



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, May 14, 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 [2015-2349](#) [Consider approval of the minutes for the April 23, 2015 City Council meeting.](#)

F. ORDINANCES:

- F.1 [2015-2470](#) [Consider an ordinance amending Chapter 20, Section 20-1 and Chapter 26, Section 26-22, Code of Ordinances \(2010 Edition\), repealing Library and Parks and Recreation nonresident fees. \(First Reading\)*](#)
- F.2 [2015-2423](#) [Consider an ordinance amending Chapter 44, Article VII, Code of Ordinances \(2010 Edition\), regarding Cross Connection Control and Prevention. \(Second Reading\)](#)
- F.3 [2015-2454](#) [Consider an ordinance granting a franchise to Central Waste and Recycling to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)

- F.4 [2015-2399](#) [Consider public testimony regarding and an ordinance approving Amendment No. 7 to the Planned Unit Development \(PUD\) No. 4 zoning district for 2.36 acres located southeast of the intersection of Forest Creek Drive and Red Bud Lane. \(First Reading\)*](#)

G. RESOLUTIONS:

- G.1 [2015-2289](#) [Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Cressman Enterprises LP for an approximate 8.505 acres located along East Palm Valley Blvd.](#)
- G.2 [2015-2480](#) [Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances \(2010 Edition\) related to Chapter 20, Library fees and Chapter 26 Parks and Recreation nonresident fees.](#)
- G.3 [2015-2455](#) [Consider a resolution authorizing the Mayor to execute a contract with Prota, Inc. for the Reuse Water Transmission Main - Phase VI Project.](#)
- G.4 [2015-2462](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Halff Associates, Inc. for the RM 620 Safety Improvements Project - Design Phase.](#)
- G.5 [2015-2469](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Waeltz & Prete, Inc. for the Red Bud Lane\(North\) - Right Turn Lane at Hwy 79 Project.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. 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 8th day of May 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