



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, May 23, 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. ADMINISTRATION OF OATH

D.1 [Consider the administration of oath of office to newly elected Councilmembers George White, Place 2 and Kris Whitfield, Place 6](#)

E. 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.

F. PRESENTATIONS:

F.1 [Consider a presentation regarding the Demand Response Bus Service program.](#)

G. 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.

- G.1 [Consider approval of the minutes for the May 9, 2013 City Council meeting.](#)
- G.2 [Consider an ordinance annexing 25.327 acres of the University Blvd. right-of-way, between Sunrise Drive and Seton Parkway \(Second Reading\).](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services \(Drywall Trade\) from Cobos Design & Construction, Inc.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services \(Drywall Trade\) from GG's Construction, LLC.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services \(Carpentry Trade\) from GG's Construction, LLC.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services \(Carpentry Trade\) From Cobos Design & Construction, Inc.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services \(Roofing Trade\) from Texas Roofing Co., LP.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services \(Roofing Trade\) from 360 Roofing, LLC.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services \(Painting Trade\) from GG's Construction, LLC.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services \(Painting Trade\) from Cobos Design & Construction, Inc.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services \(Masonry/Concrete Finishing Trade\) from Partners Remodeling Restoration & Waterproofing, LLC.](#)
- G.12 [Consider a resolution authorizing the Mayor to execute a City of Round Rock Agreement for Purchase of General Building Construction Trades Services \(Masonry/Concrete Finishing Trade\) from Mario L. Carlin Management, LLC.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance adopting Amendment No. 1 to the FY 2012-2013 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)
- H.2 [Consider an ordinance annexing 158.006 acres of land out of the Joseph Marshall Survey, Abstract No. 409, known as the Freeman Tract. \(First Reading*\)](#)
- H.3 [Consider public testimony regarding and ordinance adopting the Planned Unit Development \(PUD\) No. 95 zoning district to allow single-family residential. \(First Reading*\)](#)

I. RESOLUTIONS:

- I.1 [Consider a resolution authorizing the Mayor to execute a Development Agreement with KB Home Lone Star, Inc. regarding the development of 158.006 acres and 2.426 acres owned by the City.](#)
- I.2 [Consider a resolution amending the 2012-2013 Sports Venue Budget.](#)
- I.3 [Consider a resolution approving the action of the board of directors of the Round Rock Transportation and Economic Development Corporation in amending the 2012-2013 operating budget](#)
- I.4 [Consider a resolution authorizing the Mayor to execute a contract with Austin Contractors LLC for the 2013 Sidewalk Gaps Project.](#)
- I.5 [Consider a resolution authorizing the Mayor to execute a contract with Patin Construction LLC for the Old Settlers Boulevard Right Turn Lane \(Eastbound\) Project.](#)
- I.6 [Consider a resolution authorizing the Mayor to execute a contract with Smith Contracting Company, Inc. for the Old Settlers Boulevard Intersection Improvements at Chisholm Trail Road and N. Mays Street Project.](#)
- I.7 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with J.D. Ramming Paving Company, LLC for the 2012 Street Maintenance Program \(Arterial Repairs\).](#)
- I.8 [Consider a resolution authorizing Mayor to enter into a Standard Form of Agreement between Owner and Contractor with John King Construction for the Rabb House Redevelopment Project.](#)
- I.9 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the University Boulevard 36" Water Line - Phase I Project.](#)
- I.10 [Consider a resolution authorizing the Mayor to execute a Contract with Lockwood, Andrews, and Newnam, Inc. for the Parcel 150 - 36 inch Waterline Project.](#)
- I.11 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K. Friese & Associates, Inc. for the McNutt Creek C9 Project.](#)

- I.12 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with CDM Smith, Inc. for the Water Treatment Plant for the Cedar Park/Round Rock/Leander Regional Water System Improvement Project.](#)

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 17th day of May 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