



# CITY OF ROUND ROCK – CITY COUNCIL RESULTS

April 9, 2015

<b>ENACTMENT NO.</b>	<b>CAPTION</b>	<b>VOTE</b>
<b>R-2015-2378</b>	Quantity Adjustment/Change Order No. 1 with Lewis Contractors, Inc. for the McNutt Creek Wastewater Segment C9 Project.	<i>Approved 7-0</i>
<b>R-2015-2379</b>	Quantity Adjustment/Change Order No. 2 with S.J. Louis Construction of Texas, LTD for the University Boulevard (Phase I) and Parcel 150 (Phase II) 36-In Water Line Project.	<i>Approved 7-0</i>
<b>R-2015-2380</b>	Contract for Engineering Services with K Friese & Associates, Inc. for the Kenney Fort Boulevard Extension Project.	<i>Approved 7-0</i>
<b>R-2015-2376</b>	Contract with Cash Construction Co., Inc. for the La Frontera Phase II Project.	<i>Approved 7-0</i>
<b>R-2015-2381</b>	Memorandum of Understanding with Capital Metropolitan Transportation Authority regarding the provision of Federal Transit Administration Section 5307 program funds for fiscal years 2015 and 2016.	<i>Approved 7-0</i>
<b>R-2015-2385</b>	Amending the officers and employees of the City authorized to perform transactions with Texpool.	<i>Approved 7-0</i>
<b>R-2015-2386</b>	Participation Agreement with TexasTERM for the purpose of transmitting local funds for investment in TexasTERM.	<i>Approved 7-0</i>
<b>R-2015-2387</b>	Professional Consulting Services Agreement with Patterson Capital Management dba Patterson & Associates for investment portfolio advisory services.	<i>Approved 7-0</i>



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<b>R-2015-2388</b>	Term Renewal Agreement No. 1 to the Depository and Banking Services Contract with JPMorgan Chase Bank, NA.	<i>Approved 7-0</i>
<b>R-2015-2391</b>	Golf Course Management Agreement with CCA-Silband/Golf Corp/Round Rock, Inc. for the Forest Creek Golf Course.	<i>Approved 7-0</i>
<b>Item H1.</b>	Consider public testimony regarding and an ordinance rezoning a 37.59 acre tract of land located northwest of the intersection of Wyoming Springs Drive and Round Rock Avenue from the OF (Office) zoning district to the PUD (Planned Unit Development) No. 100 zoning district. (First Reading)*	<i>Approved 7-0 Second Reading Required</i>
<b>Item H2.</b>	Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances (2010 Edition), by amending a school speed zone on a portion of Wyoming Springs Drive. (First Reading)(Requires Two Readings)	<i>Approved 7-0 Second Reading Required</i>
<b>Item H3.</b>	Consider an ordinance amending Chapter 44, Article VIII, Code of Ordinances (2010 Edition), regarding Drought Contingency and Peak Day Water Use Management. (First Reading)(Requires Two Readings)	<i>Approved 7-0 Second Reading Required</i>
<b>Item H4.</b>	Consider an ordinance amending Chapter 44, Sections 44-32 and 44-34, Code of Ordinances (2010 Edition), regarding water and sewer service rates for wholesale customers. (First Reading)(Requires Two Readings)	<i>Approved 7-0 Second Reading Required</i>
<b>Item K1.</b>	Consider possible action(s) related to the offer of a financial or other incentive to Duke Inc. and/or related to the possible sale of the City's property formerly known as the "Gypsum Tract."	No Action Taken