

City of Round Rock

Meeting Minutes City Council

Thursday, July 13, 2017

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

The City Council met in regular session in the City Council chambers located at 221 E. Main Street, Round Rock, Texas. Mayor Morgan called the meeting to order at 7:02 p.m.

ROLL CALL

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

Absent: 1 - Councilmember Rene Flores

PLEDGES OF ALLEGIANCE

*Mayor Morgan and two groups of boy scouts led the following Pledges of Allegiance:
United States
Texas*

CITIZEN COMMUNICATION

Fred Jewel with the Round Rock Sertoma presented the Council with the results of the 8th annual duck race.

Michael Thompson spoke to the City Council regarding the Citizens Climate Lobby and introduced the group to the City Council.

CONSENT AGENDA:

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

A motion was made by Councilmember Baese seconded by Mayor Pro-Tem Peckham that the Consent Agenda be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Flores

E.1 2017-4590 Consider approval of the minutes for the June 22, 2017 City Council meeting.

This item was approved under the Consent Agenda.

E.2 2017-4574 Consider a resolution authorizing the Mayor to execute an Agreement with Pathmark Traffic Products of Texas, Inc. for the purchase of sign blanks and materials for street name signs.

This item was approved under the Consent Agenda.

- E.3 2017-4593** Consider a resolution authorizing the City Manager to issue a Purchase Order to We Build Fun, Inc. for the purchase and installation of rubber surfacing for the Play for All Abilities Park.
This item was approved under the Consent Agenda.
- E.4 2017-4596** Consider a resolution authorizing the City Manager to issue a Purchase Order to Axon Enterprises, Inc. for TASER equipment for the Police Department.
This item was approved under the Consent Agenda.
- E.5 2017-4599** Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for new radios for the Police Department.
This item was approved under the Consent Agenda.

RESOLUTIONS:

- F.1 2017-4588** Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and accompanying Supplemental Agreement No. 1 with Architexas for the Stagecoach Inn Relocation Project.
Brad Wiseman, Planning and Development Services 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 Morgan
 Councilmember Young
 Councilmember Leffingwell
 Mayor Pro-Tem Peckham
 Councilmember Baese
 Councilmember Whitfield
Nay: 0
Absent: 1 - Councilmember Flores

Following the vote on item F.1, Shirley Marquardt and members of Round Rock Preservation presented the City Council with a check to be used for the relocation and restoration of the Stage Coach Inn.

- F.2 2017-4513** Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.
Michael Thane, Utilities and Environmental Services Director made the staff presentation.
A motion was made by Councilmember Young, seconded by Mayor Pro-Tem Peckham, that this Resolution be approved. The motion carried by the following vote:
Aye: 6 - Mayor Morgan
 Councilmember Young
 Councilmember Leffingwell
 Mayor Pro-Tem Peckham
 Councilmember Baese
 Councilmember Whitfield
Nay: 0
Absent: 1 - Councilmember Flores

- F.3 2017-4592** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Allocation of Costs for the Re-Rating of, and Expansion to the East Wastewater Treatment Plant of the Brushy Creek Regional Wastewater System with the Cities of Austin, Cedar Park, and Leander.

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

Nay: 0

Absent: 1 - Councilmember Flores

F.4 2017-4578

Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of vehicles.

Chad McDowell, General Services Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Flores

F.5 2017-4579

Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of improvements to the Clay Madsen Recreation Center.

Chad McDowell, General Services Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Flores

F.6 2017-4580

Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of two new offices at the Round Rock Sports Center.

Chad McDowell, General Services Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Flores

F.7 2017-4582

Consider a resolution authorizing the Mayor to execute a Discretionary Service Agreement with Oncor Electric Delivery Company LLC to relocate overhead facilities regarding the Southwest Downtown Infrastructure Improvements Phase 5B Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Flores

F.8 2017-4595

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the extension of Kenney Fort Boulevard south to SH 45.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nay: 0

Absent: 1 - Councilmember Flores

ORDINANCES:

G.1 2017-4587

Consider an ordinance amending Chapter 42, Section 42-318, Code of Ordinances (2010 Edition), to prohibit parking on a portion of School Days Lane. (Second Reading)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Councilmember Young, seconded by Councilmember Leffingwell, that the first reading of the Ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Flores

G.2 2017-4581

Consider an ordinance amending Chapter 2, Section 2-78(d)(2) and Section 2-78(e), Code of Ordinances (2010 Edition), regarding civil service classifications, number of positions, and assignment pay. (First Reading)*

Valerie Francois, HR Director and Robert Isbell, Fire Chief made the staff presentation.

A motion was made by Mayor Pro-Tem Peckham, seconded by Councilmember Baese, that the first reading of the Ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Flores

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

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

Nay: 0

Absent: 1 - Councilmember Flores

G.3 2017-4589

Consider an ordinance amending Chapter 2, Sections 2-19 and 2-20, Code of Ordinances (2010 Edition), regarding the time for the regular City Council meetings (First Reading)*

Laurie Hadley, City Manager made the staff presentation.

A motion was made by Councilmember Whitfield, seconded by Councilmember Leffingwell, that the first reading of the Ordinance be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Councilmember Flores

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 Morgan
Councilmember Young
Councilmember Leffingwell
Mayor Pro-Tem Peckham
Councilmember Baese
Councilmember Whitfield

Nay: 0

Absent: 1 - Councilmember Flores

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- I.1 2017-4603

Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property located at 416 and 420 N. Mays Street, Round Rock, Texas.

The City Council recessed to executive session. Mayor Morgan called the session to order at 7:56 p.m. and adjourned it at 8:29 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Sara L. White, City Clerk