



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

Thursday, December 5, 2013

5:30 PM

City Council Chambers, 221 East Main St.

Regular Meeting

A. CALL REGULAR SESSION TO ORDER – 5:30 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 a resolution authorizing the Mayor to execute Statement of Work No. 8020 with Tele-Works, Inc. for a Utility Bill Payment Application.](#)

E.2 [Consider a resolution authorizing certain officers and employees of the City to perform transactions with Texpool.](#)

E.3 [Consider an ordinance amending Chapter 44, Section 44-344, Code of Ordinances \(2010 Edition\), to increase the monthly drainage utility charge. \(Second Reading\)](#)

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation regarding the Shop the Rock campaign.](#)

G. PUBLIC HEARINGS:

G.1 [Consider public testimony regarding the 2012-2013 CDBG Consolidated Annual Performance Evaluation Report \(CAPER\).](#)

H. RESOLUTIONS:

H.1 [Consider a resolution authorizing the Mayor to execute Contract Amendment No. 3 to the Real Estate Contract with Jerry T. Bradley and wife, Linda L. Bradley.](#)

H.2 [Consider a resolution authorizing the Mayor to execute an Agreement to Eliminate Non-Conforming Billboards with Lamar Advantage Holding Company.](#)

H.3 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown regarding Georgetown's dis-annexation of 24.362 acres of land, and the release of approximately 94 acres from the extraterritorial jurisdiction \(ETJ\) of the City of Georgetown.](#)

H.4 [Consider a resolution supporting the activities of Capital Area Metropolitan Planning Organization \(CAMPO\) regarding a multimodal regional transportation system.](#)

H.5 [Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement with Georgetown Title Company, Inc. for the Reconstruction of Round Rock Avenue Project.](#)

H.6 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Page Southerland Page, LLP for the Southwest Downtown Infrastructure Improvements - Phase 5 Project.](#)

H.7 [Consider a resolution approving a governing policy for long term debt for the City of Round Rock.](#)

H.8 [Consider a resolution authorizing the Mayor to execute a Developer Participation Agreement with Ryan Sanders Baseball, LP for infield and outfield turf improvements at Dell Diamond.](#)

H.9 [Consider a resolution authorizing the Mayor to execute Amendment No. 2 to Amended and Restated Refuse Collection Contract Between City of Round Rock, Texas and Round Rock Refuse, Inc.](#)

H.10 [Consider a resolution authorizing the Mayor to execute an Amendment to Residential Services Rate in the refuse collection contract with Round Rock Refuse, Inc.](#)

H.11 [Consider a resolution authorizing the Mayor to execute an Agreement for the Processing and Marketing of Recyclable Materials with WILCO Recycling.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances \(2010 Edition\), by increasing the residential charge for the collection of refuse and recycling services. \(First Reading, Requires Two Readings\)](#)

J. APPOINTMENTS

- J.1 [Consider one appointment to the Round Rock Housing Authority Board of Directors to fill an unexpired term.](#)
- J.2 [Consider one appointment to the Building Standards Commission/Fire Code Board of Appeals to fill an unexpired 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 this 27th 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*