

# CITY OF ROUND ROCK – CITY COUNCIL RESULTS

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June 13, 2013

G-13-06-13-E2	Amendment No. 1 to the FY 2012-2013 Operating Budget.	APPROVED 6-0 ON CONSENT
R-13-06-13-E3	Property tax refunds to Inland American Round Rock University Oaks, LP, for 2010, 2011 and 2012 taxes totaling \$16,151.60.	APPROVED 6-0 ON CONSENT
R-13-06-13-E4	Addendum and Amendment to the Depository and Banking Services Contract with JPMorgan Chase Bank, N.A.	APPROVED 6-0 ON CONSENT
F1.	Approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.	APPROVED 6-0
R-13-06-13-G1	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.	APPROVED 6-0
R-13-06-13-G2	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.	APPROVED 6-0
R-13-06-13-G3	Annexation Development Agreement with A&W Limited Partnership for a 7.29 acre tract of land located along University Blvd.	APPROVED 6-0
R-13-06-13-G4	Annexation Development Agreement with CAAP Limited Partnership for a 21.3 acre tract of land.	APPROVED 6-0

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R-13-06-13-G5	Adopting a Chapter 380 Economic Development Program for ClearCorrect Operating, LLC.	APPROVED 6-0
R-13-06-13-G6	Chapter 380 Economic Development Agreement with ClearCorrect Operating, LLC.	APPROVED 6-0
R-13-06-13-G7	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.	APPROVED 6-0
R-13-06-13-G8	Supplemental Contract No. 2 with Brown & Gay Engineers, Inc. for the Railroad Quiet Zone Project.	APPROVED 6-0
R-13-06-13-G9	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.	APPROVED 6-0
R-13-06-13-G10	Supplemental Contract No. 1 with Waeltz & Prete, Inc. for the 24" Reuse Water Transmission Main - Phase 2 Project.	APPROVED 6-0
R-13-06-13-G11	Second Amendment to Interlocal Agreement with Williamson County to add acreage to the County's exclusive jurisdiction.	APPROVED 6-0
R-13-06-13-G12	Agreement to Share Costs with the Brazos River Authority for an engineering study related to the return of water to the Colorado River basin.	APPROVED 6-0

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June 13, 2013

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| H1. | 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)( <i>Requires two readings</i> ) | APPROVED<br>6-0<br>2 <sup>ND</sup> READING 6/27 |
| H2. | Consider an ordinance amending Chapter 36, Section 36-154, Code of Ordinances (2010 Edition), regarding wastewater system connection. (First Reading)( <i>Requires Two Readings</i> )                            | APPROVED<br>6-0<br>2 <sup>ND</sup> READING 6/27 |