

# City of Round Rock

## Meeting Minutes City Council

Thursday, October 8, 2015

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

*The City Council met in regular session on October 8, 2015 in the City Council Chambers 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 led the following Pledges of Allegiance:*

*United States  
Texas*

### CITIZEN COMMUNICATION

*The following people spoke during Citizen Communication:  
Brian Cave, 1005 E. Austin Ave., Round Rock spoke regarding an infrastructure study - east of Georgetown Street.*

*Andrea Czajkowski, 850 Kaliste Saloom Road, Suite 104, Lafayette, LA spoke regarding item G.3 (Termination of the contract with Redflex) and asked the City Council to vote against the item or table the item to give the vendor an opportunity to present further data.*

### PRESENTATIONS:

- E.1 2015-2883** Consider a presentation recognizing 2015 Local Legend Award recipients.  
*The Chairman of the Historic Preservation Commission presented the 2015 Local Legend awards.*
- E.2 2015-2904** Consider a presentation from Williamson County Commissioner Lisa Birkman regarding the County's RM 620 project and the Brushy Creek Regional Trail projects.  
*Commissioner Birkman presented the update to the City Council.*

### CONSENT AGENDA:

All items listed on the consent agenda were enacted by one motion. There was no separate discussion and no items were removed from the consent agenda.

**A motion was made by Councilmember Kris Whitfield, seconded by Councilmember Craig Morgan 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 2015-2915** Consider approval of the minutes for the September 17, 2015 Special Called Meeting and September 24, 2015 Special Called and Regular City Council Meetings.

**The minutes were approved under the consent agenda.**

**F.2 2015-2902** Consider a resolution authorizing the Mayor to execute an Interlocal Contract with the Capital Area Emergency Communications District (CAECD) for the FY 2016 Public Safety Answering Point (PSAP) Maintenance, Equipment and Training.

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

## **RESOLUTIONS:**

**G.1 2015-2755** Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement and an accompanying Work Made for Hire Agreement with Arsenal Advertising, LLC for branding and marketing services.

*Nancy Yawn, CVB Director and representatives from Arsenal Brand 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

**G.2 2015-2925** Consider a resolution authorizing the Mayor to execute a real estate contract with North Mays, Ltd. for the purchase of property located at 500 North Mays Street.

*Bryan Williams, Assistant City Manager made the staff presentation.*

**A motion was made by Mayor Pro-Tem White, 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.3 2015-2886**

Consider a resolution authorizing the City Manager to execute a letter terminating the contract with Redflex Traffic Systems, Inc.

*Police Chief Allen Banks 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.4 2015-2890**

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 (Overlay) 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

**G.5 2015-2926**

Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.

*Susan Morgan, CFO, 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

**G.6 2015-2928**

Consider a resolution nominating a representative for the Travis Central Appraisal District Board of Directors.

*Susan Morgan, CFO, 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

**G.7 2015-2896**

Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances (2010 Edition), by amending Chapter 18, regarding food establishment fees.

*Deborah Marlow, representative from the Williamson County and Cities Health District 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

**ORDINANCES:**

**H.1 2015-2895**

Consider an ordinance amending Chapter 18, Code of Ordinances (2010 Edition), regarding food establishments. (First Reading)\*

*Deborah Marlow, representative from the Williamson County and Cities Health District made the staff presentation during the previous item.*

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

**H.2 2015-2825**

Consider public testimony regarding and an ordinance rezoning 35.77 acres from the C-1 (General Commercial) and PV (Palm Valley Overlay) zoning districts to the PUD (Planned Unit Development) No. 102 zoning district known as the Diamond Oaks PUD. (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 public hearing was closed.*

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

**H.3 2015-2826**

Consider public testimony regarding and an ordinance approving Amendment No. 2 to the PUD (Planned Unit Development) No. 40 zoning district known as the Kenney Fort PUD. (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 public hearing was closed.*

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

## **APPOINTMENTS:**

- I.1 2015-2914** Consider one appointment of a representative to the Capital Area Council of Governments General Assembly to fill a vacancy.

**A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan, to appoint Frank Leffingwell to the CAPCOG General Assembly. 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

- I.2 2015-2903** Consider the approval of the Mayor's appointment of officers to the Round Rock Transportation and Economic Development Corporation.

**A motion was made by Councilmember Morgan, seconded by Councilmember Whitfield, to approve the Mayor's appointment of officers to the Type B Corporation. 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:**

- K.1 2015-2887** 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.

*The Council recessed to executive session. Mayor McGraw called the session to order at 8:58 p.m. and adjourned it at 9:45 p.m.*

**ADJOURNMENT**

*There being no further business, the meeting adjourned at 9:46 p.m.*

*Respectfully Submitted,*

*Sara L. White  
City Clerk*