



City of Round Rock

City Council

Meeting Agenda

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

Tuesday, November 20, 2018

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

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	<u>2018-6125</u>	<u>Consider a special presentation recognizing Robert Hall and his non-profit group, Boys to Men of God, regarding their work with youth in the community who have experienced the absence of a father figure in their lives.</u>
E.2	<u>2018-6146</u>	<u>Consider proclaiming November 2018 as "National Hospice and Palliative Care Month" in the City Round Rock.</u>

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	<u>2018-6124</u>	<u>Consider approval of the minutes for the November 8, 2018 City Council meeting.</u>
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F.2 [2018-6049](#) Consider an ordinance adopting Amendment No. 2 to the Golf Fund and the Multipurpose Field Complex Fund FY 2017-2018 Operating Budget. (Second Reading)

G. RESOLUTIONS:

G.1 [2018-6147](#) Consider a resolution canvassing the results of the November 6, 2018 Special Local Option Election and declaring the results final.

G.2 [2018-6093](#) Consider a resolution authorizing the Mayor to execute an Agreement with OverDrive, Inc. for the purchase of digital content materials for the Public Library.

G.3 [2018-6126](#) Consider a resolution authorizing the Mayor to execute an Agreement with Galls, LLC for the supply of uniforms for the Police Department and Fire Department.

G.4 [2018-6134](#) Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.

G.5 [2018-6130](#) Consider a resolution nominating Wayne Fueling Systems, LLC as a qualified Enterprise Zone Project to be eligible to participate in the Enterprise Zone Program.

G.6 [2018-6131](#) Consider a resolution nominating United Parcel Service, Inc. as a qualified Enterprise Zone Project to be eligible to participate in the Enterprise Zone Program.

G.7 [2018-6083](#) Consider a resolution authorizing the Mayor to execute a stop loss insurance renewal with Aetna.

G.8 [2018-6090](#) Consider a resolution authorizing the Mayor to execute an Agreement with CareATC, Inc. for the operation of the City's on-site medical clinic.

G.9 [2018-6091](#) Consider a resolution authorizing the Mayor to execute a Letter of Understanding with Aetna Life Insurance Company for third-party administration of the City's self-funded health plan.

G.10 [2018-6105](#) Consider a resolution authorizing the Mayor to execute a Contract with Corrosion Eliminators, LLC for the Clearwell 2 Ground Storage Tank Rehab 2019 Project.

G.11 [2018-6106](#) Consider a resolution authorizing the Mayor to execute a Contract with Austin Engineering Company, Inc. for the Lisa Rae Drive Improvements Project.

G.12 [2018-6107](#) Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 7 with Atkins North America, Inc. for the E. Bagdad Avenue Extension Project.

G.13 [2018-6115](#) Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 1.08-acre tract from property owned by Brian James Graver and Sheila Joy Offutt for the construction of certain roadway improvements to Kenney Fort Boulevard, and take other appropriate action (Parcel 5).

G.14 [2018-6118](#) Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 1.93-acre tract from property owned by John N. Paul for the construction of certain roadway improvements to Kenney Fort Boulevard and take other appropriate action (Parcel 6).

G.15 [2018-6122](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to John Deere Construction Retail Sales for the purchase of two 2018 John Deere 410 L Backhoes for the Transportation Department.

G.16 [2018-6123](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to John Deere Construction Retail Sales for the purchase of a 2018 John Deere 410L Backhoe Loader for the Parks and Recreation Department.

G.17 [2018-6100](#) Consider a resolution authorizing the Mayor to execute an Agreement with Texas Roofing Co., Inc. for the purchase of general building construction trades services (roofing).

G.18 [2018-6102](#) Consider a resolution authorizing the City Manager to issue a Purchase Order to Austin Business Furniture for furniture for the Luther Peterson Service Center.

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**I. EXECUTIVE SESSION:**

I.1 [2018-6104](#) Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, and 10.

J. 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 below, as authorized by Texas Government Code:

§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 15th day of November 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*