



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Writ Baese, Mayor Pro-Tem, Place 5
Tammy Young, Place 1
Rene Flores, Place 2
Matthew Baker, Place 3
Will Peckham, Place 4
Hilda Montgomery, Place 6

Thursday, September 27, 2018

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER – 6:00 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, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [2018-5928](#) [Consider proclaiming September 2018 as "Suicide Prevention and Awareness Month" in the City of Round Rock.](#)

F. STAFF PRESENTATIONS:

- F.1 [2018-5933](#) [Consider a presentation and department update from Human Resources.](#)

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 [2018-5931](#) [Consider approval of the minutes for the August 30, 2018 Special Called and September 13, 2018 Regular City Council meetings.](#)

- G.2 [2018-5865](#) [Consider an ordinance adopting the 2018 Edition of the Code of Ordinances. \(Second Reading\)](#)
- G.3 [2018-5866](#) [Consider an ordinance re-adopting amendments to the Code of Ordinances, \(2010 Edition\) previously adopted by Ordinance Numbers O-2017-4343, O-2017-4835, O-2018-5091, O-2018-5096, O-2018-5788, O-2018-5799, O-2018-5461 and amending the Code of Ordinances \(2018 Edition\) to incorporate said amendments. \(First Reading\)*](#)
- G.4 [2018-5954](#) [Consider a resolution re-adopting amendments to "Appendix A: Fees, Rates and Charges" to the Code of Ordinances \(2010 Edition\) related to Parks and Recreation Fees previously adopted by Resolution No. R-2018-5346 and amending "Appendix A Fees, Rates and Charges" to the Code of Ordinances \(2018 Edition\) to incorporate said amendments.](#)
- H. ORDINANCES:**
- H.1 [2018-5899](#) [Consider an ordinance annexing 25.73 acres located south of the intersection of Sam Bass Road and W. Old Settlers Boulevard. \(First Reading\)*](#)
- H.2 [2018-5901](#) [Consider public testimony regarding, and an ordinance zoning 25.73 acres located south of the intersection of Sam Bass Road and W. Old Settlers Boulevard to the PUD \(Planned Unit Development\) No. 116 zoning district. \(First Reading\)*](#)
- H.3 [2018-5955](#) [Consider an ordinance amending Chapter 2, Code of Ordinances \(2018 Edition\), by amending Section 2-78\(d\) regarding firefighter classifications and positions and by amending Section 2-78\(e\) regarding assignment pay plan. \(First Reading\)*](#)
- I. RESOLUTIONS:**
- I.1 [2018-5934](#) [Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement between the City of Round Rock and the Round Rock Fire Fighters Association, IAFF Local 3082.](#)
- I.2 [2018-5914](#) [Consider a resolution denying Atmos Energy Corporation's proposal to increase natural gas rates pursuant to its Statement of Intent filed on or about June 1, 2018.](#)
- I.3 [2018-5915](#) [Consider a resolution determining that D&S Concrete Contractors provides the best value for the Kensington Detention Improvements Project, and authorizing the Mayor to execute a Standard Form Agreement.](#)
- I.4 [2018-5923](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Sheridan Environmental, LLC for transportation of wastewater treatment facility sludge.](#)
- I.5 [2018-5926](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Walker Aero Environmental, LLC for wastewater treatment facility sludge composting operations.](#)

- I.6 [2018-5920](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Intercon Environmental, Inc. for demolition and disposal services.](#)
- I.7 [2018-5921](#) [Consider a resolution authorizing the Mayor to execute a Contract with Chasco Constructors for the US 79 and Harrell Parkway Roadway Improvements Project.](#)
- I.8 [2018-5922](#) [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the RM 1431 at Texas Crushed Stone & Old Settlers Boulevard at Kenney Fort Boulevard Project.](#)
- I.9 [2018-5924](#) [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 2019 and 2020.](#)
- I.10 [2018-5925](#) [Consider a resolution authorizing the Mayor to execute a Contract with Oldcastle Materials for the 2017 Street Maintenance Program- Project 6 Residential Type F and Industrial Type C Overlays Project.](#)
- I.11 [2018-5930](#) [Consider a resolution authorizing the City of Round Rock's participation in the Central Texas Clean Air Coalition's 2019-2033 Austin-Round Rock MSA Regional Air Quality Plan.](#)
- I.12 [2018-5932](#) [Consider a resolution authorizing the Mayor to execute a Standard Utility Agreement with Oncor Electric Delivery, LLC for the RM 620 Project from Deepwood Drive to IH-35.](#)
- I.13 [2018-5902](#) [Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and accompanying Supplemental Agreement No. 1 with McKinney Architects, Inc. for the Fire Station No. 3 Project.](#)
- I.14 [2018-5903](#) [Consider a resolution authorizing the Mayor to execute an Agreement with JNA Painting and Contracting Company, Inc. for purchase of general building construction trade services \(Painting\).](#)
- I.15 [2018-5904](#) [Consider a resolution authorizing the Mayor to execute an Agreement with TDIndustries, Inc. for the purchase of general building construction trades services \(HVAC\).](#)
- I.16 [2018-5910](#) [Consider a resolution authorizing the Mayor to execute an Agreement with TDIndustries, Inc. for the purchase of general building construction trades services \(plumbing\).](#)
- I.17 [2018-5906](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Mechanical & Process Systems, LLC for the purchase of general building construction trades services \(HVAC\).](#)
- I.18 [2018-5909](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Mechanical & Process Systems, LLC for the purchase of general building construction trades services \(plumbing\).](#)

- I.19 [2018-5911](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Partners Remodeling Restoration and Waterproofing, LLC for the purchase of general building construction trades services \(masonry\).](#)
- I.20 [2018-5912](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Partners Remodeling Restoration and Waterproofing, LLC for the purchase of general building construction trades services \(carpentry\).](#)
- I.21 [2018-5913](#) [Consider a resolution authorizing the Mayor to execute an Agreement with E&T Masonry Construction & Remodeling for the purchase of general building construction trades services \(masonry\).](#)

J. APPOINTMENTS:

- J.1 [2018-5929](#) [Consider one appointment to the CAPCOG General Assembly.](#)
- J.2 [2018-5968](#) [Consider one appointment to the Round Rock Chamber Board of Directors.](#)
- J.3 [2018-5969](#) [Consider one appointment of an Ad Hoc member to the Capital Improvements Advisory Committee to fill an expired term.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**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 the 21st day of September 2018 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*