



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

Thursday, February 26, 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. 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. APPROVAL OF MINUTES:

- E.1 [2015-2278](#) [Consider approval of the minutes for the February 2, 2015 Special Called City Council meeting and February 12, 2015 Regular City Council meeting.](#)

F. PRESENTATIONS:

- F.1 [2015-2291](#) [Consider a presentation from HDR Engineering regarding the Downtown Improvements Project.](#)
- F.2 [2015-2274](#) [Consider a presentation regarding the quarterly Transportation Capital Improvement Program \(TCIP\) update.](#)

G. APPOINTMENTS:

- G.1 [2015-2280](#) [Consider confirming the City Manager's appointment of 1 member to the Civil Service Commission to fill an unexpired term.](#)

H. RESOLUTIONS:

- H.1 [2015-2195](#) [Consider a resolution authorizing the Mayor to execute a System Purchase Agreement with Motorola Systems, Inc. to replace the Police Department's existing microwave system.](#)
- H.2 [2015-2277](#) [Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and accompanying Supplemental Agreement No. 1 with Wiginton Hooker Jeffry, P.C. for the Lisa Rae Drive Fire Station Project.](#)
- H.3 [2015-2290](#) [Consider a resolution approving the Brushy Creek Regional Utility Authority reimbursing the City of Leander the amount of \\$1,724,620 for the acquisition of the Gross Tract.](#)
- H.4 [2015-2254](#) [Consider a resolution authorizing the Mayor to execute an Amended and Restated Out-of-City Wastewater Service Agreement with Jim Embree.](#)
- H.5 [2015-2255](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Randall Jones Engineering for the Arterial "H" 16-inch Waterline Project.](#)
- H.6 [2015-2262](#) [Consider a resolution authorizing the Mayor to execute an Agreement with ACT Pipe and Supply for the purchase of water meter box anti-float lids.](#)
- H.7 [2015-2268](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- H.8 [2015-2267](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the Downtown Improvements Project.](#)
- H.9 [2015-2252](#) [Consider a resolution authorizing the Mayor to execute a Contract with Capital Excavation Company for the Creek Bend Boulevard Extension Project.](#)
- H.10 [2015-2253](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Rodriguez Transportation Group, Inc. for the Seton Parkway Phase 2 Project.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. 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 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 20th day of February 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