

City of Round Rock

Meeting Minutes City Council

Thursday, October 27, 2016

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

The Round Rock City Council met in regular session on October 27, 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

Robert Colello spoke to the city council regarding item G.6 on the agenda.

Jerold Stratton spoke to the City Council regarding raising speed limits on Hwy 79 instead of lowering them.

Ken Wood spoke to the City Council regarding the Baca Center and thanked the Mayor for helping with a sign.

Maria Tostado spoke to the City Council regarding the proposed annexation along Gattis School Road.

Marva Murray, 2405 Willow Way, spoke regarding the CTRMA resolution.

APPOINTMENTS:

H.1 2016-3888 Consider confirming the City Manager’s appointment of Robert Isbell as the Round Rock Fire Chief, effective December 12, 2016.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Leffingwell, to confirm the appointment of Robert Isbell as the Round Rock Fire Chief, effective December 12, 2016. 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

PRESENTATIONS:

- E.1 2016-3858** Consider a presentation recognizing the 2016 Local Legend Award recipients.
- Pamela Anderson, HPC Chair made the presentation of the 2016 Local Legend awards.*

CONSENT AGENDA:

Items listed on the Consent Agenda were enacted by one motion. Item F.2 was removed from the Consent Agenda and considered separately.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, 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 2016-3887** Consider approval of the minutes for the October 13, 2016 City Council meeting.
- The minutes were approved under the consent agenda.**
- F.3 2016-3832** Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances (2010 Edition), amending a school speed zone on a portion of FM 3406. (Second Reading)
- This ordinance was adopted under the consent agenda.**
- F.4 2016-3797** Consider an ordinance adopting the 2015 Editions of the International Mechanical Code; International Fuel Gas Code; International Plumbing Code; International Building Code; International Existing Building Code; International Residential Code; International Energy Conservation Code; International Swimming Pool and Spa Code; International Green Construction Code; and International Fire Code. (Second Reading)
- This ordinance was adopted under the consent agenda.**
- F.5 2016-3846** Consider an ordinance amending Chapter 44, Article VII, Code of Ordinances (2010 Edition), regarding Cross Connection Control and Prevention. (Second Reading)
- This ordinance was adopted under the consent agenda.**
- F.6 2016-3872** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority regarding the Provision of Federal Transit Administration Section 5307 Program Funds for Fiscal Years 2017 and 2018.
- This resolution was approved under the consent agenda.**
- F.7 2016-3873** Consider a resolution authorizing the Mayor to execute a Vendor Agreement with the Capital Area Council of Governments Area Agency on Aging regarding the Demand Response Bus Service for Fiscal Year 2017.
- This resolution was approved under the Consent Agenda.**

F.2 2016-3831 Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances (2010 Edition), amending speed zones on portions of U.S. 79. (Second Reading)

Item F.2 was removed from the Consent Agenda and considered separately at the request of Mayor Pro-Tem Morgan.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, 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

RESOLUTIONS:

G.1 2016-3870 Consider a resolution directing the Planning Director to prepare a service plan concerning the proposed annexation of tracts at Gattis School Road and Westview Drive (Westview Annexation).

Brad Wiseman, Planning and Development 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.2 2016-3863 Consider a resolution determining that John King Construction, LTD provides the best value for the City for the Fire Ball Grill Construction project at the Dell Diamond and authorizing the Mayor to execute a Standard Form of Agreement

Travis Wilkes, Building Construction Manager, made the staff presentation to the City Council.

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 Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

- G.3

2016-3869

Consider a resolution authorizing the Mayor to execute a First Amendment to the Wastewater Service Agreement with the City of Leander.

Michael Thane, Utilities and Environmental Services Director 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.4

2016-3875

Consider a resolution authorizing the Mayor to execute a Contract for Purchase and Sale with Bobby C. Owen for the purchase of right-of-way necessary for the RM 620 Widening Project (Parcel 18).

Gary Hudder, Transportation Director, 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 Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay:

0

Absent:

0
- G.5

2016-3895

Consider a resolution authorizing the Mayor to execute a Contract for Purchase and Sale with Beverly and Billy Ketchum for the purchase of right-of-way necessary for the RM 620 Widening Project (Parcel 12).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Flores, seconded by Councilmember Leffingwell, 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

2016-3897

Consider a resolution in support of a Central Texas Regional Mobility Authority (CTRMA) project request.

Mayor Pro-Tem Morgan and 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 as amended by adding the language - "to be compatible with existing uses." 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:

J.1 2016-3867 Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to KR Acquisitions, LLC to locate a facility in the City.

The Council recessed to Executive Session. Mayor McGraw called the session to order at 8:25 p.m. and adjourned it at 10:00 p.m.

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 10:01 pm.

Respectfully Submitted,

Sara L. White, City Clerk