

City of Round Rock

Meeting Minutes City Council

Thursday, February 11, 2016

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

The Round Rock City Council met in regular session on Thursday, February 11, 2016 in the City Council chambers located at 221 E. Main Street.

Mayor McGraw called the meeting to order at 7:05 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

There were no citizens wishing to speak.

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 Frank Leffingwell, seconded by Councilmember Will Peckham that this was approved 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 2016-3223 | Consider approval of the minutes for the January 28, 2016 City Council meeting. |
| E.2 2016-3177 | Consider an ordinance replacing Yield Signs with Stop Signs at the intersection of West Mesa Park Drive and Country Aire Drive. (Second Reading) |

RESOLUTIONS:

- F.1

2016-3213

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Murphy Pipeline Contractors, Inc. for the AC Waterline Replacement Project - Phase 4.

Michael Thane, Utilities and Environmental 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
- F.2

2016-3212

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with K. Friese & Associates, Inc. for the Kenney Fort Boulevard Extension Project.

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

A motion was made by Councilmember Baese, 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
- F.3

2016-3219

Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner Consultants for construction material testing for the Old Settlers at Palm Valley Multipurpose Complex Project.

Rick Atkins, Parks and Recreation 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
- F.4

2016-3207

Consider a resolution authorizing the Mayor to execute a Contract with Central Road and Utility, Ltd. for the Old Settlers Park Improvement Project - Phase 2.

Rick Atkins, Parks and Recreation 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

F.5 2016-3208

Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program (TCIP).

Gary Hudder, Transportation Director, 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

F.6 2016-3169

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the Transportation Master Plan Update 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

F.7 2016-3215

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Kenney Fort Boulevard (Segments 2 & 3) Project.

Gary Hudder, Transportation 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

- F.82016-3216

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Brown & Gay Engineers, Inc. for the Gattis School Road Segment 6 Project.

Gary Hudder, Transportation Director 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

ORDINANCES:

- G.12016-3214

Consider an ordinance amending Chapter 42, Section 42-285, prohibiting through commercial trucks on Bluffstone Drive from County Road 117 to Old Settlers Boulevard, on Settlers Park Loop from its eastern intersection with Old Settlers Boulevard to its western intersection with Old Settlers Boulevard, on Chamberlain Drive from Old Settlers Boulevard to Clinton Place, on Pauling Lane from Red Bud Lane to Butler Way, and on Marshall Trail from County Road 117 to Clinton Place. (Second Reading)

Gary Hudder, Transportation Director made the staff presentation.

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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

*The Council recessed to Executive Session.
Mayor McGraw called the session to order at 7:40 p.m. and adjourned it at 9:30 p.m.*

- I.12016-3202

Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the Municipal Judge.

I.2 2016-3201 Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Manager.

ACTION RELATIVE TO EXECUTIVE SESSION:

J.1 2016-3233 Consider discussion and/or action regarding the evaluation of the City Manager.

A motion was made by Mayor Pro-Tem White, seconded by Councilmember Baese, to increase the City Manager's salary by \$15,000 per year, effective January 17, 2016. 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

ADJOURNMENT

There being no further business, the meeting adjourned at 9:32 p.m.

Respectfully Submitted,

Sara L. White, City Clerk