



City of Round Rock

City Council

Meeting Agenda

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

Thursday, June 25, 2015

7:00 PM

City Council Chambers, 221 East Main St.

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. PRESENTATIONS:

E.1	<u>2015-2528</u>	<u>Consider a presentation of the final report of the 2015 Charter Review Commission.</u>
E.2	<u>2015-2635</u>	<u>Consider a presentation regarding the City of Round Rock Neighborhood Revitalization program.</u>

F. 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.

F.1	<u>2015-2634</u>	<u>Consider approval of the minutes for the June 11, 2015 City Council Meeting.</u>
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F.2 [2015-2537](#) Consider an ordinance amending Chapter 24, Code of Ordinances (2010 Edition), by adding Article IV to prohibit urinating and defecating in public. (Second Reading)

G. ORDINANCES:

G.1 [2015-2606](#) Consider public testimony regarding and an ordinance granting a partial exemption from ad valorem taxes for certain qualified historically significant properties located in the City limits of Round Rock. (First Reading)*

G.2 [2015-2603](#) Consider an ordinance annexing approximately 10.027 acres containing the City owned right-of-way for Arterial H between the Mayfield Ranch Subdivision, Section 7 and the right of way for County Road 175. (First Reading)*

G.3 [2015-2601](#) Consider an ordinance annexing 34.53 acres located at the northeast corner of the intersection of CR 175 and RM 1431. (First Reading)*

G.4 [2015-2602](#) Consider public testimony regarding and an ordinance zoning 34.53 acres to the Planned Unit Development (PUD) No. 101 zoning district, to be known as Gardens at Mayfield Ranch. (First Reading)*

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. EXECUTIVE SESSION:

I.1 [2015-2636](#) Consider Executive Session as authorized by §551.072, Government Code, related to the possible purchase of two tracts of land in the Bear Creek Place Subdivision from Jerry and Linda Bradley.

I.2 [2015-2637](#) Consider Executive Session as authorized by §551.071, Government Code, regarding contemplated litigation with Westar Construction, Inc.

J. ACTION RELATIVE TO EXECUTIVE SESSION:

J.1 [2015-2638](#) Consider possible action relative to executive session related to the possible purchase of two tracts of land in the Bear Creek Place Subdivision from Jerry and Linda Bradley.

J.2 [2015-2639](#) Consider possible action related to executive session regarding contemplated litigation with Westar Construction, Inc.

K. 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 19th day of June 2015 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*