



City of Round Rock

City Council

Meeting Agenda

Alan McGraw, Mayor
Kris Whitfield, Mayor Pro-Tem, Place 6
Craig Morgan, Place 1
George White, Place 2
Joe Clifford, Place 3
Carlos T. Salinas, Place 4
John Moman, Place 5

Thursday, October 10, 2013

7:00 PM

City Council Chambers, 221 East Main St.

Regular Meeting

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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [Consider proclaiming October 2013 as "White Cane Month" in the City of Round Rock.](#)

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 [Consider approval of the minutes for the September 26, 2013 City Council meeting.](#)

F.2 [Consider a resolution authorizing a property tax refund to Lawrence H. and Marjean A. Allen for 2012 taxes in the amount of \\$635.97.](#)

- F.3 [Consider a resolution authorizing a property tax refund to Stephen and Shanna Childers for 2012 taxes in the amount of \\$569.03.](#)
- F.4 [Consider a resolution authorizing a property tax refund to Loe E. and Emma J. Logan for 2012 taxes in the amount of \\$596.11.](#)
- F.5 [Consider a resolution authorizing a property tax refund to Don Bingham for 2012 taxes in the amount of \\$722.69.](#)
- F.6 [Consider a resolution authorizing a property tax refund to Rodney McNelley for 2012 taxes in the amount of \\$650.66.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Region 14 Educational Service Center for cooperative purchasing.](#)
- F.8 [Consider a resolution authorizing the Mayor to execute a Vendor Agreement Extension with the Capital Area Council of Governments Area Agency on Aging regarding the Demand Response Bus Service.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution implementing Stage I mandatory water conservation regulations.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute a Business Center Foundation Repair Agreement with Partners Remodeling, Restoration and Waterproofing.](#)
- G.3 [Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.](#)
- G.4 [Consider a resolution adopting the Self-Funded Health Fund Budget for FY 2013-2014.](#)
- G.5 [Consider a resolution approving the budget and authorizing the expenditure of funds for capital repair work and capital improvements at the Convention Center Complex \(Dell Diamond\).](#)
- G.6 [Consider a resolution adopting an updated investment policy and strategy for the investment of City funds.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Unifirst Corporation for Uniform Rental and Laundry Services.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance approving a change in the rates of Atmos Energy Corporation as a result of a settlement between Atmos and the Atmos Texas Municipalities \("ATM"\). \(First Reading\)\(Requires Two Readings\)](#)
- H.2 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2010 Edition\) by establishing a 60-mph speed zone on a portion of RM 1431 from IH-35, west to the City limits. \(First Reading\)\(Requires Two Readings\)](#)

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

- J.1 [Consider executive session as authorized by §551.071 Government Code, related to consultation with the City Attorney regarding pending litigation, to wit: Round Rock Life Connection Church, Inc. et al v. The City of Round Rock.](#)
- J.2 [Consider executive session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to D.M.A. Enterprises, Inc. to locate a facility in the City.](#)

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 this 4th day of October 2013 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