

City of Round Rock

Meeting Minutes City Council

Thursday, April 28, 2016

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

The City Council met in regular session on Thursday, April 28, 2016 in the City Council Chambers at 221 E. Main Street, Round Rock. Mayor Pro-Tem White called the session to order at 7:01 p.m.

ROLL CALL

Present: 6 - Mayor Pro-Tem George White
Councilmember Craig Morgan
Councilmember Frank Leffingwell
Councilmember Will Peckham
Councilmember Writ Baese
Councilmember Kris Whitfield

Absent: 1 - Mayor Alan McGraw

PLEDGES OF ALLEGIANCE

*Mayor Pro-Tem and members of a local Boy Scout Club led the following Pledges of Allegiance:
United States
Texas*

CITIZEN COMMUNICATION

*The following citizens spoke during Citizen Communication:
Mark Walters, 2000 Summercrest Cove, Round Rock, spoke to the City Council regarding the upcoming Sertoma Casino Night.
Will Williams, spoke to the City Council regarding Mayor Pro-Tem White and thanking him for his service to the City during his tenure on the City Council.*

PROCLAMATIONS:

- E.1 2016-3350** Consider proclaiming April 2016 as "Autism Awareness Month" in the City of Round Rock.
- Mayor Pro-Tem White read the proclamation and presented it to representatives of the Autism Society of Central Texas.*
- E.2 2016-3356** Consider proclaiming May 8-14, 2016 as "National Police Officer Week" and May 15, 2016 as "Peace Officers Memorial Day" in the City of Round Rock.
- Mayor Pro-Tem White read the proclamation and presented it to Police Chief Allen Banks and officers of the Round Rock Police Department.*

APPROVAL OF MINUTES:

- F.1 2016-3401** Consider approval of the minutes for the April 14, 2016 City Council meeting.
- A motion was made by Councilmember Leffingwell, seconded by Councilmember Peckham, to approve the minutes. The motion carried by the following vote:**

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

Nay: 0

Absent: 1 - Mayor McGraw

RESOLUTIONS:

G.1 2016-3383

Consider a resolution authorizing the Mayor to execute a contract with Austin Materials, LLC for the Dell Diamond Parking Lot Project.

Chad McDowell, General Services 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: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Mayor McGraw

G.2 2016-3399

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Sunrise Burger, Ltd. for the purchase of a 0.119 acre tract and a 0.1016 acre temporary construction easement necessary for the University Boulevard Widening Project (Parcel 7).

Michael Thane, Utilities and Environmental Services Director and Steve Sheets, City Attorney 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: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Mayor McGraw

G.3 2016-3400

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding engineering and surveying services for the Oak Bluff Drainage Project.

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Mayor McGraw

G.4 2016-3367

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Lockwood, Andrews & Newnam, Inc. for the Oak Bluff/Greenfield Drainage Improvements 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: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Mayor McGraw

G.5 2016-3379

Consider a resolution authorizing the Mayor to execute a Consulting Services Agreement with HOT Inspection Services, Inc. for the 2016 Lake Creek Ground Storage Tank (GST) Improvements Project.

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor Pro-Tem White
Councilmember Morgan
Councilmember Leffingwell
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Mayor McGraw

ORDINANCES:

H.1 2016-3336

Consider an ordinance approving original zoning as the PUD (Planned Unit Development) No. 106 zoning district, providing for single family common lot development on 19.70 acres located Northeast of the intersection of Old Settlers Blvd. and A.W. Grimes Boulevard. (Second Reading)

A motion was made by Councilmember Peckham, seconded by Councilmember Baese, that this Ordinance be adopted on second reading. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Mayor McGraw

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

The Council recessed to executive session. Mayor Pro-Tem White called the session to order at 7:31 pm and adjourned it at 9:16 pm.

J.1 2016-3373 Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

J.2 2016-3355 Consider Executive Session as authorized by §551.072, Government Code, to deliberate the purchase of and/or value of the leasehold interest of the Chamber of Commerce building at 212 E Main Street.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:17 p.m.

Respectfully Submitted,

Sara L. White, City Clerk