



City of Round Rock

City Council

Meeting Agenda - Final

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, July 28, 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, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2016-3652](#) [Consider proclaiming August 2016 as "National Breastfeeding Month" in the City of Round Rock.](#)

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 [2016-3653](#) [Consider approval of the minutes for the July 14, 2016 City Council meeting.](#)

F.2 [2016-3608](#) [Consider an ordinance authorizing temporary construction speed zones on a portion of IH-35 north and southbound frontage roads, north and south of FM 3406. \(Second Reading\)](#)

G. RESOLUTIONS:

- G.1 [2016-3651](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to We Build Fun, Inc. for the purchase of a playground system for Joanne Land Playground.](#)
- G.2 [2016-3657](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services, Inc. for the CORR Design and Construction Standards \(DACs\) Project.](#)
- G.3 [2016-3649](#) [Consider a resolution adopting the Community Development Block Grant \(CDBG\) 2016-2017 Annual Action Plan.](#)
- G.4 [2016-3628](#) [Consider a resolution authorizing the Mayor to execute a Participating Agreement with National Purchasing Partners for cooperative purchasing benefits.](#)
- G.5 [2016-3650](#) [Consider a resolution authorizing the Mayor to execute an Agreement with US Digital Systems, Inc. for a fire station alerting system.](#)
- G.6 [2016-3656](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Gear Cleaning Solutions, L.L.C for inspection, cleaning, and repair services of firefighting turnout gear.](#)
- G.7 [2016-3645](#) [Consider a resolution approving the Brushy Creek Municipal Utility District "FY-2017 Brushy Creek Regional Wastewater System Allocated Budget."](#)
- G.8 [2016-3646](#) [Consider a resolution approving the Fern Bluff Municipal Utility District "FY-2017 Brushy Creek Regional Wastewater System Allocated Budget."](#)
- G.9 [2016-3658](#) [Consider a resolution authorizing the Mayor to execute a First Amendment to the Wastewater Service Agreement with Brushy Creek Municipal Utility District.](#)
- G.10 [2016-3660](#) [Consider a resolution authorizing the Mayor to execute a First Amendment to the Wastewater Service Agreement with Fern Bluff Municipal Utility District.](#)
- G.11 [2016-3647](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Cambrian Environmental for a Jollyville Plateau Salamander Survey for the Dam 101 Project.](#)
- G.12 [2016-3644](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services for the preliminary design \(30%\) of the Dam 101 Project.](#)

H. APPOINTMENTS

- H.1 [2016-3654](#) [Consider one appointment of an Ad Hoc member to the Capital Improvements Advisory Committee to fill an expired term.](#)

I. EXECUTIVE SESSION:

- I.1 [2016-3674](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**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 22nd day of July 2016 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