance to the Master Ordinance Establishing the City of Round Rock, Texas Utility System Revenue Financing Program. (First Reading)*

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Leffingwell, seconded by Mayor Pro-Tem Peckham, that this Ordinance 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

A motion was made by Councilmember Baese, seconded by Councilmember Leffingwell, to dispense with the second reading and adopt the Ordinance. 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:17 pm.

Respectfully Submitted,

Sara L. White, City Clerk