



# City of Round Rock

## City Council

### Meeting Agenda

Alan McGraw, Mayor

Craig Morgan, Mayor Pro-Tem, Place 1

Rene Flores, Place 2

Frank Leffingwell, Place 3

Will Peckham, Place 4

Writ Baese, Place 5

Kris Whitfield, Place 6

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Thursday, April 27, 2017

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 [2017-4375](#) Consider proclaiming April 27, 2017 as "National Charity League" day in the City of Round Rock.

**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 [2017-4373](#) Consider approval of the minutes for the April 13, 2017 City Council meeting.

F.2 [2017-4287](#) Consider an ordinance amending Chapter 46 (Zoning), Code of Ordinances (2010 Edition), creating new zoning districts SF-3 (Single Family - Mixed Lot), OF-2 (Office - Mid Rise), MU-R (Mixed Use - Redevelopment and Small Lot), and MU-G (Mixed Use - Greenfield and Large Lot). (Second Reading)

**G. RESOLUTIONS:**

G.1 [2017-4341](#) Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the Transportation Master Plan Update Project.

G.2 [2017-4376](#) Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Penny A. Lackey and Tina D. Lackey for the purchase of a 0.176 acre parcel of land and a 0.115 acre parcel of land necessary for the RM 620 Right of Way Project (Parcels 17 and 17R).

G.3 [2017-4354](#) Consider a resolution authorizing the Mayor to execute a Real Estate Contract with the Round Rock Transportation and Economic Development Corporation to sell approximately 2.693 acres of land located southeast of the intersection of Bagdad Avenue and South Mays Street.

G.4 [2017-4353](#) Consider a resolution authorizing the Mayor to execute a Development Agreement with Urban InTownhomes, Ltd.

G.5 [2017-4378](#) Consider a resolution authorizing the Brushy Creek Regional Utility Authority to enter into an Engineering Services Contract with Walker Partners, LLC for the Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.

G.6 [2017-4379](#) Consider a resolution authorizing the Brushy Creek Regional Utility Authority to file an application with the Texas Water Development Board for financial assistance for the expansion of the floating raw water intake and water treatment plant.

G.7 [2017-4359](#) Consider a resolution authorizing the Mayor to execute a Depository and Banking Services Contract with JPMorgan Chase Bank.

**H. ORDINANCES:**

H.1 [2017-4358](#) Consider an ordinance authorizing the issuance of City of Round Rock, Texas General Obligation Bonds, Series 2017; authorizing the levy of an ad valorem tax in support of the bonds; approving an Official Statement, a Purchase Agreement and a Paying Agent Registrar Agreement; and authorizing other matters related to the bonds. (First Reading Only) (Second Reading Not Required)

H.2 [2017-4352](#) Consider public testimony regarding, and an ordinance rezoning approximately 3.88 acres of land to be known as The Depot Townhomes, located southeast of the intersection of South Mays Street and Bagdad Avenue from MU-1 (Mixed Use Historic Commercial Core) district to the PUD (Planned Unit Development) No. 110 zoning district. (First Reading)\*

H.3 [2017-4343](#) Consider an ordinance adopting the National Electrical Code 2017 Edition and other amendments to Chapter 10, Code of Ordinances (2010 Edition), regarding the Electrical Code. (First Reading)\*

**I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****J. 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 the 21st day of April 2017 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*