

# City of Round Rock

## Meeting Minutes City Council

Thursday, August 27, 2015

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

*The City Council met in regular session in the City Council chambers located at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:03 p.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

*Mayor McGraw and Boy Scouts led the following Pledges of Allegiance:*

*United States  
Texas*

### CITIZEN COMMUNICATION

*Brett Kroening, 402 W. 11th Street, Georgetown, with the Round Rock Symphony spoke to the Council regarding their need for a permanent home.*

*Charlotte Barbini, 1700 West Creek Loop, Round Rock, spoke to the City Council regarding the need for a performing arts center.*

### PRESENTATIONS:

**E.1 2015-2793** Consider a presentation and general update from Dell Inc.

*Mark Horan, Vice President and General Manager of Preferred Sales Accounts at Dell presented an update on Dell to the City Council.*

### 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 2015-2791** Consider approval of the minutes for the August 13, 2015 City Council meeting.

**This item was approved under the consent agenda.**

**F.2 2015-2752** Consider a resolution authorizing the Mayor to execute an Agreement

with Estrada Landscape Services for grounds maintenance services.  
This item was approved under the consent agenda.

**ORDINANCES:**

**G.1 2015-2758** Consider an ordinance amending Chapter 46, Sections 46-5 and 46-161, Code of Ordinances (2010 Edition), to allow mobile food establishments in certain areas of the City limits. (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 this Ordinance be approved on first reading. 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 Peckham, 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 2015-2757** Consider a resolution amending "Appendix A: Fees, Rates, and Charges" to the Code of Ordinances (2010 Edition) by amending Chapter 46 to create an application fee for mobile food establishment permits.

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

**A motion was made by Councilmember Baese, 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 2015-2773** Consider a resolution to set the maximum property tax rate for 2015, establish the dates for the two public hearings and set the dates for tax rate adoption.

*Susan Morgan, CFO 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.3 2015-2785**

Consider a resolution authorizing the Mayor to execute a Professional Services Consulting Agreement with Lyle Sumek Associates, Inc. for a Strategic Plan Update.

*Laurie Hadley, City Manager 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.4 2015-2745**

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Freese and Nichols, Inc. for the Dry Branch Tributaries Project.

*Michael Thane, Utilities and Environmental Services 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.5 2015-2751**

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Fugro Consultants, Inc. for construction material testing for the Creek Bend Extension Project.

*Gary Hudder, Transportation 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.6 2015-2731** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction Company, Inc. for the Sundance Parkway and Parker Road Street Reconstruction (La Frontera Phase II) Project.

*Gary Hudder, Transportation Director 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:** 7 - Mayor McGraw  
Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

**Nay:** 0

**Absent:** 0

**H.7 2015-2746** Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving Company for the 2015 Street Maintenance Program (Pavement Repairs) Project.

*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.8 2015-2770** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Patin Construction for the Seton Parkway Extension/Medical Center Parkway Project.

*Gary Hudder, Transportation 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 2015-2771** Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Professional Services Consulting Agreement with Nelson/Nygaard Consulting Associates for development of a Master Transit Plan.

*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:** 7 - Mayor McGraw

Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Baese  
Councilmember Whitfield

Nay: 0

Absent: 0

NEW BUSINESS:

I.1     2015-2792     Consider discussion and action on the recommendations of the Charter Review Commission to amend the Round Rock Home Rule Charter.

*Steve Sheets, City Attorney made the staff presentation.*

**A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to accept charter amendment recommendation number 1. 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 Peckham, seconded by Councilmember Whitfield, to accept charter amendment recommendation number 2. 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 Leffingwell, seconded by Councilmember Whitfield, to accept charter amendment recommendation number 3. 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 Baese, seconded by Councilmember Morgan, to accept charter amendment recommendation number 4. 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**

*The City Council recessed to executive session.  
Mayor McGraw called the session to order at 8:20 p.m. and adjourned it at 10:30 p.m.*

- K.1**

**2015-2808**

Consider Executive Session as authorized by §551.072 Government Code, related to the value and/or possible purchase of real property needed for the Brushy Creek Heritage Trail, to wit: 0.194 acres located at 500 N. Mays owned by North Mays, LTD., (the Avery tract).
- K.2**

**2015-2817**

Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to a distribution and logistics company seeking to possibly locate a facility in the City.

**ACTION RELATIVE TO EXECUTIVE SESSION:**

- L.1**

**2015-2809**

Consider discussion and possible action related to the value and possible purchase of real property needed for the Brushy Creek Heritage Trail, to wit: 0.194 acres located at 500 N. Mays owned by North Mays, LTD., (the Avery tract).

*No action was taken on this item.*

**ADJOURNMENT**

*There being no further business, the meeting was adjourned at 10:30 p.m.*

*Respectfully submitted,*

*Sara L. White  
City Clerk*