

City of Round Rock

Meeting Minutes City Council

Thursday, May 28, 2015

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

The Round Rock City Council met in regular session on Thursday, May 28, 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: 8 - Mayor Alan McGraw
Mayor Pro-Tem George White
Councilmember Craig Morgan
Councilmember Frank Leffingwell
Councilmember Will Peckham
Councilmember John Moman
Councilmember Kris Whitfield
Councilmember-Elect Writ Baese

Absent: 0

PLEDGES OF ALLEGIANCE

Mayor McGraw led the following Pledges of Allegiance: United States and Texas.

OATH OF OFFICE:

- D.1 2015-2524** Administration of the oath of office to the newly elected Councilmember for Place 3.
Mayor McGraw administered the oath of office to Frank Leffingwell, newly elected Councilmember Place 3.
- D.2 2015-2525** Administration of the oath of office to the newly elected Councilmember for Place 5.
Mayor McGraw administered the oath of office to Writ Baese, newly elected Councilmember Place 5.

The Council took a short recess for pictures after the administration of oaths. Councilmember Baese took his seat at the dais and the Mayor continued with the order of the agenda.

CITIZEN COMMUNICATION

Will Williams, 2307 Windsong Trail, spoke regarding the Sertoma Duck Races.

CONSENT AGENDA:

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

Nay: 0

Absent: 0

F.1 2015-2523 Consider approval of the minutes for the May 14, 2015 City Council meeting.
The minutes were approved under the consent agenda.

F.2 2015-2454 Consider an ordinance granting a franchise to Central Waste and Recycling to engage in the collection of non-residential refuse.
(Second Reading)
This ordinance was approved under the consent agenda.

ORDINANCES:

G.1 2015-2477 Consider public testimony regarding and an ordinance approving Amendment No. 4 to the Planned Unit Development (PUD) No. 86 zoning district for 63.76 acres of the Chandler Oaks Subdivision, located at the northwest corner of Eagles Nest St. and Sunrise Rd.
(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 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 Whitfield
Councilmember Baese

Nay: 0

Absent: 0

A motion was made by Mayor Pro-Tem White, seconded by Councilmember Whitfield, 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 Whitfield
Councilmember Baese

Nay: 0

Absent: 0

RESOLUTIONS:

H.1 2015-2355 Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Joe S. Kotrla for an approximate 9.68 acre tract located along CR 123.
Brad Wiseman, Planning and Development Services Director made the staff presentation.
A motion was made by Councilmember Peckham, 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 Whitfield
Councilmember Baese

Nay: 0

Absent: 0

H.2 2015-2481

Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Judith L. Davis, for approximately 9.218 acres of land along South A.W. Grimes Boulevard.

Brad Wiseman, Planning and Development Services Director 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 Whitfield
Councilmember Baese

Nay: 0

Absent: 0

H.3 2015-2520

Consider a resolution approving a change in the rates of Atmos Energy Corporation, Mid-Tex Division as a result of a settlement between Atmos Energy and the Atmos Texas Municipalities (ATM) under the rate review mechanism.

Susan Morgan, CFO, 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 Whitfield
Councilmember Baese

Nay: 0

Absent: 0

H.4 2015-2491

Consider a resolution authorizing the Mayor to execute a Contract for Purchase and Sale with HRT Properties of Texas, Ltd. for the purchase of right of way necessary for the University Boulevard Widening Project (Parcels 19 and 20).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Peckham, 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 Whitfield

Councilmember Baese

Nay: 0

Absent: 0

H.5 2015-2479

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RJN Group, Inc. for the Wastewater Collection System Rehabilitation Inspection Project.

Michael Thane, Utilities and Environmental 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 Whitfield
Councilmember Baese

Nay: 0

Absent: 0

H.6 2015-2503

Consider a resolution authorizing the Mayor to execute a contract with Patin Construction, LLC for the Dove Creek Drainage Improvements Project.

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

A motion was made by Councilmember Morgan, 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 Whitfield
Councilmember Baese

Nay: 0

Absent: 0

H.7 2015-2504

Consider a resolution authorizing the Mayor to execute a contract with Murphy Pipeline for the A/C Waterline Replacement - Phase 4 Eagles Nest Subdivision Project.

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

A motion was made by Councilmember Baese, 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 Whitfield
Councilmember Baese

Nay: 0

Absent: 0

STAFF PRESENTATIONS:

- I.12015-2505

Consider a presentation regarding, and action approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.

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

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to approve the CIAC semi-annual report. The motion carried by the following vote:

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

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

The Council recessed to Executive Session. Mayor McGraw called the session to order at 8:32 and adjourned it at 10:25 p.m.

- K.12015-2544

Consider Executive Session as authorized by §551.072, Government Code, related to the possible sale or lease of McNeil Park.
- K.22015-2545

Consider Executive Session as authorized by §551.072, Government Code, related to the possible sale or lease of a tract of land located at the southwest corner of Old Settlers Blvd. and Red Bud Trail.
- K.32015-2546

Consider Executive Session as authorized by §551.072, Government Code, related to the possible purchase of a tract of land owned by Dell Computer Corp. for a fire station site.
- K.42015-2547

Consider Executive Session as authorized by §551.072, Government Code, related to the possible purchase of a tract of land adjacent to the City’s water well site and PARD yard site east of Mays.
- K.52015-2548

Consider Executive Session as authorized by §551.072, Government Code, related to the possible purchase of a tract of land adjacent to 615 Palm Valley Blvd.
- K.62015-2550

Consider Executive Session as authorized by §551.072, Government Code, related to the possible sale or lease of a tract of land located along Onion Creek and west of Chisholm Trail Road.
- K.72015-2559

Consider Executive Session as authorized by §551.071, Government Code, related to consultation with the City Attorney regarding pending litigation, to wit: James H. Watson v. City of Allen, et al.

ACTION RELATIVE TO EXECUTIVE SESSION:

- L.12015-2566

Consider possible action relative to Executive Session related to the possible sale or lease of McNeil Park.

No action taken on this item.

- L.2 2015-2565** Consider possible action relative to Executive Session related to the possible sale or lease of a tract of land located at the southwest corner of Old Settlers Blvd. and Red Bud Trail.
No action taken on this item.
- L.3 2015-2564** Consider possible action relative to Executive Session related to the possible purchase of a tract of land owned by Dell Computer Corp. for a fire station site.
No action taken on this item.
- L.4 2015-2563** Consider possible action relative to Executive Session related to the possible purchase of a tract of land adjacent to the City's water well site and PARD yard site east of Mays.
No action taken on this item.
- L.5 2015-2562** Consider possible action relative to Executive Session related to the possible purchase of a tract of land adjacent to 615 Palm Valley Blvd.
No action taken on this item.
- L.6 2015-2561** Consider possible action relative to Executive Session related to the possible sale or lease of a tract of land located along Onion Creek and west of Chisholm Trail Road.
No action taken on this item.
- L.7 2015-2560** Consider possible action relative to Executive Session regarding pending litigation, to wit: James H. Watson v. City of Allen, et al.
No action taken on this item.

ADJOURNMENT

There being no further business, Mayor Pro-Tem White adjourned the meeting at 10:25 pm.

Respectfully Submitted,

Sara L. White, City Clerk