



# 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 26, 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, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

E.1 [2015-2342](#) [Consider proclaiming April 12-18, 2015 as "Telecommunications Officers Week" in the City of Round Rock.](#)

E.2 [2015-2343](#) [Consider proclaiming April 12-18, 2015 as "Animal Control Officers Appreciation Week" in the City of Round Rock.](#)

**F. APPROVAL OF MINUTES:**

F.1 [2015-2346](#) [Consider approval of the minutes for the March 12, 2015 City Council meeting.](#)

**G. PUBLIC HEARINGS:**

G.1 [2015-2202](#) [Consider public testimony regarding the development of the Community Development Block Grant \(CDBG\) 2015-2016 Annual Action Plan.](#)

**H. RESOLUTIONS:**

- H.1     [2015-2333](#)     [Consider a resolution authorizing the Mayor to execute a real estate contract with Steven and Dyana Ploof for the purchase of property located at 1709 Cushing Park for the Gattis School Road Improvement Project.](#)
- H.2     [2015-2356](#)     [Consider an amended resolution authorizing the calling of the General Election for May 9, 2015.](#)
- H.3     [2015-2307](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K. Friese & Associates, Inc. for Drainage, Ponding and Erosion Work Authorization.](#)
- H.4     [2015-2353](#)     [Consider a resolution authorizing the Mayor to execute a Consent to Assignment to the Williamson County Regional Raw Water Line Agreement regarding Chisholm Trail Special Utility District's assignment to the City of Georgetown.](#)

**I. ORDINANCES:**

- I.1     [2015-2338](#)     [Consider an ordinance annexing 2.27 acres located southeast of the intersection of Louis Henna Blvd. and AW Grimes Boulevard. \(First Reading\)\\*](#)
- I.2     [2015-2339](#)     [Consider public testimony regarding and an ordinance zoning 2.27 acres located southwest of Louis Henna Blvd. and AW Grimes to the C-1a \(General Commercial - Limited\) zoning district. \(First Reading\)\\*](#)

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

- K.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.](#)

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

- L.1     [2015-2337](#)     [Consider possible action related to the contract for the sale of the tract of land located at 615 Palm Valley Blvd.](#)

**M. 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 20th 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*