



City of Round Rock

City Council

Meeting Agenda

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

Thursday, March 22, 2018

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL REGULAR SESSION 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 [2018-5299](#) [Consider proclaiming April 2018 as "Fair Housing Month" and April 2-6, 2018 as "Community Development Week" in the City of Round Rock](#)

E.2 [2018-5300](#) [Consider proclaiming March 2018 as "March for the Arts" 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 [2018-5298](#) [Consider approval of the minutes for the March 8, 2018 City Council meeting.](#)

F.2 [2018-5290](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Star Air, Inc. for HVAC filter replacement services.](#)

G. RESOLUTIONS:

- G.1 [2018-5267](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for new radios and accessories for the Police Department.](#)
- G.2 [2018-5289](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Musco Lighting, LLC for the purchase and installation of field lighting at Clay Madsen Recreation Center.](#)
- G.3 [2018-5281](#) [Consider a resolution determining that Chasco Constructors provides the best value for the City for the Ryan's Crossing Drainage Outfall Improvements Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- G.4 [2018-5284](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 with Ferguson Enterprises, Inc. for the purchase of water meter boxes and lids.](#)
- G.5 [2018-5250](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Rodriguez Transportation Group, Inc. for the Gattis School Road \(Segment 3\) Project.](#)
- G.6 [2018-5282](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Pisces Foods, LLC for the purchase of a 0.344 acre tract of land and a 0.539 acre tract of land necessary for the RM 620 Right of Way Project \(Parcels 23 and 23R\).](#)
- G.7 [2018-5274](#) [Consider a resolution authorizing the Mayor to execute a Rule 11 Condemnation Settlement Agreement between the State of Texas and Regency Centers, L.P. in connection with the RM 620 Project \(Parcel 26 and Parcel PUE 26\).](#)
- G.8 [2018-5264](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 5 with Atkins North America, Inc. for the E. Bagdad Avenue Extension Project.](#)
- G.9 [2018-5272](#) [Consider a resolution authorizing the Mayor to execute a Contract with Jimmy Evans Company for the Texas Avenue Project.](#)
- G.10 [2018-5275](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the improvements of County Road 174 \(Hairy Man Rd.\)](#)
- G.11 [2018-5263](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Oliver Termite and Pest Control, Inc. for pest control services.](#)
- G.12 [2018-5266](#) [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the construction of the Adult Recreation Complex to be located at Old Settlers Park.](#)
- G.13 [2018-5269](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Rock Engineering & Testing Laboratory, Inc. for construction material testing services for the Luther Peterson Service Center Project.](#)

- G.14 [2018-5270](#) [Consider a resolution determining that Lee Lewis Construction, Inc. provides the best value for the City for the Luther Peterson Service Center Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)

H. PUBLIC HEARINGS:

- H.1 [2018-5294](#) [Consider public testimony regarding the development of the Community Development Block Grant \(CDBG\) 2018-2019 Annual Action Plan.](#)

I. ORDINANCES:

- I.1 [2018-5279](#) [Consider an ordinance annexing 41.145 acres, including a portion Hairy Man Road, located at the southwest corner of Creek Bend Blvd. and Hairy Man Road. \(First Reading\)*](#)
- I.2 [2018-5280](#) [Consider public testimony regarding, and an ordinance approving the original zoning to the SF-3 \(Single Family - mixed lot\) zoning district for 40.018 acres located at the southwest corner of Creek Bend Blvd. and Hairy Man Road. \(First Reading\)*](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 the 16th day of March 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