



# 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

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Thursday, February 12, 2015

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. OATH OF OFFICE:**

- D.1 [2015-2244](#) [Administration of the oath of office to the newly elected Councilmember for Place 3.](#)

**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 [2015-2259](#) [Consider approval of the minutes for the January 22, 2015 City Council meeting.](#)
- F.2 [2015-2201](#) [Consider a resolution approving an amendment to the 2014 - 2015 Community Development Action Plan and Budget.](#)

- F.3     [2015-2242](#)     [Consider a resolution authorizing the Mayor to execute a Non-Construction Advance Funding Agreement for an On System and Off System Intelligent Transportation Systems \(ITS\) Deployment Project with TxDOT.](#)

**G.     RESOLUTIONS:**

- G.1     [2015-2196](#)     [Consider a resolution calling the May 9, 2015 General Election.](#)
- G.2     [2015-2211](#)     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with S.J. Louis Construction of Texas, LTD for the University Boulevard \(Phase I\) and Parcel 150 \(Phase II\) 36-In Water Lines Project.](#)
- G.3     [2015-2190](#)     [Consider a resolution authorizing the Mayor to execute an Escrow Agreement with the Meridian World School, LLC. regarding cost participation for traffic improvements.](#)
- G.4     [2015-2203](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the University Boulevard and Vizcaya Parkway Signal Improvements Project.](#)
- G.5     [2015-2223](#)     [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of Building "B" at the Round Rock Sports Center.](#)
- G.6     [2015-2224](#)     [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of the Rock N River Water Park Expansion Project.](#)
- G.7     [2015-2225](#)     [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of a new Fire Station located at 1612 Red Bud Lane.](#)
- G.8     [2015-2231](#)     [Consider a resolution authorizing the Mayor to execute an Agreement for Purchase of Fire Apparatus Testing Services from Fire One, Inc.](#)
- G.9     [2015-2241](#)     [Consider a resolution authorizing the Mayor to execute an agreement for Audio-Video Equipment with Ford Audio-Video Systems, LLC for installation of audio-video equipment for the Round Rock Sports Center.](#)
- G.10    [2015-2226](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of two \(2\) 2015 Ford F-450 Trucks.](#)
- G.11    [2015-2232](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to PathMark Traffic Products of Texas, Inc. for the purchase of a Premelter.](#)
- G.12    [2015-2233](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of two \(2\) 2016 Freightliner Vehicles.](#)

- G.13     [2015-2235](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of nineteen \(19\) 2015 Ford F-Series Trucks.](#)

**H.        ORDINANCES:**

- H.1     [2015-2204](#)     [Consider public testimony regarding and an ordinance rezoning 12.98 acres located on the east side of Greenhill Dr. and south of E. Old Settlers Boulevard from the Planned Unit Development \(PUD\) No. 75 zoning district to the LI \(Light Industrial\) zoning district. \(First Reading\)\\*](#)
- H.2     [2015-2205](#)     [Consider public testimony regarding and an ordinance rezoning a 0.38 acre tract of land located on the southeast corner of the intersection of S. Mays Street and Milam Street from the MU-2 \(Mixed-use downtown medium density\) zoning district to the Planned Unit Development \(PUD\) No. 99 zoning district. \(First Reading\)\\*](#)

**I.        APPOINTMENTS**

- I.1     [2015-2198](#)     [Consider 7 appointments to the 2015 Charter Review Commission.](#)

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

**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 6th 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*