



City of Round Rock

City Council

Meeting Agenda

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

Thursday, February 28, 2019

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

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, 2018 Edition.

E. STAFF PRESENTATIONS:

E.1 [TMP-0027](#) [Consider a presentation regarding the "Love the Rock" program.](#)

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 [TMP-0018](#) [Consider approval of the minutes for the February 14, 2019 City Council meeting.](#)

F.2 [2019-0094](#) [Consider an ordinance amending Chapter 44, Sections 44-149, 44-150 and 44-151, Code of Ordinances \(2018 Edition\), regarding environmental services fees. \(Second Reading\)](#)

- F.3 [2019-0097](#) [Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances \(2018 Edition\), by increasing the residential charge for the collection of refuse and recycling services. \(Second Reading\)](#)
- F.4 [2019-0103](#) [Consider an ordinance amending Chapter 42, Section 42-285, Code of Ordinances \(2018 Edition\), to prohibit through commercial trucks on a portion of Chandler Creek Boulevard. \(Second Reading\)](#)
- G. RESOLUTIONS:**
- G.1 [2019-0119](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Whirlix Design Inc. for the purchase and installation of play equipment at Memorial Park.](#)
- G.2 [2019-0122](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Carrier Corporation for the purchase and installation of Remote Terminal Unit replacement at the Allen R. Baca Center.](#)
- G.3 [2019-0121](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Mity-Lite, Inc. for the purchase of tables, chairs, and a stage for the United Heritage Center at the Dell Diamond.](#)
- G.4 [2019-0128](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LJA Engineering, Inc. for the Greater Round Rock West Drainage Assessment.](#)
- G.5 [2019-0123](#) [Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2017 to September 30, 2018.](#)
- G.6 [2019-0125](#) [Consider a resolution expressing official intent to reimburse certain project expenditures from the proceeds of a future Certificates of Obligation bond sale.](#)
- G.7 [2019-0126](#) [Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, series 2019.](#)
- G.8 [2019-0120](#) [Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement for Transportation Purposes with Menfi A. Management, LP for a 0.297 acre right-of-way parcel required for construction of the proposed Gattis School Road Phase 6 Project \(Parcel 13\).](#)
- G.9 [2019-0130](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Alpha Westinghouse Ventures, L.L.C. to purchase a 0.505-acre tract of land required for the Roundville Lane Project \(Parcel 1\).](#)
- H. PUBLIC HEARINGS:**
- H.1 [TMP-0017](#) [Consider public testimony regarding the adoption of a roadway impact fee.](#)

I. ORDINANCES:

- I.1 [2019-0124](#) [Consider an ordinance amending Chapter 42, Article V, Code of Ordinances \(2018 Edition\), regarding roadway impact fees. \(First Reading\) \(Requires Two Readings\)](#)
- I.2 [2019-0129](#) [Consider an ordinance amending Chapter 14, Sections 14-209 and 14-210, and by adding section 14-213.2, Code of Ordinances \(2018 Edition\), regarding noise. \(First Reading\)\(Requires Two Readings\)](#)

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

- K.1 [TMP-0026](#) [Consider Executive Session as authorized by §551.074, Government Code, to deliberate the evaluation and performance of the Municipal Judge.](#)
- K.2 [TMP-0040](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 209-211 Brown Street, Round Rock, Texas.](#)
- K.3 [TMP-0041](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 900 and 910 Heritage Center Circle, Round Rock, Texas.](#)
- K.4 [TMP-0042](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.](#)

L. ACTION RELATIVE TO EXECUTIVE SESSION:

- L.1 [2019-0131](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Listing Agreement with Brinegar Properties for the properties located at 209-211 Brown Street, Round Rock, Texas.](#)
- L.2 [2019-0132](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Listing Agreement with Brinegar Properties for the property located at 100 Tower Drive, Round Rock, Texas.](#)

M. 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 below, as authorized by Texas Government Code:

§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 22nd day of February 2019 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*