



# 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  
Writ Baese, Place 5  
Kris Whitfield, Place 6

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Thursday, January 14, 2016

7:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL REGULAR SESSION TO ORDER – 7:00 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 [2016-3146](#) [Consider approval of the minutes for the December 17, 2015 City Council meeting.](#)

E.2 [2015-3114](#) [Consider an ordinance amending Chapter 44, Section 44-37, Code of Ordinances \(2010 Edition\), regarding water and wastewater impact fees. \(Second Reading\)](#)

**F. RESOLUTIONS:**

F.1 [2016-3160](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Carrier Corporation for the purchase and installation of six new HVAC units and an energy management Control System at the McConico Building.](#)

- F.2     [2016-3163](#)     [Consider a resolution ratifying the issuance of a Purchase Order to L3 Mobile Vision, Inc. for the purchase and installation of Police Department vehicle cameras.](#)
- F.3     [2016-3153](#)     [Consider a resolution authorizing the Mayor to execute a System Purchase Agreement with Motorola Systems, Inc. to upgrade the Police Department's Logging Recorder System.](#)
- F.4     [2016-3143](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to MSA Systems, Inc. for thirty-one \(31\) handheld mobile ticket units and associated equipment.](#)
- F.5     [2016-3007](#)     [Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Hope Alliance.](#)
- F.6     [2016-3167](#)     [Consider a resolution adopting an updated Investment Policy & Strategy for the City.](#)
- F.7     [2016-3161](#)     [Consider a resolution accepting the City's Quarterly Investment Report for the quarter ended September 30, 2015.](#)

**G.     ORDINANCES:**

- G.1     [2016-3144](#)     [Consider public testimony regarding, an ordinance amending Chapter 46, Code of Ordinances \(2010 Edition\), to reduce off-street parking requirements to allow for garage conversion, prohibit residential open storage and regulate air conditioning units. \(First Reading\)\\*](#)
- G.2     [2016-3145](#)     [Consider an ordinance amending Chapter 30, Code of Ordinance \(2010 Edition\), to add fascia mounted signs. \(First Reading\)\\*](#)
- G.3     [2016-3150](#)     [Consider an ordinance amending Chapter 44, Section 44-149, Code of Ordinances \(2010 Edition\), regarding wastewater discharge surcharges. \(First Reading\)\(Requires Two Readings\)](#)

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

**I. 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 8th day of January 2016 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*