



City of Round Rock

City Council

Meeting Agenda - Final

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, December 17, 2015

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL REGULAR SESSION TO ORDER – 5:00 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 [2015-3101](#) [Consider approval of the minutes for the November 24, 2015 and December 3, 2015 City Council meetings.](#)

E.2 [2015-3094](#) [Consider an ordinance adopting Amendment No. 1 to the 2014-2015 Operating Budget. \(Second Reading\)](#)

F. PUBLIC HEARINGS:

F.1 [2015-2969](#) [Consider public testimony regarding the 2014-2015 CDBG Consolidated Annual Performance Evaluation Report \(CAPER\).](#)

G. ORDINANCES:

- G.1 [2015-3114](#) [Consider a public hearing regarding, and an ordinance amending Chapter 44, Section 44-37, Code of Ordinances \(2010 Edition\), regarding water and wastewater impact fees. \(First reading\)\(Requires Two Readings\)](#)
- G.2 [2015-3110](#) [Consider an ordinance amending Chapter 2, Sec. 2-326, Code of Ordinances \(2010 Edition\), to increase the authority of the City Manager to approve contracts and/or expenditures. \(First Reading\)*](#)

H. RESOLUTIONS:

- H.1 [2015-3119](#) [Consider a resolution authorizing the City Manager to contract for prior approved expenditures pursuant to Chapter 2, Section 2-326 of the Code of Ordinances.](#)
- H.2 [2015-3137](#) [Consider a resolution approving a Chapter 380 Economic Development Program for Airco Mechanical, Inc.](#)
- H.3 [2015-3138](#) [Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with Airco Mechanical, Inc.](#)
- H.4 [2015-3120](#) [Consider a resolution authorizing the Mayor to execute a letter of understanding with Aetna regarding Life Insurance, Accidental Death & Dismemberment \(AD&D\) Coverage and Disability Coverage from January 1, 2016 through December 31, 2016.](#)
- H.5 [2015-3093](#) [Consider a resolution authorizing the Mayor to execute an agreement with DIJ Construction, Inc. for pavement marking and curb painting services.](#)
- H.6 [2015-3095](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Capital Excavation Company for the Creek Bend Boulevard Extension Project.](#)
- H.7 [2015-3115](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Upper Brushy Creek Water Control and Improvement District regarding the Dam 11 Modification Project.](#)

I. APPOINTMENTS:

- I.1 [2015-3139](#) [Consider one appointment to the Clean Air Coalition of the Capital Area Council of Governments.](#)

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 this 11th day of December 2015 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, Deputy City Clerk