



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

Thursday, October 13, 2016

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 [2016-3851](#) [Consider proclaiming October 22, 2016 as "Love the Rock Day" in the City of Round Rock.](#)

F. APPROVAL OF MINUTES:

- F.1 [2016-3852](#) [Consider approval of the minutes for the September 22, 2016 City Council meeting.](#)

G. RESOLUTIONS:

- G.1 [2016-3834](#) [Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.](#)
- G.2 [2016-3835](#) [Consider a resolution authorizing the City Manager to issue a purchase order to Siddons-Martin Emergency Group, LLC for the purchase of a Pierce 100' Aerial Platform truck for the fire department.](#)

- G.3 [2016-3777](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Arsenal Advertising, LLC for branding and marketing services and an accompanying Work Made for Hire Agreement.](#)
- G.4 [2016-3849](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Big House Sound, Inc. for the design, purchase, and installation of an audio system at the Dell Diamond.](#)
- G.5 [2016-3785](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Cash Construction Co., Inc. for the Southwest Downtown District Infrastructure Improvements Phase 5A Project.](#)
- G.6 [2016-3813](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Old Settlers Blvd at AW Grimes Blvd West Bound Right Turn Lane Project.](#)
- G.7 [2016-3847](#) [Consider a resolution authorizing the Mayor to execute a Refuse Collection Contract Between the City and Central Texas Refuse, Inc. dba Round Rock Refuse.](#)
- H. ORDINANCES:**
- H.1 [2016-3846](#) [Consider an ordinance amending Chapter 44, Article VII, Code of Ordinances \(2010 Edition\), regarding Cross Connection Control and Prevention. \(First Reading\)*](#)
- H.2 [2016-3836](#) [Consider public testimony regarding, and an ordinance approving the rezoning from the AG \(Agricultural\) zoning district to the PUD \(Planned Unit Development\) No.108 zoning district, providing for single family detached housing on 31.54 acres located on the southeast corner of Redbud Lane and County Road 123. \(First Reading\)*](#)
- H.3 [2016-3797](#) [Consider an ordinance adopting the 2015 Editions of the International Mechanical Code; International Fuel Gas Code; International Plumbing Code; International Building Code; International Existing Building Code; International Residential Code; International Energy Conservation Code; International Swimming Pool and Spa Code; International Green Construction Code; and International Fire Code. \(First Reading\)*](#)
- H.4 [2016-3831](#) [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2010 Edition\), amending speed zones on portions of U.S. 79. \(First Reading\)\(Requires Two Readings\)](#)
- H.5 [2016-3832](#) [Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances \(2010 Edition\), amending a school speed zone on a portion of FM 3406. \(First Reading\)\(Requires Two Readings\)](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**J. EXECUTIVE SESSION:**

- J.1 [2016-3865](#) [Consider Executive Session as authorized by §551.071, Government Code, related to consultation with City Attorney regarding the application filed by the LCRA before the Public Utilities Commission \(SOAH Docket No. 473-16-4342\).](#)
- J.2 [2016-3866](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property located at 416 and 420 N. Mays Streets, Round Rock, Texas.](#)
- J.3 [2016-3867](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to KR Acquisitions, LLC locate a facility in the City.](#)

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 6th day of October 2016 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