



# 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

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Thursday, February 25, 2016

7:00 PM

City Council Chambers, 221 East Main St.

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**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. 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 [2016-3259](#) [Consider approval of the minutes for the February 11, 2016 City Council meeting.](#)

E.2 [2016-3214](#) [Consider an ordinance amending Chapter 42, Section 42-285, prohibiting through commercial trucks on Bluffstone Drive from County Road 117 to Old Settlers Boulevard, on Settlers Park Loop from its eastern intersection with Old Settlers Boulevard to its western intersection with Old Settlers Boulevard, on Chamberlain Drive from Old Settlers Boulevard to Clinton Place, on Pauling Lane from Red Bud Lane to Butler Way, and on Marshall Trail from County Road 117 to Clinton Place. \(Second Reading\)](#)

- E.3     [2016-3241](#)     [Consider a resolution authorizing the Mayor to execute a Community Development Block Grant \(CDBG\) 2014-2015 Agreement with Hope Alliance for the Shelter Improvements Program in the amount of \\$75,000.](#)
- E.4     [2016-3254](#)     [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ending December 31, 2015.](#)
- E.5     [2016-3255](#)     [Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2014 to September 30, 2015.](#)
- E.6     [2016-3261](#)     [Consider a resolution authorizing the City Manager to submit an application to the Office of the Governor Criminal Justice Division for General Victim Assistance Direct Services Program.](#)
- F.       RESOLUTIONS:**
- F.1     [2016-3227](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Nicor, Inc. for the purchase of water meter box lids.](#)
- F.2     [2016-3257](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Technology for Education for the purchase and installation of a new audio video system at Rock 'N River.](#)
- F.3     [2016-3258](#)     [Consider a resolution authorizing the Mayor to execute a Purchase Order to Progressive Commercial Aquatics, Inc. for the purchase of new pool toys and replastering work at Rock 'N River.](#)
- F.4     [2016-3140](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting Co., Inc. for the South Mays at Mays Crossing Drive Intersection Improvements Project.](#)
- F.5     [2016-3230](#)     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Cash Construction Company, Inc. for the Sundance Parkway and Parker Road Street Reconstruction \(La Frontera Phase II\) Project.](#)
- F.6     [2016-3249](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Central Road & Utility, Ltd. for the Southwest Downtown 411 Main Street Project.](#)
- F.7     [2016-3236](#)     [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown regarding the Oakmont Drive / Rabbit Hill Road Extension Project.](#)
- F.8     [2016-3250](#)     [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the traffic signal installation at County Road 110 and University Boulevard Project.](#)
- F.9     [2016-3251](#)     [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the 2014 Sidewalk Gaps Project.](#)

- F.10     [2016-3252](#)     [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the Southwest Downtown Infrastructure Improvements Project.](#)
- F.11     [2016-3248](#)     [Consider a resolution granting consent to the annexation of approximately 22.31 acres into the boundaries of the Siena Municipal Utility District No. 2 and authorizing the Mayor to execute the Fourth Amendment to Amended and Restated Consent Agreement among RSP Partners Development, L.P., SEDC Devco, Inc. and Siena Municipal Utility Districts 1 and 2.](#)

**G.        ORDINANCES:**

- G.1       [2016-3231](#)     [Consider public testimony regarding, and an ordinance approving Amendment No. 1 to the Planned Unit Development \(PUD\) No. 45 zoning district, located on the northwest corner of Gattis School Road and Red Bud Lane. \(First Reading\)\\*](#)

**H.        APPOINTMENTS**

- H.1       [2016-3267](#)     [Consider the appointment of two representatives to the Austin Executive Airport's Joint Airport Zoning Board.](#)

**I.        COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**J.        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 19th day of February 2016 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*