



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, August 22, 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. APPROVAL OF MINUTES:

E.1 [Consider approval of the minutes for the August 1, 2013 Special Called City Council meeting, and August 8, 2013 Special Called meeting and Regular City Council meeting.](#)

F. PRESENTATIONS:

F.1 [Consider a presentation regarding the status of acquisition of the Sandy Creek Park site for the BCRUA deep water intake pump station.](#)

G. RESOLUTIONS:

G.1 [Consider a resolution calling a bond election for November 5, 2013.](#)

G.2 [Consider a resolution establishing an Economic Development Program to encourage Bass Pro Outdoor World, LLC. to locate a retail store in the City of Round Rock.](#)

- G.3 [Consider a resolution authorizing the Mayor to execute an Economic Development Agreement with Bass Pro Outdoor World, LLC. to locate a retail store in the City of Round Rock.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an agreement with Pruitt Building Services, Inc. for janitorial services.](#)
- G.5 [Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2013-2014.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a contract with Muniz Concrete and Contracting, Inc. for the Brushy Creek Regional Trail Gap Project.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute a New Pedestrian Under-Bridge Crossing Agreement with Union Pacific Railroad Company for the Brushy Creek Regional Trail Gap Project.](#)
- G.8 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Recreation Consultants of Texas for the purchase and installation of playground equipment for the Lake Creek Park Improvement Project.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute a contract with Fazzone Construction Co. for the Lake Creek Park Improvement Project.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute a Developer Participation Agreement with Continental Homes of Texas, L.P. for certain public improvements associated with the Turtle Creek Subdivision.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Atkins North America, Inc. for the Creek Bend Boulevard Project.](#)
- G.12 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction for the Chisholm Trail Road Phase 3 Improvements Project.](#)
- G.13 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the 2013-2014 On-Call Traffic Operations Engineering Work Authorization.](#)
- G.14 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for the 2013-2014 On-Call Traffic Operations Engineering Work Authorization.](#)
- G.15 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the Gattis School Road Widening Project.](#)
- G.16 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with APAC-Texas, Inc. for the 2012 Neighborhood Revitalization Project.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance designating the intersection of Donnell Drive at High Country Boulevard as an all-way stop intersection. \(First Reading\)\(Requires Two Readings\)](#)
- H.2 [Consider an ordinance extending the termination date of the current Oncor Electric Delivery Company, LLC franchise agreement from September 1, 2013 to February 1, 2014. \(First Reading\)\(Requires Two Readings\)](#)

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

**Pursuant to the terms of Section 3.13 of the Round Rock Home Rule Charter, the second reading of this ordinance may be dispensed with by an affirmative vote of all the City Council members present.*

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 16th day of August 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