



City of Round Rock

City Council

Meeting Agenda

Alan McGraw, Mayor
Kris Whitfield, Mayor Pro-Tem, Place 6
Craig Morgan, Place 1
George White, Place 2
Joe Clifford, Place 3
Carlos T. Salinas, Place 4
John Moman, Place 5

Thursday, April 25, 2013

7:00 PM

City Council Chambers, 221 East Main St.

Regular Meeting

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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [Consider proclaiming April 27, 2013 as Arbor Day.](#)

E.2 [Consider a proclamation recognizing the Rockin' City Rollergirls.](#)

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 [Consider the approval of the April 11, 2013 City Council minutes.](#)

F.2 [Consider a resolution authorizing the Mayor to accept a grant award from the Office of the Governor, Texas Music Office, to fund two live performances at the Monday Music on Main Series, and authorizing execution of any required award documents.](#)

F.3 [Consider a resolution authorizing property tax refunds to HEB Grocery Co.,LP for 2009, 2010, 2011 and 2012 taxes totaling \\$15,195.83.](#)

G. RESOLUTIONS:

G.1 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Chasco Constructors for the Kenney Fort Boulevard \(Arterial A\) Project.](#)

G.2 [Consider a resolution authorizing the Mayor to execute an Agreement for Professional Consulting Services for investment advisory services with Patterson Capital Management dba Patterson & Associates.](#)

H. PUBLIC HEARINGS:

H.1 [Consider public testimony regarding the annexation of approximately 25.327 acres of the University Boulevard right-of-way, between Sunrise Drive and Seton Parkway. \(Second Public Hearing\)](#)

I. ORDINANCES:

I.1 [Consider public testimony regarding and an ordinance amending the Planned Unit Development \(PUD\) No. 70 zoning district to allow multi-family use in areas previously designated for commercial, office or restaurant only. \(First Reading*\)](#)

I.2 [Consider an ordinance amending Chapter 44, Sections 44-29 and 44-30, Code of Ordinances \(2010 Edition\), regarding water and sewer rates. \(First Reading\) \(Requires Two Readings\)](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 April 2013 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