



City of Round Rock

City Council

Meeting Agenda - Final

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, April 23, 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. PROCLAMATIONS:

E.1 [2015-2427](#) [Consider proclaiming April as "Fair Housing Month" in the City of Round Rock.](#)

E.2 [2015-2425](#) [Consider proclaiming April 25, 2015 as "Arbor Day" in the City of Round Rock.](#)

E.3 [2015-2345](#) [Consider proclaiming May 10-16, 2015 as "Round Rock Police Week" and May 15, 2015 as "Peace Officers Memorial Day" 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 [2015-2348](#) [Consider approval of the minutes for the April 9, 2015 City Council meeting.](#)

- F.2 [2015-2374](#) [Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances \(2010 Edition\), by amending a school speed zone on a portion of Wyoming Springs Drive. \(Second Reading\)](#)
- F.3 [2015-2383](#) [Consider an ordinance amending Chapter 44, Article VIII, Code of Ordinances \(2010 Edition\), regarding Drought Contingency and Peak Day Water Use Management. \(Second Reading\)](#)
- F.4 [2015-2384](#) [Consider an ordinance amending Chapter 44, Sections 44-32 and 44-34, Code of Ordinances \(2010 Edition\), regarding water and sewer service rates for wholesale customers. \(Second Reading\)](#)

H. **RESOLUTIONS:**

- H.1 [2015-2421](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in Authorizing the Issuance of Senior Lien Sales Tax Revenue Refunding Bonds, Series 2015; Approving Documents Related to the Sale of the Bonds and Other Matters Related Thereto.](#)
- H.2 [2015-2426](#) [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for the 2015 financial and compliance audit.](#)
- H.3 [2015-2397](#) [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 at Lisa Rae Drive.](#)
- H.4 [2015-2398](#) [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the City Hall Third Floor Remodel Project.](#)
- H.5 [2015-2409](#) [Consider a resolution determining that CHASCO Constructors, Ltd., LLP provides the best value for the City for the Rock 'N River Family Aquatic Center Expansion Project, and authorizing the Mayor to execute a Standard Form of Agreement and a Post-Proposal Negotiated Amendment.](#)

I. **ORDINANCES:**

- I.1 [2015-2423](#) [Consider an ordinance amending Chapter 44, Article VII, Code of Ordinances \(2010 Edition\), regarding Cross Connection Control and Prevention. \(First Reading\)\(Requires Two Readings\)](#)

J. **APPOINTMENTS**

- J.1 [2015-2445](#) [Consider the appointment of Lorie Lankford as the Round Rock representative to the Williamson County Regional Animal Shelter Board of Directors.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**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 17th day of April 2015 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, Deputy City Clerk