



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, October 24, 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 proclamation recognizing the National Night Out neighborhood leaders.](#)

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 10, 2013 City Council meeting.](#)

F.2 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2010 Edition\) by establishing a 60-mph speed zone on a portion of RM 1431 from IH-35, west to the City limits. \(Second Reading\)](#)

- F.3 [Consider an ordinance approving a change in the rates of Atmos Energy Corporation as a result of a settlement between Atmos and the Atmos Texas Municipalities \("ATM"\). \(Second Reading\)](#)
- F.4 [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Travis County participating entities for the November 5, 2013 election.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with CDM Smith, Inc. for engineering services for the BCRUA Water Treatment Plant.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute a document approving the City of Leander's application for membership in the Williamson County & Cities Health District.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Capital Area Council of Governments for Geospatial Data.](#)
- F.8 [Consider a resolution authorizing the Mayor to execute an Interlocal Contract for the FY2014 Public Safety Answering Point \(PSAP\) Maintenance, Equipment and Training with the Central Area Emergency Communications District \(CAECD\).](#)
- F.9 [Consider a resolution committing to participation in the Ozone Advance Program and the implementation of measures described in the Ozone Advance Program Action Plan.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to execute an Agreement for CVB Marketing Plan Consultant Agreement and Work Made for Hire with Arsenal Brand, Inc.](#)
- G.2 [Consider a resolution establishing a Sidewalk Furniture License Program, License Application, and License Agreement.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a contract with AgH2O Holdings, LLC for the 105 East Liberty Street Parking Lot Project.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a Contract with IPR South Central LLC for the Bowman Road Culvert Rehab Project.](#)
- G.5 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Baker Equipment Company for the purchase of RTS Main Line Camera/Tractor Units.](#)
- G.6 [Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.](#)
- G.7 [Consider a resolution adopting the 2013-2014 Law Enforcement Fund Budget.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance adopting Amendment No. 2 to the FY 2012-2013 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)

I. APPOINTMENTS:

- I.1 [Consider the appointment of a councilmember representative and one alternate to the CAMPO Transportation Policy Board.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**K. EXECUTIVE SESSION:**

- K.1 [Consider executive session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to D.M.A. Enterprises, Inc. to locate a facility in the City.](#)
- K.2 [Consider executive session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to Austin Pharma/Insys Therapeutics, Inc. to locate a facility in the City.](#)

L. ADJOURNMENT

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 18th day of October 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*