

City of Round Rock

Meeting Minutes City Council

Thursday, June 11, 2015

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

The Round Rock City Council met in regular session on Thursday, June 11, 2015 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:01 pm.

ROLL CALL

Present: 7 - Mayor Alan McGraw
Mayor Pro-Tem George White
Councilmember Craig Morgan
Councilmember Frank Leffingwell
Councilmember Will Peckham
Councilmember Writ Baese
Councilmember Kris Whitfield

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Nathan Jerkins spoke to the Council regarding a Penfold Theatre production.

Joey Roberts, 892 Summit, spoke to the Council regarding the Krinke springs and not putting anything on the property.

Ted Meng, 405 Deerfoot Dr., spoke to the Council regarding the Krinke springs and his opinion that a fire station is not needed on that property.

Jennifer Conroy, 404 Deerfoot Dr., spoke to the Council regarding Krinke springs.

Sophia Cano, 2711 Old Settlers Blvd., spoke to the Council regarding Krinke springs.

Sophie Coladonato, 2711 Old Settlers Blvd., spoke to the Council regarding the Krinke springs.

Kate Fallon, 3107 Sam Bass Rd., spoke to the Council regarding the Krinke springs.

Sarah Griffin, 1712 Possum Trot St., spoke to the Council regarding Krinke springs and the Bradley property.

Peg Saienga, 3108 Fox Hollow St., spoke to the Council regarding Krinke springs and the Bradley property.

Jane DiGesualdo, 3406 Arrowhead Circle, spoke to the Council regarding Krinke springs and the Bradley property.

Gene Saienga, 3108 Fox Hollow St., spoke to the Council regarding Krinke springs and the Bradley property.

Chris Bombarger, 2000 Crosscreek Tr., spoke to the Council regarding Krinke springs and the Bradley property.

Brent Baker, 3311 Blue Ridge Dr., spoke to the Council in support of the need for a fire station in the area of the property.

Stacie Bryan, 2700 Michelle Lynn Cv., spoke to the Council in support of the need for a fire station in the area of the property.

John Stratemann, 3431 Ranch Park Tr., spoke to the Council in support of the need for a fire station.

Mayor McGraw went out of order of the regular agenda and moved item E.1 later in the agenda with item H.5.

CONSENT AGENDA:

A motion was made by Councilmember Kris Whitfield, seconded by Councilmember Will Peckham 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

- F.1

2015-2577

Consider approval of the minutes for the May 19, 2015 Special Called City Council Meeting and May 28, 2015 Regular City Council meeting.
The minutes were approved on the consent agenda.
- F.2

2015-2496

Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with Allegiance Power Systems, Inc. for generator maintenance services.
This resolution was approved on the consent agenda.
- F.3

2015-2509

Consider a resolution authorizing the Mayor to execute an Amendment to Orthoimagery Interlocal Contract for GeoMap 2015 Work Order 4784-9 Orthophoto with CAPCOG.
This resolution was approved on the consent agenda.
- F.4

2015-2527

Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 to with 360 Press Solutions, LLC for print services for letterhead, envelopes, and business cards.
This resolution was approved on the consent agenda.
- F.5

2015-2551

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Joint and Cooperative Purchasing by and between the City of Round Rock and Travis County.
This resolution was approved on the consent agenda.

ORDINANCES:

- G.1

2015-2537

Consider an ordinance amending Chapter 24, Code of Ordinances (2010 Edition), by adding Article IV to prohibit urinating and defecating in public. (Second Reading)
Sergeant Jimmy Keyes made the staff presentation.
A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, to approve the first reading of the ordinance. The motion carried by the following vote:
Aye: 7 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.2 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 made the staff presentation along with the consultant that performed the rate study.

A motion was made by Mayor Pro-Tem White, seconded by Councilmember Whitfield, that this ordinance be adopted. The motion carried by the following vote:

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

Nay: 0

Absent: 0

Mayor McGraw went out of the order of the regular agenda to consider the following item:

I.4 2015-2532

Consider 1 appointment of an Associate Municipal Judge to fill an expired term.

Sara White, City Clerk, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to appoint Judge Fitzpatrick to fill an expired term for Associate Municipal Judge.

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

Nay: 0

Absent: 0

G.3 2015-2567

Consider an ordinance amending Chapter 30, Section 30-3, Code of Ordinances (2010 Edition) regarding exempting school signs from the sign ordinance regulations. (First Reading)*

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

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

Nay: 0

Absent: 0

A motion was made by Councilmember Morgan, 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.4 2015-2476

Consider public testimony regarding and an ordinance creating Reinvestment Zone No. 28 for La Frontera Section IIIB Subdivision, Lot 1, Block G. (First 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 Mayor Pro-Tem White, seconded by Councilmember Baese, 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

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

Nay: 0

Absent: 0

RESOLUTIONS:

H.1 2015-2590

Consider a resolution authorizing the Mayor to execute a Tax Abatement Agreement with 2015 La Frontera Plaza, Ltd. and Houghton Mifflin Harcourt Publishing Company.

Ben White, Vice President Economic Development for Chamber of Commerce, 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.2 2015-2608

Consider a resolution to offer a Chapter 380 Economic Development Program to Houghton Mifflin Harcourt Publishing Company in exchange for HMH locating an office facility in Round Rock and creating 270 new jobs.

Ben White, Vice President Economic Development for Chamber of Commerce, made the staff presentation.

A motion was made by Councilmember Peckham, 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.3 2015-2609

Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with Houghton Mifflin Harcourt Publishing Company whereby HMH will lease office space in Round Rock and create 270 new jobs.

Ben White, Vice President Economic Development for Chamber of Commerce, 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.4 2015-2549

Consider a resolution authorizing the Mayor to execute a Consulting Service Agreement with Industrial/Organizational, Inc. for development of custom written Civil Service Examinations.

David Coatney, Fire Chief, made the staff presentation.

A motion was made by Councilmember Peckham, 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

Mayor McGraw went out of the regular order to consider the following item:

STAFF PRESENTATIONS:

E.1 2015-2585 Consider a presentation regarding the Transportation Capital Improvement Plan (TCIP) quarterly update.
Gary Hudder, Transportation Director, made the staff presentation.

Mayor McGraw continued with the regular order of the agenda.

H.5 2015-2584 Consider a resolution approving the action of the Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Plan (TCIP).
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 Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

H.6 2015-2591 Consider a resolution authorizing the City Manager to submit an application to the U.S. Department of Justice for Body-Worn Camera Pilot Implementation Program FY2015 Competitive Grant.
Rick White, Crime Analyst & Statistics Manager 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 Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

H.7 2015-2538 Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for replacement radios for the Police Department.
Rick White, Crime Analyst & Statistics Manager 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 Baese

Councilmember Whitfield

Nay: 0

Absent: 0

H.8 2015-2553

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the construction of Arterial H from the Mayfield Ranch Subdivision westward across the Williamson County Southwest Regional Park to CR 175.

Michael Thane, Utilities 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.9 2015-2554

Consider a resolution authorizing the Mayor to execute a Cost Participation Agreement with RMD Holdings, L.P. regarding the construction of a waterline within the right-of-way of the proposed Arterial H.

Michael Thane, Utilities 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.10 2015-2555

Consider a resolution authorizing the Mayor to execute an Amended and Restated Agreement for Pass-Through Water and Wastewater Service with Vista Oaks Municipal Utility District and Williamson County.

Michael Thane, Utilities Director, made the staff presentation.

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

Nay: 0

Absent: 0

H.11 2015-2556 Consider a resolution authorizing the Mayor to execute an agreement with Master Meter, Inc. for the purchase of an automatic meter reading system.

Michael Thane, Utilities 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.12 2015-2557 Consider a resolution authorizing the Mayor to execute a contract with Trac-N-Trol, Inc. for the RTU Install & Enhancement - Phase 3 Project.

Michael Thane, Utilities Director, made the staff presentation.

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

Nay: 0

Absent: 0

H.13 2015-2569 Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of four (4) police vehicles.

Chad McDowell, General 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.14 2015-2542 Consider a resolution authorizing the City Manager to issue a Purchase Order to Parsons Commercial Roofing, Inc. for the purchase of roofing materials and labor for the Central Fire Station.

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

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

Nay: 0

Absent: 0

H.15 2015-2497

Consider a resolution authorizing the Mayor to execute an Agreement for Automotive Repair Services with H.A. Wilson Motor Company.

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

A motion was made by Councilmember Peckham, 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.16 2015-2511

Consider a resolution authorizing the Mayor to execute an Agreement for Automotive Repair Services with Mac Haik Ford Lincoln.

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

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

Nay: 0

Absent: 0

H.17 2015-2543

Consider a resolution determining that Chaney-Cox Construction, Inc. provides the best value for the City for construction of Building "B" at the Round Rock Sports Center and authorizing the Mayor to execute a Standard Form of Agreement.

Chad McDowell, General 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

APPOINTMENTS:

- I.1 2015-2529** Consider 4 appointments to the Planning and Zoning Commission / Capital Improvements Advisory Committee to fill expired terms.

Sara White, City Clerk, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan, to re-appoint Hollis Bone, Selicia Sanchez, Renee Flores and Michael Doss to the Planning and Zoning Commission / Capital Improvements Advisory Committee to fill expired terms.

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

Nay: 0

Absent: 0

- I.2 2015-2531** Consider the appointment of 2 regular members and 2 alternate members to the Zoning Board of Adjustment/Fire Code Board of Appeals to fill expired terms.

Sara White, City Clerk, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to appoint Patrick Gove and Laura Kash as regular members and Earl Sherrod and Brentley Brinegar as alternate members to the Zoning Board of Adjustment/Fire Code Board of Appeals to fill expired terms.

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

Nay: 0

Absent: 0

- I.3 2015-2530** Consider 3 appointments to the Historic Preservation Commission to fill expired terms.

Sara White, City Clerk, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Peckham, to re-appoint Rae Lynn Tipping and Jerry Hodges and appoint Paul Emerson to the Historic Preservation Commission to fill expired terms.

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

Nay: 0

Absent: 0

I.5 2015-2533 Consider confirming the City Manager's appointment of 1 member to the Civil Service Commission to fill an expired term.

Sara White, City Clerk, made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Baese, to confirm the City Manager's appointment of 1 member to the Civil Service Commission to fill an expired term.

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

Nay: 0

Absent: 0

I.6 2015-2534 Consider the appointment of a Mayor Pro-Tem.

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, to appoint Councilmember George White to a second term as Mayor Pro-Tem.

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

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

K.1 2015-2610 Consider Executive Session as authorized by §551.072, Government Code, related to the contract for the purchase of the Bradley tract described as Lot 1, of Bear Creek Place.

The Council recessed to Executive Session. Councilmember Leffingwell recused himself from this item due to a conflict of interest. Mayor McGraw called the session to order at 9:04 p.m. and adjourned it at 10:35 p.m.

ACTION RELATIVE TO EXECUTIVE SESSION:

L.1 2015-2611 Consider Action Relative to Executive Session related to the contract for the purchase of the Bradley tract described as Lot 1, of Bear Creek Place.

A motion was made by Mayor Pro-Tem White, seconded by Councilmember Peckham, to approve the City Manager and/or City Attorney to enter into negotiations with the seller for an extension of the feasibility period.

Aye: 6 - Mayor McGraw
 Mayor Pro-Tem White
 Councilmember Morgan
 Councilmember Peckham
 Councilmember Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

Recused: 1 - Councilmember Leffingwell

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 10:45 pm.

Respectfully Submitted,

*Sara L. White
City Clerk*