

City of Round Rock

Meeting Minutes City Council

Thursday, February 26, 2015

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

The Round Rock City Council met in regular session on February 26, 2015 in the City Council Chambers, located at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:03 p.m.

ROLL CALL

Present: 7 - Mayor Alan McGraw
Mayor Pro-Tem George White
Councilmember Craig Morgan
Councilmember Frank Leffingwell
Councilmember Will Peckham
Councilmember John Moman
Councilmember Kris Whitfield

Absent: 0

PLEDGES OF ALLEGIANCE

Mayor McGraw and local Boy Scouts led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

Jerry Lee Smith spoke regarding the Forest Creek Golf Course and the need for better upkeep. Felib Y. Iskander thanked Round Rock citizens for their condolences for the loss of 21 Coptic Christians in Libya.

APPROVAL OF MINUTES:

E.1 2015-2278 Consider approval of the minutes for the February 2, 2015 Special Called City Council meeting and February 12, 2015 Regular City Council meeting.

A motion was made by Councilmember Peckham, seconded by Councilmember Whitfield, to approve the minutes. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

PRESENTATIONS:

F.1 2015-2291 Consider a presentation from HDR Engineering regarding the Downtown Improvements Project.

Gary Hudder made a brief introduction and staff from HDR presented an update on the downtown improvements project based on the downtown master plan that was adopted by the City Council. They focused the presentation on the urban design and streetscape portion of the plan.

F.2 2015-2274 Consider a presentation regarding the quarterly Transportation Capital Improvement Program (TCIP) update.
Gary Hudder, Transportation Director made the presentation to the City Council regarding the quarterly TCIP update.

APPOINTMENTS:

G.1 2015-2280 Consider confirming the City Manager’s appointment of 1 member to the Civil Service Commission to fill an unexpired term.
Laurie Hadley, City Manager, made the staff presentation.

A motion was made by Councilmember Morgan, seconded by Councilmember Whitfield, to confirm the City Manager’s appointment of Lisa Putney to the Civil Service Commission. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

RESOLUTIONS:

H.1 2015-2195 Consider a resolution authorizing the Mayor to execute a System Purchase Agreement with Motorola Systems, Inc. to replace the Police Department's existing microwave system.
Allen Banks, Chief of Police made the staff presentation.

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

Aye: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

H.2 2015-2277 Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and accompanying Supplemental Agreement No. 1 with Wiginton Hooker Jeffry, P.C. for the Lisa Rae Drive Fire Station Project.
Chad McDowel, General Services made the staff presentation.

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

Aye: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

H.3 2015-2290

Consider a resolution approving the Brushy Creek Regional Utility Authority reimbursing the City of Leander the amount of \$1,724,620 for the acquisition of the Gross Tract.

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

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

Aye: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

H.4 2015-2254

Consider a resolution authorizing the Mayor to execute an Amended and Restated Out-of-City Wastewater Service Agreement with Jim Embree.

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

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

Aye: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

H.5 2015-2255

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Randall Jones Engineering for the Arterial "H" 16-inch Waterline Project.

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

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

Aye: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

H.6 2015-2262 Consider a resolution authorizing the Mayor to execute an Agreement with ACT Pipe and Supply for the purchase of water meter box anti-float lids.

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

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

Aye: 7 - Mayor McGraw
 Mayor Pro-Tem White
 Councilmember Morgan
 Councilmember Leffingwell
 Councilmember Peckham
 Councilmember Moman
 Councilmember Whitfield

Nay: 0

Absent: 0

H.7 2015-2268 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 Leffingwell, seconded by Councilmember Whitfield, that this resolution be approved. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
 Mayor Pro-Tem White
 Councilmember Morgan
 Councilmember Leffingwell
 Councilmember Peckham
 Councilmember Moman
 Councilmember Whitfield

Nay: 0

Absent: 0

H.8 2015-2267 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the Downtown Improvements Project.

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 7 - Mayor McGraw
 Mayor Pro-Tem White
 Councilmember Morgan
 Councilmember Leffingwell
 Councilmember Peckham
 Councilmember Moman
 Councilmember Whitfield

Nay: 0

Absent: 0

H.9 2015-2252 Consider a resolution authorizing the Mayor to execute a Contract with Capital Excavation Company for the Creek Bend Boulevard Extension Project.

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

H.10 2015-2253 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Rodriguez Transportation Group, Inc. for the Seton Parkway Phase 2 Project.

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 8:11 pm.

Respectfully Submitted,

*Sara L. White
City Clerk*