



# City of Round Rock

## City Council

### Meeting Agenda

Alan McGraw, Mayor  
Craig Morgan, Mayor Pro-Tem, Place 1  
Rene Flores, Place 2  
Frank Leffingwell, Place 3  
Will Peckham, Place 4  
Writ Baese, Place 5  
Kris Whitfield, Place 6

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Thursday, December 15, 2016

5:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL REGULAR SESSION TO ORDER – 5:00 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 [2016-4008](#) [Consider approval of the minutes for the November 22, 2016 and December 1, 2016 City Council meetings.](#)
- E.2 [2016-3984](#) [Consider an ordinance readopting Chapter 24, Article II, Code of Ordinances \(2010 Edition\), regarding youth curfew regulations. \(Second Reading\)](#)
- E.3 [2016-3988](#) [Consider a resolution authorizing the renewal of the Administrative Services Agreement with Aetna for stop loss insurance coverage for the period of January 1, 2017 through December 31, 2017.](#)

- E.4     [2016-4036](#)     [Consider a resolution authorizing the Mayor to execute the Second Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Chamber of Commerce and the Round Rock Transportation and Economic Development Corporation.](#)

**F.       PUBLIC HEARINGS:**

- F.1     [2016-4028](#)     [Consider public testimony regarding the 2015-2016 CDBG Consolidated Annual Performance Evaluation Report \(CAPER\).](#)

**G.       STAFF PRESENTATIONS:**

- G.1     [2016-4052](#)     [Consider a presentation regarding the proposed Kalahari Resort Hotel and Convention Center and the agreements related thereto.](#)

**H.       RESOLUTIONS:**

- H.1     [2016-4010](#)     [Consider a resolution establishing an economic development program to encourage the development of a Kalahari Resort Hotel and Convention Center on approximately 351 acres.](#)
- H.2     [2016-4012](#)     [Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with the Round Rock Transportation and Economic Development Corporation, KR Acquisitions, LLC, and KR CC, Inc. to establish performance based financial incentives for the development of a Kalahari Resort Hotel and Convention Center on approximately 351 acres.](#)
- H.3     [2016-4013](#)     [Consider a resolution authorizing the Mayor to execute a Master Development Agreement with the Round Rock Transportation and Economic Development Corporation, KR Acquisitions, LLC, and KR CC, Inc. to establish the terms and conditions for the planning, design, construction, development, and financing of the Kalahari Resort Hotel and Convention Center and related public infrastructure improvements.](#)
- H.4     [2016-4014](#)     [Consider a resolution authorizing the Mayor to execute an Assignment and Assumption and Lease-Back Agreement with KR CC, Inc. related to the purchase of approximately 351 acres of land made up of the Bison Tract, the Krienke Tract, and the Keller Tract.](#)
- H.5     [2016-4015](#)     [Consider a resolution authorizing the Mayor to execute a Ground Lease with KR CC, Inc. for the lease of approximately 351 acres for the development of a Kalahari Resort Hotel and Convention Center.](#)
- H.6     [2016-4020](#)     [Consider a resolution authorizing the Mayor to execute a Memorandum of the Ground Lease with KR CC, Inc.](#)

- H.7     [2016-4021](#)     [Consider a resolution authorizing the Mayor to execute a Landlord Consent and Estoppel Agreement with KR CC, LLC and the Bank of Wisconsin Dells related to the Ground Lease.](#)
- H.8     [2016-4022](#)     [Consider a resolution authorizing the Mayor, City Manager, and/or the City Attorney to execute any and all standard closing documents necessary for the purchase of approximately 132 acres known as the Bison Tract.](#)
- H.9     [2016-4023](#)     [Consider a resolution authorizing the Mayor, City Manager, and/or the City Attorney to execute any and all standard closing documents necessary for the purchase of approximately 155 acres known as the Krienke Tract.](#)
- H.10    [2016-4024](#)     [Consider a resolution authorizing the Mayor, City Manager, and/or the City Attorney to execute any and all standard closing documents necessary for the purchase of 60 acres known as the Keller/Johnson Tract.](#)

**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 9th day of December 2016 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*