



City of Round Rock

City Council

Meeting Agenda

Alan McGraw, Mayor

George White, Mayor Pro-Tem, Place 2

Craig Morgan, Place 1

Frank Leffingwell, Place 3

Will Peckham, Place 4

Writ Baese, Place 5

Kris Whitfield, Place 6

Tuesday, November 24, 2015

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.

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	<u>2015-3084</u>	<u>Consider approval of the minutes for the November 12, 2015 Special Called and Regular City Council meetings.</u>
F.2	<u>2015-3014</u>	<u>Consider an ordinance approving the request by Round Rock Baseball for expenditure of funds from the capital repair fund and the capital improvement fund and adopting Amendment No. 1 to the Operating Budget for Fiscal Year 2015-2016. (Second Reading)</u>
F.3	<u>2015-3032</u>	<u>Consider a resolution casting votes for the Williamson Central Appraisal District Board of Directors.</u>
F.4	<u>2015-3034</u>	<u>Consider a resolution casting a vote for the Travis Central Appraisal District Board of Directors.</u>

F.5 [2015-3037](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Brenntag Southwest, Inc. for purchase of Water Treatment Chemicals (Liquid Cationic Polymer).

F.6 [2015-3038](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Brenntag Southwest, Inc. for purchase of Water Treatment Chemicals (Chlorine).

F.7 [2015-3039](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Brenntag Southwest, Inc. for purchase of Water Treatment Chemicals (Liquid Aluminum Sulfate).

F.8 [2015-3069](#) Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Chemtrade for purchase of Water Treatment Chemicals (Liquid Ammonium Sulfate).

G. ORDINANCES:

G.1 [2015-3060](#) Consider public testimony regarding, an ordinance creating Reinvestment Zone No. 29 for Lot 5, Block A of the Altman Business Park subdivision. (First Reading)*

H. RESOLUTIONS:

H.1 [2015-3081](#) Consider a resolution approving a Chapter 380 Economic Development Program for Odyssey Technical Solutions, LLC.

H.2 [2015-3082](#) Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with Odyssey Technical Solutions, LLC.

H.3 [2015-3083](#) Consider a resolution authorizing the Mayor to execute a Property Tax Abatement Agreement with Odyssey Technical Solutions, LLC.

H.4 [2015-3035](#) Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Page Southerland Page, Inc. for the Southwest Downtown Infrastructure Improvements - Final Phase Project.

H.5 [2015-3055](#) Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to condemn certain property interests owned by Byron Frank Hall, Katha Lee Lacy and Jay Floyd Hall, located at 501 S. Mays Street which are necessary for the construction of utility improvements to the Lake Creek Wastewater Line, and take other appropriate action.

H.6 [2015-3066](#) Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for utility pump repair services.

H.7 [2015-3061](#) Consider a resolution authorizing the City Manager to issue Purchase Orders to The Playwell Group, Inc. for the purchase of equipment for Stella Park and Round Rock West Park.

H.8 [2015-3071](#) [Consider a resolution authorizing the Mayor to execute a contract with Choice Builders, LLC for the Round Rock West Park Improvements Project.](#)

H.9 [2015-3072](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Restroom Facilities Limited for the purchase and installation of a restroom at Round Rock West Park.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION

J.1 [2015-3099](#) [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.](#)

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 20th day of November 2015 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*