

City of Round Rock

Meeting Minutes City Council

Thursday, April 23, 2015

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

The Round Rock City Council met in regular session on Thursday, April 23, 2015 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:02 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

Pamela Oldham, 2928 Clinton Place, spoke to the City Council regarding the Round Rock Police Department.

Efrain Davila, Indian Camp, spoke to the City Council regarding the Round Rock Police Department.

PROCLAMATIONS:

- E.1 2015-2427** Consider proclaiming April as "Fair Housing Month" in the City of Round Rock.
Mayor McGraw read the proclamation and presented it to Liz Alvarado with the City's CDBG program.
- E.2 2015-2425** Consider proclaiming April 25, 2015 as "Arbor Day" in the City of Round Rock.
Mayor McGraw read the proclamation and presented it to Emsud Horosovic with the City's Forestry Department.
- E.3 2015-2345** Consider proclaiming May 10-16, 2015 as "Round Rock Police Week" and May 15, 2015 as "Peace Officers Memorial Day" in the City of Round Rock.
Mayor McGraw read the proclamation and presented to Chief Allen Banks and members of the Round Rock Police Department.

CONSENT AGENDA:

A motion was made by Councilmember Kris Whitfield, seconded by Councilmember Will Peckham to approve consent agenda items F1-F3. 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 2015-2348** Consider approval of the minutes for the April 9, 2015 City Council meeting.
The minutes were approved under the Consent Agenda.
- F.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)
This ordinance was approved under the Consent Agenda.
- F.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)
This ordinance was approved under the Consent Agenda.

ORDINANCES:

Item F4. was removed from the consent agenda and considered separately.

- F.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 request to pull this item until the May 14th agenda.
No action taken on this item.

RESOLUTIONS:

- H.1 2015-2421** Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in Authorizing the Issuance of Senior Lien Sales Tax Revenue Refunding Bonds, Series 2015; Approving Documents Related to the Sale of the Bonds and Other Matters Related Thereto.
Susan Morgan, CFO and Garry Kimball with Specialized Public Finance made the presentation to the Council.
A motion was made by Councilmember Morgan, 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.2 2015-2426** Consider a resolution authorizing the Mayor to execute an Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for the 2015 financial and compliance audit.
Susan Morgan, CFO 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 2015-2397

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 at Lisa Rae Drive.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Moman, 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.4 2015-2398

Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the City Hall Third Floor Remodel Project.

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Councilmember Morgan, 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 2015-2409

Consider a resolution determining that CHASCO Constructors, Ltd., LLP provides the best value for the City for the Rock 'N River Family Aquatic Center Expansion Project, and authorizing the Mayor to execute a Standard Form of Agreement and a Post-Proposal Negotiated Amendment.

Rick Atkins, Parks and Recreation Director made the staff presentation.

A motion was made by Councilmember Whitfield, 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

ORDINANCES:

I.1 2015-2423 Consider an ordinance amending Chapter 44, Article VII, Code of Ordinances (2010 Edition), regarding Cross Connection Control and Prevention. (Second Reading)

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

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

APPOINTMENTS:

J.1 2015-2445 Consider the appointment of Lorie Lankford as the Round Rock representative to the Williamson County Regional Animal Shelter Board of Directors.

A motion was made by Mayor Pro-Tem White, seconded by Councilmember Morgan, Councilmember Morgan, to appoint Lorie Lankford as the Round Rock representative to the Williamson County Regional Animal Shelter Board of Directors. 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 8:07 pm.

Respectfully Submitted,

Sara L. White
City Clerk