



# 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

---

Thursday, December 20, 2018

5:00 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, 2018 Edition.*

**E. PUBLIC HEARINGS:**

- E.1 [2018-6194](#) [Consider public testimony regarding the 2017-2018 CDBG Consolidated Annual Performance Evaluation Report \(CAPER\).](#)

**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 [2018-6221](#) [Consider approval of the minutes for the December 6, 2018 City Council meeting.](#)
- F.2 [2018-6199](#) [Consider a resolution authorizing the City Manager to issue a purchase order to John Deere Construction Retail Sales for three \(3\) backhoe loaders.](#)

F.3 [2018-6204](#) [Consider a resolution authorizing the City Manager to issue a purchase order to Silsbee Ford for the purchase of City vehicles.](#)

**G. ORDINANCES:**

G.1 [2018-6161](#) [Consider an ordinance amending Chapter 4, Code of Ordinances \(2018 Edition\), to adopt extended hours for the sale of alcoholic beverages. \(Second Reading\)](#)

G.2 [2018-6037](#) [Consider an ordinance amending Chapter 8, Code of Ordinances \(2018 Edition\), regarding animals. \(Second Reading\)](#)

**H. RESOLUTIONS:**

H.1 [2018-6205](#) [Consider a resolution authorizing the City Manager to issue a purchase order to Dell Marketing, L.P. for firewall hardware and related service agreement.](#)

H.2 [2018-6219](#) [Consider a resolution establishing a Chapter 380 Economic Development Program for Chatsworth Products, Inc.](#)

H.3 [2018-6220](#) [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with Chatsworth Products, Inc.](#)

H.4 [2018-6201](#) [Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the Gattis School Road Wastewater Improvements Project.](#)

H.5 [2018-6202](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Scheibe Consulting, LLC for Drainage Analysis Services.](#)

**I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**J. EXECUTIVE SESSION:**

J.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.](#)

**K. 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 14th day of December 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*