

# City of Round Rock

## Meeting Minutes City Council

Thursday, May 12, 2016

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

*The Round Rock City Council met in regular session on Thursday, May 12, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:10 pm.*

### ROLL CALL

**Present:** 6 - Mayor Alan McGraw  
Mayor Pro-Tem George White  
Councilmember Craig Morgan  
Councilmember Frank Leffingwell  
Councilmember Will Peckham  
Councilmember Kris Whitfield

**Absent:** 1 - Councilmember Writ Baese

### PLEDGES OF ALLEGIANCE

*Mayor McGraw, with the help of Raymond and Gabriel Davilla, led the following Pledges of Allegiance: United States and Texas*

### CITIZEN COMMUNICATION

*Shirley Marquardt spoke to the City Council regarding historic preservation in the City of Round Rock.*

*Ken Wood spoke to the City Council regarding an upcoming play at the Baca Center.*

*Luisa Martinez spoke to the City Council regarding the LCRA transmission line.*

### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

**E.1 2016-3447** Consider proclaiming May 2016 as "Historic Preservation Month" in the City of Round Rock.

*Mayor McGraw read the proclamation and presented it to the Chair and Vice Chair of the Historic Preservation Commission.*

### ORDINANCES:

**F.1 2016-3445** Consider an ordinance amending Chapter 14, Section 14-303, Code of Ordinances (2010 Edition), to amend the definition of "junked vehicle." (First Reading)\*

*Allen Banks, Police Chief made the staff presentation.*

**A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, that this ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**F.2 2016-3414**

Consider an ordinance changing the name of a portion of Oakmont Drive to Mays Street. (First Reading)\*

*Gary Hudder, Transportation Director made the staff presentation.*

**A motion was made by Mayor Pro-Tem White, seconded by Councilmember Whitfield, that this ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**A motion was made by Councilmember Peckham, seconded by Councilmember Morgan, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**F.3 2016-3423**

Consider an ordinance amending Chapter 42, Section 42-129, Code of Ordinances (2010 Edition), to authorize a temporary 50-mph construction speed zone on a portion of the IH-35 southbound frontage road from RM 1431 to FM 3406. (Second Reading)

*Gary Hudder, Transportation Director, made the staff presentation.*

**A motion was made by Councilmember Morgan, seconded by Councilmember Leffingwell, that this ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

- F.4

2016-3435

Consider an ordinance authorizing the Issuance and Sale of One or More Series of City of Round Rock, Texas General Obligation Refunding Bonds; Approving an Official Statement, a Paying Agent/Registrar Agreement, a Bond Purchase Agreement, an Escrow Agreement and Other Related Documents; Establishing the Procedures for Selling and Delivering One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds. (First Reading)\*

*Susan Morgan, CFO and Gary Kimball, the City's financial advisor made the staff presentation.*

**A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem White, that this ordinance be approved. The motion carried by the following vote:**

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

Nay: 0

Absent: 1 - Councilmember Baese

**A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:**

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

Nay: 0

Absent: 1 - Councilmember Baese
- F.5

2016-3436

Consider an ordinance approving a Fourth Supplemental Ordinance to the Master Ordinance Establishing the City of Round Rock, Texas Utility System Revenue Financing Program. (First Reading)\*

*Garry Kimball, the City's financial advisory made the staff presentation.*

**A motion was made by Mayor Pro-Tem White, seconded by Councilmember Peckham, that this ordinance be approved. The motion carried by the following vote:**

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

Nay: 0

Absent: 1 - Councilmember Baese

**A motion was made by Councilmember Morgan, seconded by Councilmember Leffingwell, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:**

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

Nay: 0

**Absent:** 1 - Councilmember Baese

**F.6 2016-3438**

Consider an ordinance amending Chapter 2, Section 2-78(d) regarding civil service classifications and number of positions and Chapter 2, Section 2-78(e) regarding assignment pay. (First Reading)\*

*Laurie Hadley, City Manager and Valerie Francois, Human Resources Director made the staff presentation.*

**A motion was made by Councilmember Whitfield, seconded by Councilmember Morgan, that this ordinance be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**A motion was made by Councilmember Leffingwell, seconded by Mayor Pro-Tem White, to dispense with the second reading and adopt the ordinance. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**RESOLUTIONS:**

**G.1 2016-3424**

Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement with the Round Rock Association of Professional Fire Fighters Local 3082.

*Laurie Hadley, City Manager made the staff presentation.*

**A motion was made by Mayor Pro-Tem White, seconded by Councilmember Leffingwell, that this resolution be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**G.2 2016-3456**

Consider a resolution approving a Chapter 380 Economic Development Program for United Parcel Service, Inc.

*Ben White with the Round Rock Chamber made the staff presentation.*

**A motion was made by Mayor Pro-Tem White, seconded by Councilmember Peckham, that this resolution be approved. The motion carried by the following vote:**

**Aye:** 6 - Mayor McGraw  
Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham

Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**G.3 2016-3462** Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with United Parcel Service, Inc.

**A motion was made by Councilmember Leffingwell, seconded by Councilmember Whitfield, that this resolution be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**G.4 2016-3463** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for sharing the construction cost of Roundville Lane.

*Gary Hudder, Transportation 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:** 6 - Mayor McGraw  
Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**G.5 2016-3418** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County Emergency Services District No.9 for Fire Protection and Emergency Services.

*David Coatney, Fire Chief, 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:** 6 - Mayor McGraw  
Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**G.6 2016-3426** Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2016.

*Susan Morgan, CFO made the staff 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:** 6 - Mayor McGraw  
Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**G.7 2016-3422** Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances (2010 Edition) by amending Chapter 26, Parks and Recreation Fees, regarding use and rental fees.

*Rick Atkins, Parks and Recreations 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:** 6 - Mayor McGraw  
Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**G.8 2016-3425** Consider a resolution authorizing the Mayor to execute a contract with Casto Lopez Concrete for the CDBG Sidewalk 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:** 6 - Mayor McGraw  
Mayor Pro-Tem White  
Councilmember Morgan  
Councilmember Leffingwell  
Councilmember Peckham  
Councilmember Whitfield

**Nay:** 0

**Absent:** 1 - Councilmember Baese

**G.9 2016-3428** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 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 Whitfield, that this resolution be approved. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Baese

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

*The Council recessed to Executive Session. Mayor McGraw called the session to order at 8:15pm and adjourned it at 9:55 pm.*

- I.12016-3373

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.
- I.22016-3467

Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property needed for the University Boulevard improvements project.
- I.32016-3464

Consider Executive session as authorized by §551.071, Government Code, related to consultation with the City Attorney regarding the possibility of the City’s intervening in PUC Docket No. 45866 related to the Application of LCRA Transmission Services Corporation to Amend its Certificate of Convenience and Necessity for the Proposed Leander to Round Rock 138-KV Transmission Line Project in Williamson County, Texas.

ACTION RELATIVE TO EXECUTIVE SESSION:

- J.12016-3468

Consider authorizing the City Attorney to file a Motion to Intervene in PUC Docket No 45866.

A motion was made by Councilmember Morgan, seconded by Councilmember Peckham, that this Action Relative to Executive Session be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Baese
- ADJOURNMENT
- There being no further business, Mayor McGraw adjourned the meeting at 9:58 pm.*
- Respectfully Submitted,*
- Sara L. White, City Clerk*
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