



City of Round Rock

City Council

Meeting Agenda - Final

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

Tuesday, November 26, 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. 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.

E.1 [Consider the approval of the minutes for the November 14, 2013 City Council meeting.](#)

E.2 [Consider an ordinance amending Chapter 44, Sections 44-29 and 44-30, Code of Ordinances \(2010 Edition\), regarding water and sewer service to wholesale customers. \(Second Reading\)](#)

E.3 [Consider an ordinance readopting Chapter 24, Article II, Code of Ordinances \(2010 Edition\), regarding youth curfew regulations. \(Second Reading\)](#)

E.4 [Consider an ordinance designating the intersection of E. Liberty Avenue and N. Sheppard Street as an all-way stop intersection. \(Second Reading\)](#)

E.5 [Consider an ordinance designating the intersection of County Road 117/County Road 122 at Red Bud Lane as a stop intersection. \(Second Reading\)](#)

F. RESOLUTIONS:

F.1 [Consider a resolution authorizing the Mayor to execute an Agreement for Fireworks Display Services with Alpha-Lee Enterprises, Inc.](#)

F.2 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Austin Constructors, LLC for the 2013 Sidewalk Gaps Project.](#)

F.3 [Consider a resolution authorizing the Mayor to execute the Third Amendment to and Partial Assignment of Amended and Restated Consent Agreement Among RSP Partners Development, L.P., SEDCO Devco, Inc., and Siena Municipal Utility Districts 1 and 2.](#)

F.4 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Avery Ranch Company, Ltd., et al. for the purchase of easement interests required for the City's Reuse Waterline - Phase II Project.](#)

F.5 [Consider a resolution casting votes for the Williamson Central Appraisal District Board of Directors.](#)

F.6 [Consider a resolution casting a vote for the Travis Central Appraisal District Board of Directors.](#)

G. ORDINANCES:

G.1 [Consider an ordinance amending Chapter 44, Section 44-344, Code of Ordinances \(2010 Edition\), to increase the monthly drainage utility charge. \(First Reading, Requires Two Readings\)](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. 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 22nd day of November 2013 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

*/ORIGINAL SIGNED/
Meagan Spinks, Deputy City Clerk*