



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, June 13, 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. 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.

E.1 [Consider approval of the minutes for the May 23, 2013 City Council meeting.](#)

E.2 [Consider an ordinance adopting Amendment No. 1 to the FY 2012-2013 Operating Budget. \(Second Reading\)](#)

E.3 [Consider a resolution authorizing property tax refunds to Inland American Round Rock University Oaks, LP, for 2010, 2011 and 2012 taxes totaling \\$16,151.60.](#)

E.4 [Consider a resolution authorizing the Mayor to execute an Addendum and Amendment to the Depository and Banking Services Contract with JPMorgan Chase Bank, N.A.](#)

F. STAFF PRESENTATIONS:

- F.1 [Consider a presentation regarding, and action approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to condemn certain property interests owned by SAR Western Center Plaza, LP necessary for the construction of improvements to Chisholm Trail Road, and take other appropriate action.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement with John Bolt Harris, Susan Hickox Harris and the Hickox Family Living Trust for the Brushy Creek Regional Trail Gap Project.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with A&W Limited Partnership for a 7.29 acre tract of land located along University Blvd.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with CAAP Limited Partnership for a 21.3 acre tract of land.](#)
- G.5 [Consider a resolution adopting a Chapter 380 Economic Development Program for ClearCorrect Operating, LLC.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Agreement with ClearCorrect Operating, LLC.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute Amendment #1 with Star Shuttle regarding expanding service areas, establishing a direct route between Tech Ridge Park & Ride and Sears Teleserv, and adopting new fares.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Brown & Gay Engineers, Inc. for the Railroad Quiet Zone Project.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Atmos Energy Corporation for the relocation of gas lines required by the Southwest Downtown Infrastructure Improvements - San Saba Street and West Liberty Street Project.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Waeltz & Prete, Inc. for the 24" Reuse Water Transmission Main - Phase 2 Project.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute the Second Amendment to Interlocal Agreement with Williamson County to add acreage to the County's exclusive jurisdiction.](#)
- G.12 [Consider a resolution authorizing the Mayor to execute an Agreement to Share Costs with the Brazos River Authority for an engineering study related to the return of water to the Colorado River basin.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance amending Chapter 44, Sections 44-29 and 44-30, Code of Ordinances \(2010 Edition\), regarding water and sewer service to wholesale customers \(First reading\) \(Requires two readings\)](#)
- H.2 [Consider an ordinance amending Chapter 36, Section 36-154, Code of Ordinances \(2010 Edition\), regarding wastewater system connection. \(First Reading\)\(Requires Two Readings\)](#)

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 7th day of June 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