

City of Round Rock

Meeting Minutes City Council

Thursday, April 9, 2015

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

The Round Rock City Council met in regular session on Thursday, April 9, 2015 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:04 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, with help from local boy scouts, led the following Pledges of Allegiance: United States and Texas.

CITIZEN COMMUNICATION

Konrad Bouffard with Round Rock Honey spoke to the City Council regarding beekeeping education through the State of Texas.

PROCLAMATIONS:

- E.1 2015-2168** Consider proclaiming April 11, 2015 as “Round Rock Lions Fitness Day” in the City of Round Rock.
- Mayor McGraw read the proclamation and presented it to Shirley Dillman and other members of the Round Rock Noon Lions Club.*
- E.2 2015-2344** Consider proclaiming April 19 - 25, 2015 as "Crime Victims' Rights Week" in the City of Round Rock.
- Mayor McGraw read the proclamation and presented it to members of the Round Rock Police Department.*

APPROVAL OF MINUTES:

- F.1 2015-2347** Consider approval of the minutes for the March 26, 2015 City Council meeting.
- A motion was made by Councilmember Morgan, 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

RESOLUTIONS:

- G.1**

2015-2378

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lewis Contractors, Inc. for the McNutt Creek Wastewater Segment C9 Project.

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

A motion was made by Councilmember Peckham, seconded by Councilmember Moman, to approve the resolution. 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**

2015-2379

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with S.J. Louis Construction of Texas, LTD for the University Boulevard (Phase I) and Parcel 150 (Phase II) 36-In Water Line Project.

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

A motion was made by Councilmember Leffingwell, seconded by Councilmember Whitfield, to approve the resolution. 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**

2015-2376

Consider a resolution authorizing the Mayor to execute a Contract with Cash Construction Co., Inc. for the La Frontera Phase II Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Peckham, to approve the resolution. 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

2015-2380

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K Friese & Associates, Inc. for the Kenney Fort Boulevard Extension Project.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, to approve the resolution. 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

2015-2381

Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority regarding the provision of Federal Transit Administration Section 5307 program funds for fiscal years 2015 and 2016.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Moman, to approve the resolution. 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

2015-2385

Consider a resolution amending the officers and employees of the City authorized to perform transactions with Texpool.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Peckham, seconded by Councilmember Morgan, to approve the resolution. 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

2015-2386

Consider a resolution authorizing the Mayor to execute a Participation Agreement with TexasTERM for the purpose of transmitting local funds for investment in TexasTERM.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Leffingwell, seconded by Councilmember Peckham, to approve the resolution. 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 2015-2387

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Patterson Capital Management dba Patterson & Associates for investment portfolio advisory services.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to approve the resolution. 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 2015-2388

Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 to the Depository and Banking Services Contract with JPMorgan Chase Bank, NA.

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Leffingwell, seconded by Councilmember Peckham, to approve the resolution. 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 2015-2391

Consider a resolution authorizing the Mayor to execute a Golf Course Management Agreement with CCA-Silband/Golf Corp/Round Rock, Inc. for the Forest Creek Golf Course.

Bryan Williams, Assistant City Manager and Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan, to approve the resolution as amended, to add a full time superintendent to the agreement. 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 2015-2357

Consider an ordinance rezoning a 37.59 acre tract of land located northwest of the intersection of Wyoming Springs Drive and Round Rock Avenue from the OF (Office) zoning district to the PUD (Planned Unit Development) No. 100 zoning district. (Second Reading)

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

Mayor McGraw opened the public hearing. There being no testimony, the public hearing was closed.

A motion was made by Councilmember Peckham, 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

H.2 2015-2374

Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances (2010 Edition), by amending a school speed zone on a portion of Wyoming Springs Drive. (Second Reading)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, 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

H.3 2015-2383

Consider an ordinance amending Chapter 44, Article VIII, Code of Ordinances (2010 Edition), regarding Drought Contingency and Peak Day Water Use Management. (Second Reading)

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

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

H.4 2015-2384

Consider an ordinance amending Chapter 44, Sections 44-32 and 44-34, Code of Ordinances (2010 Edition), regarding water and sewer service rates for wholesale customers. (Second Reading)

Michael Thane, Utilities and Environmental Services Director made the staff presentation. He introduced the consultants, Raftelis Financial Consultants, that did the rate study who presented the findings.

A motion was made by Councilmember Peckham, 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

J.1 2015-2400

Consider an Executive Session as authorized by §551.087 and §551.072 Government Code, to deliberate the offer of a financial or other incentive to Duke Inc., to encourage economic development in the City and related to the possible sale of the City's property formerly known as the "Gypsum Tract."

The Council recessed to Executive Session. Mayor McGraw called the meeting to order at 8:45 p.m. and adjourned it at 9:30 p.m.

ACTION RELATIVE TO EXECUTIVE SESSION:

K.1 2015-2402

Consider possible action(s) related to the offer of a financial or other incentive to Duke Inc. and/or related to the possible sale of the City's property formerly known as the "Gypsum Tract."

No action was taken on this item.

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 9:31 pm.

Respectfully Submitted,

Sara L. White
City Clerk