



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, November 12, 2015

7:00 PM

City Council Chambers, 221 East Main St.

A. CALL REGULAR SESSION 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. APPROVAL OF MINUTES:

- E.1 [2015-3030](#) Consider approval of the minutes for the October 22, 2015 City Council meeting.

F. RESOLUTIONS:

- F.1 [2015-2867](#) Consider a resolution authorizing the Mayor to execute a "Software as a Service" and Professional Services Agreement with PerfectMIND Technology, Inc. for Parks and Recreation program management software.

- F.2 [2015-2998](#) Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction for the Stella Park Improvement Project.

- F.3 [2015-2970](#) Consider a resolution adopting the Community Development Block Grant (CDBG) Budget for the 2015-2016 Program Year.

- F.4 [2015-2907](#) Consider a resolution authorizing the City Manager to execute the 2015-2016 Community Development Block Grant (CDBG) Agreement with the U.S. Department of Housing and Urban Development.
- F.5 [2015-2927](#) Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.
- F.6 [2015-2946](#) Consider a resolution approving and authorizing the purchase of various vehicles and equipment and authorizing the City Manager to approve one or more Purchase Orders to purchase said vehicles and equipment.
- F.7 [2015-3031](#) Consider a resolution determining that Chasco Constructors, Ltd., LLP provides the best value for the City for the construction of the 1612 Red Bud Lane Fire Station Project and the 1401 Lisa Rae Fire Station Project, and authorizing the Mayor to execute a Standard Form of Agreement.
- F.8 [2015-2992](#) Consider a resolution amending the policy for naming and renaming city facilities, park lands, and public streets.
- F.9 [2015-2989](#) Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the Signal Construction at Avery Nelson & AW Grimes Boulevard Project.
- F.10 [2015-2966](#) Consider a resolution authorizing the Mayor to execute an Agreement with Clean Harbors Environmental Services, Inc. for the collection and disposal of household hazardous waste.
- F.11 [2015-2972](#) Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Patin Construction, LLC for the Dove Creek Drainage Improvements Project.
- F.12 [2015-2999](#) Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Southeast GST Pump Improvements & S81 Elevated Tank Pump Station Project.
- F.13 [2015-3004](#) Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Cambrian Environmental for a Karst Phase 2 Investigation for the Dam 101 Project.
- F.14 [2015-3008](#) Consider a resolution authorizing the Mayor to execute a Contract with Xylem Flowtronex PSI, LLC for the Forest Creek Reuse Irrigation Pump Station Replacement Project.
- F.15 [2015-2983](#) Consider a resolution setting the date, time and place for a public hearing regarding proposed amendments to the land use assumptions, the capital improvements plan, and/or the water and wastewater impact fees.

G. ORDINANCES:

- G.1 [2015-2967](#) Consider an ordinance amending Chapter 24, Section 24-2, Code of Ordinances (2010 Edition) regarding unlawful discharge of firearms within city limits. (First Reading)(Requires Two Readings)
- G.2 [2015-3014](#) Consider an ordinance approving the request by Round Rock Baseball for expenditure of funds from the capital repair fund and the capital improvement fund and adopting Amendment No. 1 to the Operating Budget for Fiscal Year 2015-2016. (First Reading)(Requires Two Readings)
- G.3 [2015-2936](#) Consider public testimony regarding, and an ordinance approving the Planned Unit Development (PUD) No. 103 zoning district for HR 79 Investments, located northeast of the intersection of E. Palm Valley Blvd. and N. A.W. Grimes Blvd. (First Reading)*
- G.4 [2015-2997](#) Consider public testimony regarding, and an ordinance approving Amendment No. 1 to the Planned Unit Development (PUD) No. 20 zoning district, located northeast of the intersection of Double Creek Drive and Louis Henna Blvd. (First Reading)*
- G.5 [2015-3000](#) Consider public testimony regarding, and an ordinance rezoning a 0.26 acre tract of land located at the southwest corner of East Liberty Avenue and North Nelson Street from SF-2 (Single Family - Standard Lot) zoning district to the MU-L (Mixed Use Limited) zoning district. (First Reading)*

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

- I.1 [2015-3058](#) Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to a business prospect considering Round Rock as a location for a new business that would bring economic development to the City.

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 6th day of November 2015 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*