



# City of Round Rock

## City Council

### Meeting Agenda

Craig Morgan, Mayor  
Will Peckham, Mayor Pro-Tem, Place 4  
Tammy Young, Place 1  
Rene Flores, Place 2  
Frank Leffingwell, Place 3  
Writ Baese, Place 5  
Hilda Montgomery, Place 6

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Thursday, January 25, 2018

6:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL REGULAR SESSION TO ORDER – 6:00 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 [2018-5144](#) [Consider the approval of the minutes for the January 11, 2018 City Council meeting.](#)

E.2 [2018-5091](#) [Consider an ordinance amending Chapter 14, Article VIII - Noise, Code of Ordinances \(2010 Edition\), by adding Section 14-213.1 regarding specific noise regulations. \(Second Reading\)](#)

**F. RESOLUTIONS:**

F.1 [2018-5126](#) [Consider a resolution removing the monarch designation for two trees on the site of the proposed Round Rock Industrial development on Chisholm Trail Road.](#)

- F.2 [2018-5127](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Musco Lighting, LLC for the purchase of driving range lighting and installation services at Forest Creek Golf Course.](#)
- F.3 [2018-5145](#) [Consider a resolution approving a Chapter 380 Program for Singulex, Inc. dba Veridia Diagnostics.](#)
- F.4 [2018-5146](#) [Consider a resolution authorizing the Mayor to execute a Chapter 380 Program Agreement with Singulex, Inc. dba Veridia Diagnostics.](#)
- F.5 [2018-5125](#) [Consider a resolution authorizing the Mayor to execute electronically a Master Intergovernmental Cooperative Purchasing Agreement for registration and participation in the U.S. Communities Government Purchasing Alliance.](#)
- F.6 [2018-5124](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to City of Round Rock's Software as a Service and Professional Consulting Services Agreement with Smart Energy Systems, LLC for utility and customer engagement software.](#)
- F.7 [2018-5093](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Austin Business Furniture for furniture for the Public Safety Training Center.](#)
- F.8 [2018-5130](#) [Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and accompanying Supplemental Agreement No. 1 with PGAL, Inc. for the Library Project.](#)
- F.9 [2018-5120](#) [Consider a resolution authorizing the Mayor to submit a grant application to the Capital Area Metropolitan Planning Organization \(CAMPO\) 2019-2022 Program Call, for funds to reconstruct Kenney Fort Boulevard as a six-lane urban section.](#)
- F.10 [2018-5121](#) [Consider a resolution authorizing the Mayor to submit a grant application to the Capital Area Metropolitan Planning Organization \(CAMPO\) 2019-2022 Program Call, for funds to reconstruct University Boulevard as a four-lane rural section.](#)
- F.11 [2018-5122](#) [Consider a resolution authorizing the Mayor to submit a grant application to the Capital Area Metropolitan Planning Organization \(CAMPO\) 2019-2022 Program Call, for funds to reconstruct Gattis School Road as a six-lane urban section.](#)
- F.12 [2018-5134](#) [Consider a resolution extending support to the Texas Department of Transportation for CAMPO funding to develop and construct improvements to RM 1431.](#)
- F.13 [2018-5123](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for the Logan Street Connection Project.](#)
- F.14 [2018-5128](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Shurgard Texas Limited Partnership for the purchase of 0.013 acre in fee simple, and a 0.017 Public Utility Easement necessary for the RM 620 Right of Way Project \(Parcels 3 and 3PUE\).](#)

- F.15    [2018-5129](#)    [Consider a resolution authorizing the Mayor to execute a Contract with National Power Rodding Corporation for the Parkfield Circle Culvert Rehabilitation Project.](#)
- F.16    [2018-5137](#)    [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Kensington Detention and Channel Improvements Project.](#)
- F.17    [2018-5095](#)    [Consider a resolution authorizing the Mayor to execute an Amendment to Residential Services Rate for the refuse collection contract with Central Texas Refuse, Inc.](#)

**G.    ORDINANCES:**

- G.1    [2018-5096](#)    [Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances \(2010 Edition\), by increasing the residential charge for the collection of refuse and recycling services \(First Reading\)\(Requires Two Readings\)](#)
- G.2    [2018-5117](#)    [Consider public testimony regarding, and an ordinance amending the PUD \(Planned Unit Development\) No. 90 zoning district to allow indoor accessed self-service storage units on an approximately 5-acre portion of the site, located southeast of the intersection of University Blvd. and Sunrise Rd. \(First Reading\)\\*](#)
- G.3    [2018-5090](#)    [Consider an ordinance amending the PUD \(Planned Unit Development\) No. 61 \(Simon North\) zoning district to amend the height requirement to allow six stories for a hotel for approximately 6.60 acres on the northwest corner of Bass Pro Drive and North Mays Street. \(Second Reading\)](#)

**H.    APPOINTMENTS:**

- H.1    [2018-5147](#)    [Consider one appointment to the Clean Air Coalition.](#)

**I.    COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****J.    EXECUTIVE SESSION:**

- J.1    [2018-5148](#)    [Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Manager.](#)

**K.    ACTION RELATIVE TO EXECUTIVE SESSION:**

- K.1    [2018-5149](#)    [Consider discussion and/or action regarding the evaluation and performance of the City Manager.](#)

**L. 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 the 19th day of January 2018 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*