



City of Round Rock

City Council

Meeting Agenda

Alan McGraw, Mayor
Kris Whitfield, Mayor Pro-Tem, Place 6
Craig Morgan, Place 1
George White, Place 2
Joe Clifford, Place 3
Carlos T. Salinas, Place 4
John Moman, Place 5

Thursday, May 9, 2013

7:00 PM

City Council Chambers, 221 East Main St.

Regular Meeting

- A. CALL REGULAR SESSION TO ORDER – 7:00 P.M.
- B. ROLL CALL
- C. PLEDGES OF ALLEGIANCE
- D. CITIZEN COMMUNICATION

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council. The Mayor may deny any presenter the opportunity to address the City Council if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2010 Edition.

- E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:
 - E.1 [Consider proclaiming May 2013 as Hispanic Heritage Month.](#)
 - E.2 [Consider proclaiming May 11, 2013 as "Celebrate Mothers" day in the City of Round Rock.](#)
 - E.3 [Consider proclaiming May 13-17, 2013 as Round Rock Police Officer Week and May 15, 2013 as Peace Officers Memorial Day.](#)
 - E.4 [Consider proclaiming May 25, 2013 as National Missing Children's Day.](#)

F. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.

- F.1 [Consider approval of the minutes for the April 25, 2013 City Council meeting.](#)
- F.2 [Consider an ordinance amending Chapter 44, Sections 44-29 and 44-30, Code of Ordinances \(2010 Edition\), regarding water and sewer rates. \(Second Reading\)](#)
- F.3 [Consider a resolution authorizing a property tax refund to Richard Cohen for 2012 taxes in the amount of \\$1,132.77.](#)
- F.4 [Consider a resolution authorizing a property tax refund to Thaddeus Santelli for 2012 taxes in the amount of \\$692.15.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Atmos Energy Corporation for the relocation of a gas line required by the Chisholm Trail Road Reconstruction/Chisholm Parkway Extension Project.](#)
- F.6 [Consider authorizing the Mayor to execute an Easement Contract with Katherine Galloway, Nancy Sue Wiseman and Joe Edgar McCann for the Regional Water System - Treated Transmission Line Segment 3 project.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution directing the Planning and Development Services Department to prepare a service plan for the proposed annexation of approximately 7.9 acres of the Smyers Lane right-of-way, between Wyoming Springs Drive and O'Connor Drive.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Leroy L. Lange and Ruth S. Lange for the Chisholm Trail - Phase 3 Project.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for the Intersections Geometric Improvements and Signal Design project.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a contract with Trac-N-Trol, Inc. for the Remote Terminal Unit \(RTU\) Installation & Enhancement 2013 Project.](#)

H. STAFF PRESENTATIONS:

- H.1 [Consider a presentation and update from the Fire Department regarding their involvement in helping the recovery process for the recent tragedy in West, Texas.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**J. ADJOURNMENT**

In addition to any executive session already listed above, the City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Round Rock City Council Meeting was posted on this 3rd day of May 2013 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk