



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
John Moman, Place 5
Kris Whitfield, Place 6
Writ Baese, Councilmember-Elect

Thursday, May 28, 2015

7:00 PM

City Council Chambers, 221 East Main St.

A. CALL REGULAR SESSION TO ORDER – 7:00 P.M.

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D. OATH OF OFFICE:

D.1 [2015-2524](#) [Administration of the oath of office to the newly elected Councilmember for Place 3.](#)

D.2 [2015-2525](#) [Administration of the oath of office to the newly elected Councilmember for Place 5.](#)

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.

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 [2015-2523](#) [Consider approval of the minutes for the May 14, 2015 City Council meeting.](#)

F.2 [2015-2454](#) Consider an ordinance granting a franchise to Central Waste and Recycling to engage in the collection of non-residential refuse. (Second Reading)

G. ORDINANCES:

G.1 [2015-2477](#) Consider public testimony regarding and an ordinance approving Amendment No. 4 to the Planned Unit Development (PUD) No. 86 zoning district for 63.76 acres of the Chandler Oaks Subdivision, located at the northwest corner of Eagles Nest St. and Sunrise Rd. (First Reading)*

H. RESOLUTIONS:

H.1 [2015-2355](#) Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Joe S. Kotrla for an approximate 9.68 acre tract located along CR 123.

H.2 [2015-2481](#) Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Judith L. Davis, for approximately 9.218 acres of land along South A.W. Grimes Boulevard.

H.3 [2015-2520](#) Consider a resolution approving a change in the rates of Atmos Energy Corporation, Mid-Tex Division as a result of a settlement between Atmos Energy and the Atmos Texas Municipalities (ATM) under the rate review mechanism.

H.4 [2015-2491](#) Consider a resolution authorizing the Mayor to execute a Contract for Purchase and Sale with HRT Properties of Texas, Ltd. for the purchase of right of way necessary for the University Boulevard Widening Project (Parcels 19 and 20).

H.5 [2015-2479](#) Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RJD Group, Inc. for the Wastewater Collection System Rehabilitation Inspection Project.

H.6 [2015-2503](#) Consider a resolution authorizing the Mayor to execute a contract with Patin Construction, LLC for the Dove Creek Drainage Improvements Project.

H.7 [2015-2504](#) Consider a resolution authorizing the Mayor to execute a contract with Murphy Pipeline for the A/C Waterline Replacement - Phase 4 Eagles Nest Subdivision Project.

I. STAFF PRESENTATIONS:

I.1 [2015-2505](#) Consider a presentation regarding, and action approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**K. EXECUTIVE SESSION:**

K.1 [2015-2544](#) Consider Executive Session as authorized by §551.072, Government Code, related to the possible sale or lease of McNeil Park.

K.2 [2015-2545](#) Consider Executive Session as authorized by §551.072, Government Code, related to the possible sale or lease of a tract of land located at the southwest corner of Old Settlers Blvd. and Red Bud Trail.

K.3 [2015-2546](#) Consider Executive Session as authorized by §551.072, Government Code, related to the possible purchase of a tract of land owned by Dell Computer Corp. for a fire station site.

K.4 [2015-2547](#) Consider Executive Session as authorized by §551.072, Government Code, related to the possible purchase of a tract of land adjacent to the City's water well site and PARD yard site east of Mays.

K.5 [2015-2548](#) Consider Executive Session as authorized by §551.072, Government Code, related to the possible purchase of a tract of land adjacent to 615 Palm Valley Blvd.

K.6 [2015-2550](#) Consider Executive Session as authorized by §551.072, Government Code, related to the possible sale or lease of a tract of land located along Onion Creek and west of Chisholm Trail Road.

K.7 [2015-2559](#) Consider Executive Session as authorized by §551.071, Government Code, related to consultation with the City Attorney regarding pending litigation, to wit: James H. Watson v. City of Allen, et al.

L. ACTION RELATIVE TO EXECUTIVE SESSION:

L.1 [2015-2566](#) Consider possible action relative to Executive Session related to the possible sale or lease of McNeil Park.

L.2 [2015-2565](#) Consider possible action relative to Executive Session related to the possible sale or lease of a tract of land located at the southwest corner of Old Settlers Blvd. and Red Bud Trail.

L.3 [2015-2564](#) Consider possible action relative to Executive Session related to the possible purchase of a tract of land owned by Dell Computer Corp. for a fire station site.

L.4 [2015-2563](#) Consider possible action relative to Executive Session related to the possible purchase of a tract of land adjacent to the City's water well site and PARD yard site east of Mays.

L.5 [2015-2562](#) Consider possible action relative to Executive Session related to the possible purchase of a tract of land adjacent to 615 Palm Valley Blvd.

L.6 [2015-2561](#) Consider possible action relative to Executive Session related to the possible sale or lease of a tract of land located along Onion Creek and west of Chisholm Trail Road.

L.7 [2015-2560](#) [Consider possible action relative to Executive Session regarding pending litigation, to wit: James H. Watson v. City of Allen, et al.](#)

M. 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 22nd day of May 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*