



# 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, March 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. 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 AND PRESENTATIONS:**

E.1 [2015-2340](#) [Consider proclaiming March 2015 as "National Nutrition Month" in the City of Round Rock.](#)

E.2 [2015-2302](#) [Consider a presentation by the Capital Area Council of Governments regarding the Environmental Protection Agency's proposed ozone standards.](#)

**F. APPROVAL OF MINUTES:**

F.1 [2015-2283](#) [Consider approval of the minutes for the February 18 -19, 2015 City Council Retreat and February 26, 2015 City Council meeting.](#)

**G. RESOLUTIONS:**

G.1 [2015-2282](#) [Consider a resolution authorizing the Mayor to execute an Election Services Contract and Joint Election Agreement with Williamson County for the May 9, 2015 General Election.](#)

- G.2     [2015-2313](#)     [Consider a resolution authorizing the Mayor to execute a construction contract with Central Road and Utility, LTD \(CRU\) for the Lampasas Storm Trooper Project.](#)
- G.3     [2015-2305](#)     [Consider a resolution authorizing the Mayor to execute a Cost Participation Agreement with Avery Centre DevCo, Inc. regarding the construction of a waterline within the proposed Seton Parkway extension.](#)
- G.4     [2015-2306](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Avery Ranch Company, Ltd., et al. for the purchase of easement interests required for the City's Reuse Waterline - Phase 6 Project.](#)
- G.5     [2015-2309](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Surveying Services with Inland Geodetics, LLC for the Brushy Creek Trail Survey Project.](#)

**H.     ORDINANCES:**

- H.1     [2015-2312](#)     [Consider an ordinance amending Chapter 43, Sections 43-24 and 43-26, Code of Ordinances \(2010 Edition\), regarding tree removal process and tree removal without replacement. \(First Reading\)\\*](#)
- H.2     [2015-2261](#)     [Consider an ordinance annexing a 7.72 acre tract of land located at the southwest corner of the intersection of Greenlawn Blvd. and W. Pflugerville Pkwy. \(First Reading\)\\*](#)
- H.3     [2015-2260](#)     [Consider public testimony regarding and an ordinance approving original zoning to the MF-2 \(Multi-family medium density\) zoning district for 7.72 acres located at the southwest corner of the intersection of Greenlawn Blvd. and W. Pflugerville Parkway. \(First Reading\)\\*](#)
- H.4     [2015-2250](#)     [Consider public testimony regarding and an ordinance rezoning a 17.56 acre tract of land located southwest of the intersection of Greenlawn Blvd. and W. Pflugerville Parkway from PUD \(Planned Unit Development\) No. 85 to MF-2 \(Multifamily - medium density\) district. \(First Reading\)\\*](#)
- H.5     [2015-2251](#)     [Consider an ordinance re-adopting guidelines and criteria governing reinvestment zones and tax abatement agreements within the city limits or extraterritorial jurisdiction of the City of Round Rock. \(First Reading\)\\*](#)

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

**J.     EXECUTIVE SESSION:**

- J.1     [2015-2334](#)     [Consider Executive Session as authorized by §551.072, Government Code, related to the contract for sale of the tract of land at 615 Palm Valley Blvd.](#)

- J.2      [2015-2335](#)      [Consider Executive Session as authorized by §551.072, Government Code, related to the contract for the purchase of the Bradley tract described as Lot 1, of Bear Creek Place.](#)

**K.      ACTION RELATIVE TO EXECUTIVE SESSION:**

- K.1      [2015-2337](#)      [Consider possible action related to the contract for the sale of the tract of land located at 615 Palm Valley Blvd.](#)
- K.2      [2015-2336](#)      [Consider possible action related to the contract for the purchase of the Bradley tract described as Lot 1, of Bear Creek Place.](#)

**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 this 6th day of March 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*