



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, July 26, 2018

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING 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 [2018-5667](#) [Consider special recognition for Round Rock area Special Olympic athletes and coaches selected to attend the 2018 National Games in Seattle, Washington.](#)

F. STAFF PRESENTATIONS:

F.1 [2018-5668](#) [Consider a presentation and department update from Information Technology.](#)

G. APPROVAL OF MINUTES:

G.1 [2018-5666](#) [Consider approval of the minutes for the July 12, 2018 City Council meeting.](#)

H. PUBLIC HEARINGS:

- H.1 [2018-5652](#) [Consider a public hearing regarding the Land Use Assumptions and Capital Improvements Plan related to possible roadway impact fees.](#)

I. RESOLUTIONS:

- I.1 [2018-5655](#) [Consider a resolution approving the Land Use Assumptions and Capital Improvements Plan related to possible roadway impact fees.](#)
- I.2 [2018-5643](#) [Consider a resolution removing the monarch designation for two trees on the site of the proposed Reserve at Wyoming Springs single-family subdivision, located west of Wyoming Springs Drive and south of Park Valley Drive.](#)
- I.3 [2018-5676](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Healthstat, Inc. for the operation of the City's on-site medical clinic.](#)
- I.4 [2018-5637](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Luck Design Team for the Westside Trail Improvements Project 2018 and Meadow Lake Park Improvement Project 2018.](#)
- I.5 [2018-5661](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for replacement radios and accessories for the Fire Department.](#)
- I.6 [2018-5673](#) [Consider a resolution authorizing the Mayor to execute an Agreement with TEGSCO, LLC dba AutoReturn for Towing Management and Logistic Services.](#)
- I.7 [2018-5674](#) [Consider a resolution adopting a Chapter 380 Economic Development program for Crow Group Series, LLC.](#)
- I.8 [2018-5675](#) [Consider a resolution authorizing the Mayor to execute Chapter 380 Economic Development Program Agreement with Crow Group Series, LLC.](#)
- I.9 [2018-5636](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Alan Plummer Associates, Inc. for the Brushy Creek Regional Wastewater System \(BCRWWS\) East Wastewater Treatment Plant Expansion Project.](#)
- I.10 [2018-5642](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kennedy/Jenks Consultants, Inc. for the Arterial H 16-inch Waterline Extension 2018 Project.](#)
- I.11 [2018-5657](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Treatment Plant Management and Operation with the Cities of Austin, Cedar Park, and Leander.](#)

- I.12 [2018-5694](#) [Consider a resolution authorizing the Mayor to execute a Development Agreement with M4 La Frontera II, LLC regarding Summit II Improvements.](#)
- I.13 [2018-5625](#) [Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the 2017 Street Maintenance Program - Project 4 -Residential Type F Overlay Project.](#)
- I.14 [2018-5639](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to Professional Consulting Services Agreement with Studio | 16:19, LLC for landscape architectural services for the Main Street Improvements Project.](#)
- I.15 [2018-5656](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 3 to the Agreement with Star Shuttle for Paratransit Bus Services.](#)
- I.16 [2018-5631](#) [Consider a resolution authorizing the submittal of a grant application for funding from FY 2018 Grants for Buses and Bus Facilities Infrastructure Investment Program 5339 \(b\) in the amount of \\$6,542,560 for the Round Rock Transit Center Expansion Project.](#)
- I.17 [2018-5658](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Chasco Constructors for the McNeil Road Extension Phase 1 Project.](#)
- I.18 [2018-5660](#) [Consider a resolution authorizing approval of a Claim for Payment of Moving Expenses for the relocation of a dental office needed for the RM 620 project.](#)

J. ORDINANCES:

- J.1 [2018-5640](#) [Consider public testimony regarding, and an ordinance amending the PUD \(Planned Unit Development\) No. 56, Randall's Town Centre, zoning district to allow local commercial development on approximately 1.64 acres at the southwest corner of Gattis School Road and Joyce Lane. \(First Reading\)*](#)
- J.2 [2018-5641](#) [Consider public testimony regarding, and an ordinance rezoning approximately 1.44 acres along Cushing Drive southeast of School Days Lane from the MF-2 \(Multi-Family - Medium Density\) zoning district to the TF \(Two-Family\) zoning district. \(First Reading\)*](#)

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 20th day of July 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