



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
John Moman, Place 5
Kris Whitfield, Place 6

Thursday, April 9, 2015

7:00 PM

City Council Chambers, 221 East Main St.

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 [2015-2168](#) Consider proclaiming April 11, 2015 as "Round Rock Lions Fitness Day" in the City of Round Rock.

E.2 [2015-2344](#) Consider proclaiming April 19 - 25, 2015 as "Crime Victims' Rights Week" in the City of Round Rock.

F. APPROVAL OF MINUTES:

F.1 [2015-2347](#) Consider approval of the minutes for the March 26, 2015 City Council meeting.

G. RESOLUTIONS:

G.1 [2015-2378](#) Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lewis Contractors, Inc. for the McNutt Creek Wastewater Segment C9 Project.

G.2 [2015-2379](#) Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with S.J. Louis Construction of Texas, LTD for the University Boulevard (Phase I) and Parcel 150 (Phase II) 36-In Water Line Project.

G.3 [2015-2376](#) Consider a resolution authorizing the Mayor to execute a Contract with Cash Construction Co., Inc. for the La Frontera Phase II Project.

G.4 [2015-2380](#) Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K Friese & Associates, Inc. for the Kenney Fort Boulevard Extension Project.

G.5 [2015-2381](#) Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority regarding the provision of Federal Transit Administration Section 5307 program funds for fiscal years 2015 and 2016.

G.6 [2015-2385](#) Consider a resolution amending the officers and employees of the City authorized to perform transactions with Texpool.

G.7 [2015-2386](#) Consider a resolution authorizing the Mayor to execute a Participation Agreement with TexasTERM for the purpose of transmitting local funds for investment in TexasTERM.

G.8 [2015-2387](#) Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Patterson Capital Management dba Patterson & Associates for investment portfolio advisory services.

G.9 [2015-2388](#) Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 to the Depository and Banking Services Contract with JPMorgan Chase Bank, NA.

G.10 [2015-2391](#) Consider a resolution authorizing the Mayor to execute a Golf Course Management Agreement with CCA-Silband/Golf Corp/Round Rock, Inc. for the Forest Creek Golf Course.

H. ORDINANCES:

H.1 [2015-2357](#) Consider public testimony regarding and an ordinance rezoning a 37.59 acre tract of land located northwest of the intersection of Wyoming Springs Drive and Round Rock Avenue from the OF (Office) zoning district to the PUD (Planned Unit Development) No. 100 zoning district. (First Reading)*

H.2 [2015-2374](#) Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances (2010 Edition), by amending a school speed zone on a portion of Wyoming Springs Drive. (First Reading)(Requires Two Readings)

H.3 [2015-2383](#) Consider an ordinance amending Chapter 44, Article VIII, Code of Ordinances (2010 Edition), regarding Drought Contingency and Peak Day Water Use Management. (First Reading)(Requires Two Readings)

H.4 [2015-2384](#) Consider an ordinance amending Chapter 44, Sections 44-32 and 44-34, [Code of Ordinances \(2010 Edition\)](#), regarding water and sewer service rates for wholesale customers. (First Reading)(Requires Two Readings)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

J.1 [2015-2400](#) Consider an Executive Session as authorized by §551.087 and §551.072 Government Code, to deliberate the offer of a financial or other incentive to Duke Inc., to encourage economic development in the City and related to the possible sale of the City's property formerly known as the "Gypsum Tract."

K. ACTION RELATIVE TO EXECUTIVE SESSION:

K.1 [2015-2402](#) Consider possible action(s) related to the offer of a financial or other incentive to Duke Inc. and/or related to the possible sale of the City's property formerly known as the "Gypsum Tract."

L. 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 3rd day of April 2015 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*