



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, November 14, 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. 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 [Consider a presentation recognizing the 2013 Local Legend award recipients.](#)

F. 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.

F.1 [Consider approval of the minutes for the October 24, 2013 City Council meeting.](#)

F.2 [Consider an ordinance adopting Amendment No. 2 to the FY 2012-2013 Operating Budget. \(Second Reading\)](#)

- F.3 [Consider an ordinance changing the time of the December 5, 2013 City Council meeting from 7:00 p.m. to 5:30 p.m. \(First Reading\)*](#)
- F.4 [Consider a resolution authorizing the Mayor to execute a contract with MCCi for the purchase of Laserfiche software and support services.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute a Job Access Reverse Commute \(JARC\) Project Grant Agreement with Capital Metropolitan Transportation Authority.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute the 2013-2014 Community Development Block Grant \(CDBG\) Agreement with U.S. Department of Housing and Urban Development.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute a Community Development Block Grant \(CDBG\) Agreement with Williamson-Burnet County Opportunities for the 2013-2014 Trails and Landscaping Program.](#)

G. ORDINANCES:

- G.1 [Consider public testimony regarding and an ordinance creating a reinvestment zone for a 5.293 acre tract of the land known as Oakmont Centre Sec 5, Block B, Lot 1 and owned by Fog Break, Ltd. \(First Reading\)*](#)
- G.2 [Consider public testimony regarding and an ordinance amending the Planned Unit Development \(PUD\) No. 61 zoning district to allow boat, camper and ATV sales and repair, and indoor shooting ranges as secondary uses. \(First Reading\)*](#)
- G.3 [Consider an ordinance readopting Chapter 24, Article II, Code of Ordinances \(2010 Edition\), regarding youth curfew regulations. \(First Reading\)\(Requires Two Readings\)](#)
- G.4 [Consider an ordinance amending Chapter 44, Sections 44-29 and 44-30, Code of Ordinances \(2010 Edition\), regarding water and sewer service to wholesale customers. \(First Reading\)\(Requires Two Readings\)](#)
- G.5 [Consider an ordinance designating the intersection of County Road 117/County Road 122 at Red Bud Lane as a stop intersection. \(First Reading\)\(Requires Two Readings\)](#)
- G.6 [Consider an ordinance designating the intersection of E. Liberty Avenue and N. Sheppard Street as an all-way stop intersection. \(First Reading\)\(Requires Two Readings\)](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution authorizing the Mayor to execute a tax abatement agreement with Austin Pharma/Insys Therapeutics, Inc.](#)
- H.2 [Consider a resolution adopting a Chapter 380 Economic Development Program for Austin Pharma/Insys Therapeutics, Inc.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute a Chapter 380 agreement with Austin Pharma/Insys Therapeutics, Inc.](#)

- H.4 [Consider a resolution establishing a Chapter 380 Economic Development Program for D.M.A. Enterprises.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Agreement with D.M.A. Enterprises.](#)
- H.6 [Consider a resolution canvassing the November 5, 2013 Special Election and declaring that the results are official.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute a Building Security Equipment Agreement with Entech Sales & Services, Inc.](#)
- H.8 [Consider a resolution approving the funding of certain capital projects from the General Self-Financed Construction Fund.](#)
- H.9 [Consider a resolution adopting the Community Development Block Grant \(CDBG\) Budget for the 2013-2014 Program Year.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Atkins North America, Inc. for the General Services \(2013-2014\) Wastewater Project.](#)
- H.11 [Consider a resolution authorizing the Mayor to execute a contract with Site Specialties, LLC for the Freeman Tract Type 1 Reuse Waterline Project.](#)
- H.12 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- H.13 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with Chasco Constructors for the Kenney Fort Boulevard \(Arterial A\) Project.](#)
- H.14 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Patin Construction, LLC for the Southwest Downtown Infrastructure Improvements - San Saba Street and West Liberty Avenue Project.](#)
- H.15 [Consider a resolution authorizing the Mayor to execute a contract with Patin Construction, LLC for the Sam Bass Road at Creek Bend Boulevard Turn Lane Improvements Project.](#)
- H.16 [Consider a resolution authorizing the use of eminent domain to condemn an easement interest in a parcel of land located at 409 West Liberty Avenue for the public use of public utilities.](#)
- H.17 [Consider a resolution authorizing the Mayor to execute a Property Exchange Contract with Chandler Creek Parcel G&I, L.P. and Chandler Creek Parcel J&K, L.P.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase of real property for municipal purposes.](#)

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 8th 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/

Sara L. White, TRMC, City Clerk