

# City of Round Rock

## Meeting Minutes City Council

Thursday, March 26, 2015

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

*The Round Rock City Council met in regular session on Thursday, March 26, 2015 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:05 pm.*

### 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.*

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak at this council meeting.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 2015-2342** Consider proclaiming April 12-18, 2015 as "Telecommunications Officers Week" in the City of Round Rock.  
*Mayor McGraw read the proclamation and presented it to members of the Round Rock telecommunication center.*
- E.2 2015-2343** Consider proclaiming April 12-18, 2015 as "Animal Control Officers Appreciation Week" in the City of Round Rock.  
*Mayor McGraw read the proclamation and presented it to Round Rock animal control officers.*

### APPROVAL OF MINUTES:

- F.1 2015-2346** Consider approval of the minutes for the March 12, 2015 City Council meeting.  
**A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, that the minutes 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

**PUBLIC HEARINGS:**

**G.1 2015-2202** Consider public testimony regarding the development of the Community Development Block Grant (CDBG) 2015-2016 Annual Action Plan.

*Elizabeth Alvarado, CDBG Coordinator made the staff presentation.*

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

**RESOLUTIONS:**

**H.1 2015-2333** Consider a resolution authorizing the Mayor to execute a real estate contract with Steven and Dyana Ploof for the purchase of property located at 1709 Cushing Park for the Gattis School Road Improvement Project.

*John Dean, Assistant 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.2 2015-2356** Consider an amended resolution authorizing the calling of the General Election for May 9, 2015.

*Sara White, City Clerk 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.3 2015-2307** Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K. Friese & Associates, Inc. for Drainage, Ponding and Erosion Work Authorization.

*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 2015-2353** Consider a resolution authorizing the Mayor to execute a Consent to Assignment to the Williamson County Regional Raw Water Line Agreement regarding Chisholm Trail Special Utility District's assignment to the City of Georgetown.

*Michael Thane, Utilities and Environmental Services 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

**ORDINANCES:**

**I.1 2015-2338** Consider an ordinance annexing 2.27 acres located southeast of the intersection of Louis Henna Blvd. and AW Grimes Boulevard. (First Reading)\*

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

**A motion was made by Councilmember Morgan, seconded by Mayor Pro-Tem White, 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 Peckham, seconded by Councilmember Morgan, that Council 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

**I.2     2015-2339**     Consider public testimony regarding and an ordinance zoning 2.27 acres located southwest of Louis Henna Blvd. and AW Grimes to the C-1a (General Commercial - Limited) 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 hearing was closed.*

**A motion was made by Mayor Pro-Tem White, seconded by Councilmember Whitfield, 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 Leffingwell, that Council 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

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION**

**K.1     2015-2334**     Consider Executive Session as authorized by §551.072, Government Code, related to the contract for sale of the tract of land at 615 Palm Valley Blvd.  
*The Council recessed to executive session. The Mayor called the session to order at 7:25 pm and adjourned it at 7:31 pm*

**ACTION RELATIVE TO EXECUTIVE SESSION:**

**L.1     2015-2337**     Consider possible action related to the contract for the sale of the tract of land located at 615 Palm Valley Blvd.  
**A motion was made by Mayor Pro-Tem White, seconded by Councilmember Whitfield, to authorize the Mayor to sign the contract as presented in Executive Session. 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

**ADJOURNMENT**

*There being no further business, Mayor McGraw adjourned the meeting at 7:33 pm.*

*Respectfully Submitted,*

*Sara L. White  
City Clerk*