

City of Round Rock

Meeting Minutes City Council

Thursday, August 13, 2015

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

The Round Rock City Council met in regular session Thursday, August 13, 2015 in the City Council chambers located at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:12p.m.

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

CITIZEN COMMUNICATION

Selecia Sanchez-Adame, 1800 Surrey Drive, Round Rock, spoke in support of a performing arts center in Round Rock.

Judy McLeod, 307 Gladeview, Round Rock, spoke to the City Council regarding a performing arts center in Round Rock.

Steve Armbruster, 623 Greenlawn Blvd, spoke to the Council regarding garage conversions and traffic issues at Mays Street and Gattis School Road and asked that another "Do Not Enter" sign be added.

Pat Cavanaugh, 2001 Laura Ct, Round Rock, spoke to the City Council regarding the resurfacing of his street and also regarding the street painting at a school zone near his house.

CONSENT AGENDA:

A motion was made by Councilmember Whitfield seconded by Councilmember 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

E.1 2015-2748 Consider approval of the minutes for the July 22, 2015 City Council Retreat, July 23, 2015 Special Called and Regular City Council meetings.

This item was approved under the consent agenda.

- E.22015-2690

Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with Texas Department of Public Safety for purchase of alcohol and drug testing supplies.
This item was approved under the consent agenda.
- E.32015-2743

Consider a resolution authorizing the City Manager to issue a purchase order to Paradigm Traffic Systems, Inc. for a back-up battery system.
This item was approved under the consent agenda.
- E.42015-2729

Consider a resolution approving the Brushy Creek Municipal Utility District “FY-2016 Brushy Creek Regional Wastewater System Allocated Budget.”
This item was approved under the consent agenda.
- E.52015-2730

Consider a resolution approving the Fern Bluff Municipal Utility District “FY-2016 Brushy Creek Regional Wastewater System Allocated Budget.”
This item was approved under the consent agenda.

ORDINANCES:

- F.12015-2724

Consider an ordinance annexing city-owned land located near the intersection of Creek Bend Boulevard and Hairy Man Road. (First Reading)*

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

A motion was made by Councilmember Morgan, seconded by Councilmember Baese, that the first reading of 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 the 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
- Page 2 of 8

RESOLUTIONS:

- G.1**

2015-2699

Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Beverly Johnson Gordon for two tracts of land along East Palm Valley Blvd.

Planning and Development Services 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 Baese
Councilmember Whitfield

Nay:

0

Absent:

0
- G.2**

2015-2742

Consider a resolution responding to the petition filed by the Local 3082 of the International Association of Fire Fighters requesting recognition as the sole and exclusive bargaining agent for all the non-exempt fire fighters employed by the City.

Assistant City Manager Bryan Williams and Billy Colburn, President of the Local 3082 IAFF made the 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
- G.3**

2015-2747

Consider a resolution accepting the bid received and authorizing the negotiation of the sale of property known as McNeil Community Park, located at 3700 N. IH-35.

Steve Sheets, City Attorney made the staff presentation.

A motion was made by Councilmember Whitfield, 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

G.4 2015-2738 Consider a resolution authorizing the Mayor to execute a contract with Myers Concrete Construction for the Bradford Park Storm Repair Project.

Rick Atkins, Parks and Recreation 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.5 2015-2735 Consider a resolution determining that Navcon Group, LLC provides the best value for the City for the City Hall Third Floor Remodel Project, 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 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.6 2015-2736 Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 to City of Round Rock Agreement for Purchase of Services relating to HVAC filter replacement with Star Air, Inc.

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

G.7 2015-2717 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Brown & Gay Engineers, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Peckham, 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

G.8 2015-2720 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Bury, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services.

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Leffingwell, 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

G.9 2015-2721 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services.

Gary Hudder, Transportation 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

- G.10 2015-2739

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 8 with Atkins North America, Inc. for the Creek Bend Boulevard Project.

Gary Hudder, Transportation 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0
- G.11 2015-2675

Consider a resolution authorizing the Mayor to execute the Second Amendment to the Interlocal Agreement for Interim Water Supply with the City of Cedar Park.

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

A motion was made by Councilmember Peckham, 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
- G.12 2015-2726

Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the Lake Creek 2 & 3 Wastewater Line Upgrades Project.

Michael Thane, Utilities and Environmental Services 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

G.13 2015-2728 Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the Purple Sage Drive Culvert Replacement Project.

Michael Thane, Utilities and Environmental Services Director 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

G.14 2015-2727 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services, Inc. for the Dam 101 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 Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.15 2015-2725 Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2015-2016.

Michael Thane, Utilities and Environmental 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- I.1 2015-2760** Consider Executive Session as authorized by §551.087 and §551.072 Government Code, to deliberate the offer of a financial or other incentive to encourage economic development in the City and related to the City’s property located at 115 E. Bagdad.

The City Council recessed to executive session. Mayor McGraw called the session to order at 8:00 p.m. and adjourned it at 9:02 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:02 p.m.

Respectfully Submitted,

*Sara L. White
City Clerk*