

City of Round Rock

Meeting Minutes City Council

Thursday, July 9, 2015

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

The Round Rock City Council met in regular session on Thursday, July 9, 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:	6 - Mayor Alan McGraw Mayor Pro-Tem George White Councilmember Craig Morgan Councilmember Frank Leffingwell Councilmember Will Peckham Councilmember Writ Baese
Absent:	1 - Councilmember Kris Whitfield

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Steve Armbruster, 623 Greenlawn, spoke to the City Council regarding the City's ordinance prohibiting garage conversions.

John Moman, 1701 Johnson Way, spoke to the City Council regarding the new driveway at the Subway restaurant on RM620 and complimented the new re-branding of the "Shop the Rock" campaign.

STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 2015-2672** Consider a presentation recognizing the City of Round Rock Fire Department's Technical Response Team for their work during the Memorial Day flood events.
- Chief Coatney introduced Williamson County EMS who presented the City of Round Rock Technical Response Team with a certificate of appreciation for their work during the Memorial Day flood events.*

CONSENT AGENDA:

A motion was made by Councilmember Frank Leffingwell, seconded by Councilmember Will Peckham that the Consent Agenda be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Whitfield

- F.1 2015-2652** Consider approval of the minutes for the June 25, 2015 City Council meeting.
The minutes were approved under the consent agenda.
- F.2 2015-2644** Consider a resolution authorizing the Mayor to execute an Agreement with Superior Septic/Clean Can for the rental and maintenance of portable chemical toilets.
This resolution was approved under the consent agenda.

PUBLIC HEARINGS:

- G.1 2015-2622** Consider public testimony regarding the Community Development Block Grant (CDBG) Draft 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.

ORDINANCES:

- H.1 2015-2604** Consider public testimony regarding and an ordinance rezoning approximately 6.915 acres located southwest of the intersection of McNeil Road and S. Interstate Highway 35. (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 Baese, seconded by Councilmember Peckham, that this ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Whitfield

A motion was made by Councilmember Morgan, seconded by Mayor Pro-Tem White, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Whitfield

RESOLUTIONS:

I.1 2015-2605

Consider a resolution authorizing the Mayor to execute an Alternative Standards Agreement with Michael Joseph for a non-residential lot near the intersection of McNeil Road and S. Interstate Highway 35.

Brad Wiseman, Planning and Development Services 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: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese

Nay: 0

Absent: 1 - Councilmember Whitfield

I.2 2015-2633

Consider a resolution regarding an appeal of a decision of the Historic Preservation Commission to disapprove an application for a Certificate of Appropriateness for the replacement of rear windows at 114 E. Main Street.

Michelle - owner of The Rock Sports Bar presented their appeal to the City Council regarding keeping the windows they installed.

A motion was made by Councilmember Peckham, seconded by Councilmember Baese, that this resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Whitfield

- I.3 2015-2629** Consider a resolution authorizing the Mayor to execute a Participating Agreement with One Government Procurement Alliance for cooperative purchasing benefits.
- Susan Morgan, Finance 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:** 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
- Nay:** 0
- Absent:** 1 - Councilmember Whitfield
- I.4 2015-2642** Consider a resolution authorizing the Mayor to execute a contract with J.R. Schneider Construction for the Old Settlers Park Improvement Project.
- Rick Atkins, Parks and Recreation 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:** 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
- Nay:** 0
- Absent:** 1 - Councilmember Whitfield
- I.5 2015-2641** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with APAC Texas, Inc. - Wheeler Companies for the 2014 Street Maintenance Program (Type F Overlay) Project.
- Gary Hudder, Transportation 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:** 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
- Nay:** 0
- Absent:** 1 - Councilmember Whitfield
- I.6 2015-2647** Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kasberg, Patrick & Associates, LP for 2015 Street Drainage Assessment 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 Leffingwell, that this resolution be approved. The motion carried by the following vote:**

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

Nay: 0

Absent: 1 - Councilmember Whitfield

I.7 2015-2626 Consider a resolution authorizing the City Manager to issue a Purchase Order to HeartSafe America, Inc. for the purchase of thirty (30) Automated External Defibrillators for City buildings and front line fire apparatus.

Fire Chief David Coatney 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: 6 - Mayor McGraw
Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese

Nay: 0

Absent: 1 - Councilmember Whitfield

I.8 2015-2630 Consider a resolution authorizing the City Manager to issue a Purchase Order to Casco Industries, Inc. for the purchase of self contained breathing devices for the Fire Department.

Fire Chief David Coatney made the staff presentation.

A motion was made by Councilmember Baese, seconded by Councilmember Peckham, that this resolution be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Whitfield

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 7:36 pm.

Regards,

*Sara L. White
City Clerk*