



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, Place 6

Thursday, February 8, 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. 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 [2018-5202](#) [Consider a special presentation to General Patrick Hamilton in recognition of his efforts with Hurricane Harvey relief.](#)

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 [2018-5178](#) [Consider approval of the minutes for the January 25, 2018 City Council minutes.](#)
- F.2 [2018-5096](#) [Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances \(2010 Edition\), by increasing the residential charge for the collection of refuse and recycling services. \(Second Reading\)](#)

G. RESOLUTIONS:

- G.1 [2018-5187](#) [Consider a resolution calling the May 5, 2018 General Election.](#)
- G.2 [2018-5199](#) [Consider a resolution authorizing the Mayor to execute a Contract For Sale of Real Property for the sale of McNeil Park to TOTKN, LLC.](#)
- G.3 [2018-5167](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Cash Construction for the Southwest Downtown District Infrastructure Improvements Phase 5B Project.](#)
- G.4 [2018-5174](#) [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee title to 0.035 acre, and a public utility easement interest in and to approximately 0.102 acre, from property owned by Regency Centers, LP for the construction of proposed improvements to RM 620, and take other appropriate action \(Parcel 26/26PUE\).](#)
- G.5 [2018-5183](#) [Consider a resolution authorizing the Mayor to submit a grant application to the Capital Area Metropolitan Planning Organization \(CAMPO\) 2019-2022 Program Call, for bus stop lighting systems.](#)
- G.6 [2018-5184](#) [Consider a resolution authorizing the Mayor to execute a Contract with Chasco Constructors for the McNeil Road Extension Project.](#)
- G.7 [2018-5166](#) [Consider a resolution determining that Phoenix I Restoration & Construction, Ltd. provides the best value for the City for the Stagecoach Inn Relocation Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)

H. ORDINANCES:

- H.1 [2018-5159](#) [Consider an ordinance annexing approximately 5.11 acres located southeast of the intersection of Louis Henna Blvd. and Warner Ranch Dr. \(First Reading\)*](#)
- H.2 [2018-5160](#) [Consider public testimony regarding, and an ordinance amending Planned Unit Development \(PUD\) No. 42, to provide for single-family attached residential. \(First Reading\)*](#)
- H.3 [2018-5161](#) [Consider public testimony regarding, and an ordinance approving the Planned Unit Development \(PUD\) No. 112 zoning district for an outdoor music amphitheater with restaurant and bar facilities, located southeast of the intersection of N. IH-35 and University Blvd. \(First Reading\)*](#)
- H.4 [2018-5162](#) [Consider public testimony regarding, and an ordinance amending Planned Unit Development \(PUD\) No. 23, to provide for a place of worship. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [2018-5188](#) [Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the Municipal Judge.](#)
- J.2 [2018-5200](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the value and possible sale of real property, to wit: vacant lot located at 209-211 Brown Street, Round Rock, Texas.](#)

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 the 2nd day of February 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