



# City of Round Rock

## City Council

### Meeting Agenda

Craig Morgan, Mayor  
Writ Baese, Mayor Pro-Tem, Place 5  
Tammy Young, Place 1  
Rene Flores, Place 2  
Matthew Baker, Place 3  
Will Peckham, Place 4  
Hilda Montgomery, Place 6

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Thursday, October 25, 2018

6:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL MEETING TO ORDER – 6:00 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 [2018-6027](#) [Consider a presentation recognizing the 2018 Local Legend Award recipients.](#)

**F. APPROVAL OF MINUTES:**

F.1 [2018-6028](#) [Consider approval of the minutes for the October 11, 2018 City Council meeting.](#)

**G. STAFF PRESENTATIONS:**

G.1 [2018-6030](#) [Consider a presentation and department update from Sports Management & Tourism.](#)

**H. RESOLUTIONS:**

- H.1 [2018-5973](#) [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.](#)
- H.2 [2018-6015](#) [Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling, Waterproofing, and Restoration for the Stark Park Improvement Project.](#)
- H.3 [2018-6001](#) [Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant \(CDBG\) Funds for Program Year 2018-2019.](#)
- H.4 [2018-6002](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with David Uhl and Sandy Uhl to purchase right-of-way for the Kenney Fort Boulevard construction Project \(Parcel 7\).](#)
- H.5 [2018-6009](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with The Fellowship at Forest Creek to purchase right-of-way for the Kenney Fort Boulevard construction Project \(Parcel 12\).](#)
- H.6 [2018-6026](#) [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with ICU Medical Fleet Services, LLC related to the University Bouelvard improvements project.](#)
- H.7 [2018-6010](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Oldcastle Materials for the 2017 Street Maintenance Program Residential Type F Overlay - Project 1.](#)
- H.8 [2018-6012](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the storm water system improvements in the vicinity of the Greenfield and Oak Bluff Estates Subdivisions.](#)
- H.9 [2018-6020](#) [Consider a resolution authorizing the Mayor to execute Interlocal Agreement Regarding Allocation of Costs for the Expansion to the East Wastewater Treatment Plant of the Brushy Creek Regional Wastewater System with the Cities of Austin, Cedar Park, and Leander.](#)
- H.10 [2018-6013](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Alan Plummer Associates, Inc. for the Brushy Creek Regional Wastewater System \(BCRWWS\) East Wastewater Treatment Plant \(WWTP\) Expansion Project.](#)
- H.11 [2018-6014](#) [Consider a resolution authorizing the Brushy Creek Regional Utility Authority to approve Supplemental Contract No. 4 with Walker Partners, LLC for the Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.](#)

**I. PUBLIC HEARINGS:**

- I.1 [2018-5997](#) [Consider a public hearing regarding the adoption of a Roadway Impact Fee.](#)

**J. ORDINANCES:**

- J.1 [2018-6037](#) [Consider an ordinance amending Chapter 8, Code of Ordinances \(2018 Edition\) regarding animals. \(First Reading\)\(Requires Two Readings\)](#)
- J.2 [2018-5994](#) [Consider public testimony regarding, and an ordinance approving Amendment No. 1 to the Planned Unit Development \(PUD\) No. 93 zoning district for 11.31 acres located at the northeast corner of S. Kenney Fort Blvd. and Forest Creek Dr. \(First Reading\)\\*](#)
- J.3 [2018-5899](#) [Consider an ordinance annexing 25.73 acres located south of the intersection of Sam Bass Road and W. Old Settlers Boulevard. \(Second Reading\)\\*](#)
- J.4 [2018-5901](#) [Consider an ordinance zoning 25.73 acres located south of the intersection of Sam Bass Road and W. Old Settlers Boulevard to the Planned Unit Development \(PUD\) No. 116 zoning district. \(First Reading\)\\*](#)
- J.5 [2018-5966](#) [Consider an ordinance approving Amendment No. 2 to Planned Unit Development \(PUD\) No. 9 to allow for a high-density multifamily land use on a 2.75-acre tract of land, located northwest of the intersection of S. Mays St. and Mays Crossing Dr. \(Second Reading\)](#)

**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.*

*The Round Rock City Council reserves the right to adjourn into executive session at any time during the course of this meeting 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 the 19th day of October 2018 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*