



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, Councilmember-Elect, Place 6

Thursday, January 11, 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. OATH OF OFFICE:

D.1 [2018-5085](#) [Consider the administration of the Oath of Office to the newly-elected Councilmember for Place 6.](#)

E. 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.

G. APPROVAL OF MINUTES:

G.1 [2018-5079](#) [Consider approval of the minutes for the December 13, 2017, December 21, 2017, and December 28, 2017 Regular and Special Called City Council meetings.](#)

H. RESOLUTIONS:

H.1 [2018-5097](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Partition Contract with Round Rock Independent School District regarding seven parcels of land out of the Luther Peterson Subdivision.](#)

- H.2 [2018-5098](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Brazos River Authority, Williamson County, City of Georgetown, and Brushy Creek Municipal Utility District regarding the relocation of portions of the Williamson County Regional Raw Water Line.](#)
- H.3 [2018-5099](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for utility pump and motor repair services.](#)
- H.4 [2018-5081](#) [Consider a resolution expressing the City's intent to authorize the execution of a Multiple Use Agreement with the Texas Department of Transportation to permit the City to construct, maintain, and operate a portion of the extension of Kenney Fort Boulevard within State right-of-way.](#)
- H.5 [2018-5082](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Stantec Consulting Services, Inc. for engineering and design services related to the Roundville Lane project.](#)
- H.6 [2018-5100](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with HDR Engineering, Inc. for the US 79 at Telander Drive Operational Improvements Project.](#)
- H.7 [2018-5101](#) [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Co., Inc. for the A.W. Grimes Boulevard and Town Centre Drive Traffic Signal Project.](#)
- H.8 [2018-5102](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for a Roadway Impact Fee Study.](#)
- I. ORDINANCES:**
- I.1 [2018-5089](#) [Consider public testimony regarding, and an ordinance approving a rezoning from LI \(Light Industrial\) to OF \(Office\) for approximately 4.29 acres, Lots 1 and 2, Block B, replat of Interchange Business Park, Section 2, located northeast of the intersection of Louis Henna Boulevard and Double Creek Drive. \(First Reading\)*](#)
- I.2 [2018-5090](#) [Consider public testimony regarding, and an ordinance amending the PUD \(Planned Unit Development\) No. 61 \(Simon North\) zoning district to amend the height requirement to allow six stories for a hotel for approximately 6.60 acres on the northwest corner of Bass Pro Drive and North Mays Street. \(First Reading\)*](#)
- I.3 [2018-5091](#) [Consider an ordinance amending Chapter 14, Article VIII - Noise, Code of Ordinances \(2010 Edition\), by adding Section 14-213.1 regarding specific noise regulations. \(First Reading\)\(Requires Two Readings\)*](#)
- J. APPOINTMENTS:**
- J.1 [2018-5112](#) [Consider one appointment to the CAPCOG General Assembly.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**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 the 5th day of January 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