

City of Round Rock

Meeting Minutes City Council

Thursday, December 1, 2016

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

The Round Rock City Council met in regular session on December 1, 2016 in the City Council chambers at 221 E. Main Street. Mayor McGraw called the meeting to order at 7:01 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

There were no citizens wishing to speak at this City Council meeting.

RESOLUTIONS:

E.1 2016-3981 Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Zephyr Environmental Corporation for as-needed environmental related services.

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

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

E.2 2016-3982 Consider a resolution authorizing the Mayor to execute Supplemental Agreement No.3 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 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

E.3 2016-3987 Consider a resolution authorizing the Mayor to execute a Real Estate Contract with CV Chandler Road, LLC for the purchase of a 0.095 acre right of way tract and a 0.004 acre PUE necessary for the University Blvd Project (Parcel 21).

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Baese, 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

E.4 2016-3973 Consider a resolution amending the FY 2015/2016 Self-Funded Health Insurance Budget.

Susan Morgan, CFO, 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: 7 - Mayor McGraw
Mayor Pro-Tem Morgan
Councilmember Leffingwell
Councilmember Flores
Councilmember Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 0

E.5 2016-3974 Consider a resolution approving the FY 2016/2017 Self-Funded Health Insurance Budget.

Susan Morgan, CFO, 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

- E.62016-3975

Consider a resolution accepting the City's Quarterly Investment Report for the quarter ended September 30, 2016.
Susan Morgan, CFO, made the staff presentation.

A motion was made by Mayor Pro-Tem Morgan, seconded by Councilmember Peckham, 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
- E.72016-3976

Consider a resolution approving an updated investment policy and strategy for the investment of City funds.
Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Leffingwell, 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
- E.82016-3985

Consider a resolution adopting the Community Development Block Grant (CDBG) budget for the 2016-2017 Program Year.
Susan Morgan, CFO, 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
- E.92016-3986

Consider a resolution authorizing the City Manager to issue a purchase order with Tyler Technologies for Utility Billing and related SaaS software applications.
Susan Morgan, CFO, made the staff presentation.

A motion was made by Councilmember Leffingwell, 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

PUBLIC HEARINGS:

F.1 2016-3972 Consider public testimony regarding the annexation of approximately 36.95 acres located at Gattis School Road and Westview Drive.

Brad Wiseman, Planning and Development Services Director made the staff presentation.

Mayor McGraw opened the hearing for public testimony.

Maria Tostado, 3473 Gattis School Road, spoke regarding her concerns about the annexation.

Angela Mandell, 3225 Gattis School Road, spoke regarding her concerns about the annexation.

There being no further testimony, the public hearing was closed.

ORDINANCES:

G.1 2016-3970 Consider an ordinance annexing 15.152 acres located northeast of the intersection of Old Settlers Boulevard and Settlement Drive and on the east side of Settlement Drive. (First Reading)*

Brad Wiseman, Planning and Development Services Director made the staff presentation.

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

G.2 2016-3971

Consider public testimony regarding, and an ordinance zoning 15.152 acres of land northeast of the intersection of Old Settlers Blvd. and Settlement Dr. and east of Settlement Dr. to the PUD (Planned Unit Development) No. 109 zoning district, to be known as Cottages at Meadow Lake. (First Reading)*

Brad Wiseman, Planning and Development Services Director made the staff presentation.

*Mayor McGraw opened the hearing for public testimony.
Julia Taylor, 1005 Horseman Cove, spoke against the zoning.
Sandra Logston, 1216 Minnow Cove, spoke against the zoning.
George Khachatryan, 3006 Settlement, spoke against the zoning.
Robin Shannon, 2926 Settlement Drive, spoke against the zoning.
Leslie Cowan, 3000 Settlement Drive, spoke against the zoning.
Herb Cowan, 3000 Settlement Drive, spoke against the zoning.
Dezra Schroder, 3420 Settlement Drive, spoke against the zoning.
Sarah Comacho, 3004 Settlement Drive, spoke against the zoning.
Alice Alvarez, 3306 Perch Trail, spoke against the zoning.
Mary Cathrine Dorney, 3002 Settlement Drive, spoke against the zoning.
April Lopez, 2906 Settlement Drive, spoke against the zoning.
Leo DeVidegaray, 1327 Lakdeside Loop, spoke against the zoning.*

There being no further testimony, the public hearing was closed.

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

G.3 2016-3984

Consider an ordinance readopting Chapter 24, Article II, Code of Ordinances (2010 Edition), regarding youth curfew regulations. (Second Reading)

Allen Banks, Police Chief, made the staff presentation.

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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- I.1 2016-3993** 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 8:58 p.m. and adjourned it at 9:45 p.m.

ADJOURNMENT

There being no further business, Mayor McGraw adjourned the meeting at 9:46 pm.

Respectfully Submitted,

Sara L. White, City Clerk