



# 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  
Kris Whitfield, Place 6

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Thursday, July 13, 2017

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 [2017-4590](#) [Consider approval of the minutes for the June 22, 2017 City Council meeting.](#)
- E.2 [2017-4574](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Pathmark Traffic Products of Texas, Inc. for the purchase of sign blanks and materials for street name signs.](#)
- E.3 [2017-4593](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to We Build Fun, Inc. for the purchase and installation of rubber surfacing for the Play for All Abilities Park.](#)

- E.4     [2017-4596](#)     Consider a resolution authorizing the City Manager to issue a Purchase Order to Axon Enterprises, Inc. for TASER equipment for the Police Department.
- E.5     [2017-4599](#)     Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for new radios for the Police Department.
- F.     RESOLUTIONS:**
- F.1     [2017-4588](#)     Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and accompanying Supplemental Agreement No. 1 with Architexas for the Stagecoach Inn Relocation Project.
- F.2     [2017-4513](#)     Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.
- F.3     [2017-4592](#)     Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Allocation of Costs for the Re-Rating of, and Expansion to the East Wastewater Treatment Plant of the Brushy Creek Regional Wastewater System with the Cities of Austin, Cedar Park, and Leander.
- F.4     [2017-4578](#)     Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of vehicles.
- F.5     [2017-4579](#)     Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of improvements to the Clay Madsen Recreation Center.
- F.6     [2017-4580](#)     Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of two new offices at the Round Rock Sports Center.
- F.7     [2017-4582](#)     Consider a resolution authorizing the Mayor to execute a Discretionary Service Agreement with Oncor Electric Delivery Company LLC to relocate overhead facilities regarding the Southwest Downtown Infrastructure Improvements Phase 5B Project.
- F.8     [2017-4595](#)     Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the extension of Kenney Fort Boulevard south to SH 45.
- G.     ORDINANCES:**
- G.1     [2017-4587](#)     Consider an ordinance amending Chapter 42, Section 42-318, Code of Ordinances (2010 Edition), to prohibit parking on a portion of School Days Lane. (First Reading)(Requires Two Readings)

- G.2 [2017-4581](#) [Consider an ordinance amending Chapter 2, Section 2-78\(d\)\(2\) and Section 2-78\(e\), Code of Ordinances \(2010 Edition\), regarding civil service classifications, number of positions, and assignment pay. \(First Reading\)\\*](#)
- G.3 [2017-4589](#) [Consider an ordinance amending Chapter 2, Sections 2-19 and 2-20, Code of Ordinances \(2010 Edition\), regarding the time for the regular City Council meetings \(First Reading\)\\*](#)

#### H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

#### I. EXECUTIVE SESSION:

- I.1 [2017-4603](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property located at 416 and 420 N. Mays Street, Round Rock, Texas.](#)

#### 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 7th day of July 2017 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*