

City of Round Rock

Meeting Minutes City Council

Thursday, September 8, 2016

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

The Round Rock City Council met in regular session on September 8, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:03 pm.

ROLL CALL

Present: 7 - Mayor Alan McGraw
Mayor Pro-Tem Craig Morgan
Councilmember Frank Leffingwell
Councilmember Rene Flores
Councilmember Will Peckham
Councilmember Writ Baese
Councilmember Kris Whitfield

Absent: 0

PLEDGES OF ALLEGIANCE

Mayor McGraw led the following Pledges of Allegiance: United States and Texas

CITIZEN COMMUNICATION

*Pat Cavanaugh spoke regarding a possible police issue.
The following citizens spoke regarding the smoking/vaping ordinance:
Heather Scott
Sumt Som
Jack Frick
Andrew Westerkom
Courtney Mendoza
The following citizens spoke regarding the Baca Center and the Black Box:
Dan Edmonds
Lisa Cazaku
Sue Duncan
Molly Bucy
Ryan Crowder*

PROCLAMATIONS:

E.1 2016-3775 Consider proclaiming September 15, 2016 as "Power Up At Your Library Day" in the City of Round Rock.
Mayor McGraw read the proclamation and presented it to Michelle Cervantes, Library Director.

CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of the items and no items were removed from the Consent Agenda.

A motion was made by Councilmember Frank Leffingwell and seconded by Councilmember Writ Baese to approve the consent agenda. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham

Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

- F.1 2016-3723** Consider approval of the minutes for the August 18, 2016 Special Called City Council meeting and August 25, 2016 Regular City Council meeting.
The minutes were approved under the consent agenda.
- F.2 2016-3731** Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Austin HLK, Inc. d/b/a Sweep Across Texas for street sweeping services.
This resolution was approved under the consent agenda.
- F.3 2016-3759** 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 resolution was approved under the consent agenda.
- F.4 2016-3751** Consider a resolution authorizing the Mayor to execute an Annual Services Agreement with Motorola Solutions, Inc. for dispatch equipment.
This resolution was approved under the consent agenda.

RESOLUTIONS:

- G.1 2016-3753** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Region III Education Service Center for participation in Purchasing Cooperative of America cooperative purchasing program.
Susan Morgan, CFO, made the staff presentation.
A motion was made by Councilmember Whitfield, seconded by Councilmember Flores, that this resolution be approved. The motion carried by the following vote:
Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield
Nay: 0
Absent: 0
- G.2 2016-3757** Consider a resolution authorizing the City Manager to issue a purchase order to L3 Mobile-Vision, Inc. for data center and in-car equipment related to body-worn cameras.
Allen Banks, Police Chief made the staff presentation.
A motion was made by Councilmember Peckham, seconded by Mayor Pro-Tem Morgan, that this resolution be approved. The motion carried by the following vote:
Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese

Councilmember Whitfield

Nay: 0

Absent: 0

G.3 2016-3732

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Capital Excavation for the Creek Bend Boulevard Extension Project.

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.4 2016-3752

Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Atkins North America, Inc. for the E. Bagdad Avenue Extension 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: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

G.5 2016-3758

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No.2 for Architectural Services with Jacobs Engineering Inc. for the Luther Peterson Service Center Project.

Chad McDowell, General Services Director, made the staff presentation.

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

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

- G.6

2016-3760

Consider a resolution to adopt the Texas Workforce Commission's wage rates as the prevailing wage rates to be used by all contractors or subcontractors on public works projects awarded by the City.

Chad McDowell, General 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 Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

ORDINANCES:

- H.1

2016-3699

Consider an ordinance adopting the 2016 Property Tax Rate for the City of Round Rock. (Second Reading)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Whitfield, that the property tax rate be increased by the adoption of the tax rate of \$0.42500, which is effectively a 7.79 percent increase in the tax rate. The total rate of \$0.42500 consists of a Maintenance and Operations rate of \$0.27187 and a debt rate of \$0.15313.

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0
- H.2

2016-3700

Consider an ordinance adopting the FY 2016-2017 Annual Budget for the City of Round Rock. (Second Reading)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Flores, seconded by Mayor Pro-Tem Morgan, that this ordinance be adopted. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0
- H.3

2016-3730

Consider an ordinance amending Chapter 14, Article IX, Code of Ordinances (2010 Edition), to prohibit vaping in public places. (Second Reading)

A motion was made by Councilmember Whitfield, seconded by Mayor Pro-Tem Morgan, that this ordinance be adopted as amended from the dais. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

H.4 2016-3761

Consider an ordinance amending Chapter 2, Division 2, Code of Ordinances (2010 Edition), to amend Sec. 2-79, Planning and Development Services Department, Sec. 2-80, Finance Department, adding Section 2-88, Communications and Marketing Department, and adding Sec. 2-89, Sports Management and Tourism Department. (First Reading)*

Laurie Hadley, City Manager, made the staff presentation.

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

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

A motion was made by Councilmember Baese, 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 Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

APPOINTMENTS:

I.1 2016-3725

Consider 3 appointments to the Round Rock Transportation and Economic Development Corporation to fill expired terms.

Sara White, City Clerk, made the staff presentation.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Baese to reappoint Will Peckham, Cam Scott, and Jon Sloan.

Aye: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

I.2 2016-3726 Consider 3 appointments to the Ethics Review Commission to fill expired terms.
Sara White, City Clerk, made the staff presentation.

Council voted by a unanimous poll to appoint Ryan Therrell, Amanda Keeter and Claudio Cruz to the Ethics Review Commission.

Aye: 7 - Mayor McGraw
 Mayor Pro-Tem Morgan
 Councilmember Leffingwell
 Councilmember Flores
 Councilmember Peckham
 Councilmember Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

I.3 2016-3727 Consider 2 appointments to the Building Standards Commission/Fire Code Board of Appeals to fill expired terms.
Sara White, City Clerk, made the staff presentation.

Council voted by the following poll to appoint Byron Hendrix and Andy Martinez to the Building Standards Commission/Fire Code Board of Appeals:
Byron Hendrix - 7
Andy Martinez - 6
Edward Hanna - 1 (Flores)

Aye: 7 - Mayor McGraw
 Mayor Pro-Tem Morgan
 Councilmember Leffingwell
 Councilmember Flores
 Councilmember Peckham
 Councilmember Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

I.4 2016-3755 Consider one appointment to the Capital Improvements Advisory Committee - Ad Hoc to fill an unexpired term.
Sara White, City Clerk, made the staff presentation.

Council voted by unanimous poll to appoint Edward Hanna as the Ad Hoc member to the Capital Improvements Advisory Committee.

I.5 2016-3763 Consider confirmation of a Mayoral appointee as the Council's representative to the Round Rock Chamber Board of Directors.
Mayor McGraw made the presentation.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Whitfield, to appoint Councilmember Writ Baese to the Round Rock Chamber Board of Directors. The motion carried by the following vote:

Aye: 7 - Mayor McGraw
 Mayor Pro-Tem Morgan
 Councilmember Leffingwell
 Councilmember Flores
 Councilmember Peckham
 Councilmember Baese
 Councilmember Whitfield

Nay: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

K.1 2016-3790 Consider an Executive Session as authorized by §551.072, Government Code, related to the value of real property owned by Brad Van Houten needed for the Brushy Creek Trail Project.

The City Council recessed to executive session. Mayor McGraw called the session to order at 8:20 p.m. and adjourned it at 8:35 p.m.

ADJOURNMENT:

There being no further business, Mayor McGraw adjourned the meeting at 8:37 pm.

Respectfully Submitted,

Sara L. White, City Clerk