



# 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

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Thursday, April 28, 2016

7:00 PM

City Council Chambers, 221 East Main St.

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**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:**

E.1 [2016-3350](#) [Consider proclaiming April 2016 as "Autism Awareness Month" in the City of Round Rock.](#)

E.2 [2016-3356](#) [Consider proclaiming May 8-14, 2016 as "National Police Officer Week" and May 15, 2016 as "Peace Officers Memorial Day" in the City of Round Rock.](#)

**F. APPROVAL OF MINUTES:**

F.1 [2016-3401](#) [Consider approval of the minutes for the April 14, 2016 City Council meeting.](#)

**G. RESOLUTIONS:**

G.1 [2016-3383](#) [Consider a resolution authorizing the Mayor to execute a contract with Austin Materials, LLC for the Dell Diamond Parking Lot Project.](#)

- G.2 [2016-3399](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Sunrise Burger, Ltd. for the purchase of a 0.119 acre tract and a 0.1016 acre temporary construction easement necessary for the University Boulevard Widening Project \(Parcel 7\).](#)
- G.3 [2016-3400](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding engineering and surveying services for the Oak Bluff Drainage Project.](#)
- G.4 [2016-3367](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Lockwood, Andrews & Newnam, Inc. for the Oak Bluff/Greenfield Drainage Improvements Project.](#)
- G.5 [2016-3379](#) [Consider a resolution authorizing the Mayor to execute a Consulting Services Agreement with HOT Inspection Services, Inc. for the 2016 Lake Creek Ground Storage Tank \(GST\) Improvements Project.](#)

#### H. ORDINANCES:

- H.1 [2016-3336](#) [Consider an ordinance approving original zoning as the PUD \(Planned Unit Development\) No. 106 zoning district, providing for single family common lot development on 19.70 acres located Northeast of the intersection of Old Settlers Blvd. and A.W. Grimes Boulevard. \(Second Reading\)](#)

#### I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

#### J. EXECUTIVE SESSION

- J.1 [2016-3373](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.](#)
- J.2 [2016-3355](#) [Consider Executive Session as authorized by §551.072, Government Code, to deliberate the purchase of and/or value of the leasehold interest of the Chamber of Commerce building at 212 E Main Street.](#)

#### K. ADJOURNMENT

*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 22nd day of April 2016 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*