



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

Thursday, April 14, 2016

7:00 PM

City Council Chambers, 221 East Main St.

A. CALL 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:

E.1 [2016-3351](#) Consider proclaiming April 23, 2016 as "Arbor Day" 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 [2016-3352](#) Consider approval of the minutes for the March 3, 2016 Special Called and March 24, 2016 Regular City Council meetings.

F.2 [2016-3346](#) Consider a resolution authorizing the Mayor to execute a Merchant EZ Application agreeing to the terms of the Merchant Services Agreement with Moneris Solutions for depository and banking services for PARD programs and to execute Amendment No. 1 to the Merchant Services Agreement.

F.3 [2016-3347](#) Consider a resolution authorizing the Mayor to execute one or more contracts to purchase power between the City and a Retail Electric Provider.

F.4 [2016-3348](#) Consider a resolution authorizing the Mayor to execute an Agreement with Unifirst Corporation for the purchase of uniform rental and laundry services.

F.5 [2016-3359](#) Consider a resolution amending the officers and employees of the City authorized to perform transactions with Texpool.

F.6 [2016-3364](#) Consider a resolution authorizing the Mayor to execute a Geospatial Data Interlocal Contract with CAPCOG for orthoimagery services.

F.7 [2016-3342](#) Consider a resolution authorizing the adoption of the "City of Round Rock TxDOT Title VI Program" and authorizing the City Manager to execute the Non-Discrimination Policy Statement and Assurances.

F.8 [2016-3358](#) Consider a resolution authorizing the Mayor to execute an Agreement for Furnishing of Traffic Signal Equipment by a Municipality with the Texas Department of Transportation regarding the IH-35 and FM 3406 Project.

G. RESOLUTIONS:

G.1 [2016-3381](#) Consider a resolution approving the assignment of the Dresser, Inc. enterprise project status to Wayne Fueling Systems LLC.

G.2 [2016-3368](#) Consider a resolution authorizing the Mayor to execute a Contract with TMG Contracting, LLC for the purchase and installation of bullet resistant materials at Municipal Court.

G.3 [2016-3349](#) Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith Inc. for the Water Treatment Plant & Lake Georgetown Pump and Power Modifications Project.

G.4 [2016-3361](#) Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Lockwood, Andrews & Newnam, Inc. for the Forest Creek Lift Station Rehabilitation Project.

G.5 [2016-3369](#) Consider a resolution authorizing the Mayor to execute an Agreement for Surveying Services with The Wallace Group, Inc.

G.6 [2016-3371](#) Consider a resolution approving a Mediated Settlement Agreement in Cause No. C-1-CV-14-007201; The City of Leander v. Gary L. Gross and Cathy Gross in the County Court at Law No. 2, Travis County, Texas.

G.7 [2016-3329](#) Consider a resolution authorizing the Mayor to execute an Escrow Agreement with Meridian World School, LLC.

G.8 [2016-3362](#) Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Cash Construction Co., Inc. for the Southwest Downtown District Infrastructure Improvements Phase 5A Project.

G.9 [2016-3363](#) Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Patin Construction for the Seton Parkway Extension / Medical Center Parkway Project.

G.10 [2016-3370](#) Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Page Southerland Page, Inc. for the Southwest Downtown Infrastructure Improvements - Final Phase Project.

H. ORDINANCES:

H.1 [2016-3333](#) Consider an ordinance amending Chapter 30, Section 30-2, Code of Ordinances (2010 Edition), regarding sign regulation in the Brushy Creek Municipal Utility District (BCMUD). (First Reading)*

H.2 [2016-3337](#) Consider an ordinance annexing 102.13 acres located southeast of the intersection of Louis Henna Boulevard and A.W. Grimes Boulevard. (First Reading)*

H.3 [2016-3338](#) Consider public testimony regarding, and an ordinance approving PUD (Planned Unit Development) No. 105 zoning district, providing for single family, light industrial and commercial development on 102.13 acres located southeast of the intersection of Louis Henna Blvd. and A.W. Grimes Blvd. (First Reading)*

I. APPOINTMENTS:

I.1 [2016-3374](#) Consider one appointment to the Planning & Zoning Commission to fill an unexpired term.

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

K.1 [2016-3355](#) Consider Executive Session as authorized by §551.072, Government Code, to deliberate the purchase of and/or value of the leasehold interest of the Chamber of Commerce building at 212 E Main Street.

K.2 [2016-3373](#) 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.

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.*

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 8th day of March 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*