

City of Round Rock

Meeting Minutes

City Council

Thursday, February 12, 2015

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

The Round Rock City Council met in Regular Session on February 12, 2015 in the City Council Chambers, located at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:02 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 led the following Pledges of Allegiance: United States and Texas.

OATH OF OFFICE:

D.1 2015-2244 Administration of the oath of office to the newly elected Councilmember for Place 3.

Mayor McGraw administered the Oath of Office to Frank Leffingwell.

The Council took a short recess for pictures and then reconvened. Councilmember Leffingwell took his seat on the dais and the meeting continued in the order of the agenda.

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

CONSENT AGENDA:

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

A motion was made by Councilmember Leffingwell, seconded by Councilmember Whitfield to approve the Consent Agenda. 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

- F.1 2015-2259** Consider approval of the minutes for the January 22, 2015 City Council meeting.
The minutes were approved under the Consent Agenda.
- F.2 2015-2201** Consider a resolution approving an amendment to the 2014 - 2015 Community Development Action Plan and Budget.
This Resolution was approved under the Consent Agenda.
- F.3 2015-2242** Consider a resolution authorizing the Mayor to execute a Non-Construction Advance Funding Agreement for an On System and Off System Intelligent Transportation Systems (ITS) Deployment Project with TxDOT.
This Resolution was approved under the Consent Agenda

RESOLUTIONS:

- G.1 2015-2196** Consider a resolution calling the May 9, 2015 General Election.

Sara White, City Clerk 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
- G.2 2015-2211** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with S.J. Louis Construction of Texas, LTD for the University Boulevard (Phase I) and Parcel 150 (Phase II) 36-In Water Lines Project.

Michael Thane, Utilities and Environmental Services Director 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
- G.3 2015-2190** Consider a resolution authorizing the Mayor to execute an Escrow Agreement with the Meridian World School, LLC. regarding cost participation for traffic improvements.

Gary Hudder, Transportation 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

G.4 2015-2203

Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the University Boulevard and Vizcaya Parkway Signal Improvements Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Peckham, 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

G.5 2015-2223

Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of Building "B" at the Round Rock Sports Center.

Travis Wilke, Construction Manager 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 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

G.6 2015-2224

Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of the Rock N River Water Park Expansion Project.

Travis Wilke, Construction Manager made the staff presentation.

A motion was made by Councilmember Morgan, 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

- G.7 2015-2225** Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of a new Fire Station located at 1612 Red Bud Lane.

Travis Wilke, Construction Manager 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

- G.8 2015-2231** Consider a resolution authorizing the Mayor to execute an Agreement for Purchase of Fire Apparatus Testing Services from Fire One, Inc.

Chad McDowell, General Services Director, made the staff presentation.

A motion was made by Councilmember Peckham, 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

- G.9 2015-2241** Consider a resolution authorizing the Mayor to execute an agreement for Audio-Video Equipment with Ford Audio-Video Systems, LLC for installation of audio-video equipment for the Round Rock Sports Center.

Chad McDowell, General Services 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

- G.10 2015-2226** Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of two (2) 2015 Ford F-450 Trucks.

Chad McDowell, General Services Director 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

G.11 2015-2232

Consider a resolution authorizing the City Manager to issue a Purchase Order to PathMark Traffic Products of Texas, Inc. for the purchase of a Premelter.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Leffingwell, 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

G.12 2015-2233

Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of two (2) 2016 Freightliner Vehicles.

Chad McDowell, General Services 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

G.13 2015-2235

Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of nineteen (19) 2015 Ford F-Series Trucks.

Chad McDowell, General Services Director made the staff presentation.

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 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham

Councilmember Moman
Councilmember Whitfield

Nay: 0

Absent: 0

ORDINANCES:

H.1 2015-2204

Consider public testimony regarding and an ordinance rezoning 12.98 acres located on the east side of Greenhill Dr. and south of E. Old Settlers Boulevard from the Planned Unit Development (PUD) No. 75 zoning district to the LI (Light Industrial) zoning district.(First Reading)*

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

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

A motion was made by Councilmember Peckham, seconded by Councilmember Moman, that this Ordinance 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

A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan, to dispense with the second reading and adopt the Ordinance. 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 2015-2205

Consider public testimony regarding and an ordinance rezoning a 0.38 acre tract of land located on the southeast corner of the intersection of S. Mays Street and Milam Street from the MU-2 (Mixed-use downtown medium density) zoning district to the Planned Unit Development (PUD) No. 99 zoning district. (First Reading)*

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

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

A motion was made by Councilmember Peckham, seconded by Councilmember Morgan, that this Ordinance 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

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

APPOINTMENTS

I.1 2015-2198 Consider 7 appointments to the 2015 Charter Review Commission.

Below is a poll of the Council regarding their appointments to the Charter Review Commission:

Mayor McGraw: Charlie Culpepper, Chairman

Mayor Pro-Tem White: Joanne Land

Councilmember Morgan: Karen Adair

Councilmember Leffingwell: Kristin Stevens

Councilmember Peckham: Scott Swindell

Councilmember Moman: Brent Baker

Councilmember Whitfield: Rufus Honeycutt

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 8:05 pm.

Respectfully Submitted,

*Sara L. White
City Clerk*