



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
Writ Baese, Place 5
Kris Whitfield, Place 6

Thursday, June 11, 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. STAFF PRESENTATIONS:

- E.1 [2015-2585](#) [Consider a presentation regarding the Transportation Capital Improvement Plan \(TCIP\) quarterly update.](#)

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 [2015-2577](#) [Consider approval of the minutes for the May 19, 2015 Special Called City Council Meeting and May 28, 2015 Regular City Council meeting.](#)
- F.2 [2015-2496](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with Allegiance Power Systems, Inc. for generator maintenance services.](#)

- F.3 [2015-2509](#) [Consider a resolution authorizing the Mayor to execute an Amendment to Orthoimagery Interlocal Contract for GeoMap 2015 Work Order 4784-9 Orthophoto with CAPCOG.](#)
- F.4 [2015-2527](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 to with 360 Press Solutions, LLC for print services for letterhead, envelopes, and business cards.](#)
- F.5 [2015-2551](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Joint and Cooperative Purchasing by and between the City of Round Rock and Travis County.](#)

G. ORDINANCES:

- G.1 [2015-2537](#) [Consider an ordinance amending Chapter 24, Code of Ordinances \(2010 Edition\), by adding Article IV to prohibit urinating and defecating in public. \(First Reading\)\(Requires Two Readings\)](#)
- G.2 [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. \(Second Reading\)](#)
- G.3 [2015-2567](#) [Consider an ordinance amending Chapter 30, Section 30-3, Code of Ordinances \(2010 Edition\) regarding exempting school signs from the sign ordinance regulations. \(First Reading\)*](#)
- G.4 [2015-2476](#) [Consider public testimony regarding and an ordinance creating Reinvestment Zone No. 28 for La Frontera Section IIIB Subdivision, Lot 1, Block G. \(First Reading\)*](#)

H. RESOLUTIONS:

- H.1 [2015-2590](#) [Consider a resolution authorizing the Mayor to execute a Tax Abatement Agreement with 2015 La Frontera Plaza, Ltd. and Houghton Mifflin Harcourt Publishing Company.](#)
- H.2 [2015-2608](#) [Consider a resolution to offer a Chapter 380 Economic Development Program to Houghton Mifflin Harcourt Publishing Company in exchange for HMH locating an office facility in Round Rock and creating 270 new jobs.](#)
- H.3 [2015-2609](#) [Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with Houghton Mifflin Harcourt Publishing Company whereby HMH will lease office space in Round Rock and create 270 new jobs.](#)
- H.4 [2015-2549](#) [Consider a resolution authorizing the Mayor to execute a Consulting Service Agreement with Industrial/Organizational, Inc. for development of custom written Civil Service Examinations.](#)

- H.5 [2015-2584](#) [Consider a resolution approving the action of the Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Plan \(TCIP\).](#)
- H.6 [2015-2591](#) [Consider a resolution authorizing the City Manager to submit an application to the U.S. Department of Justice for Body-Worn Camera Pilot Implementation Program FY2015 Competitive Grant.](#)
- H.7 [2015-2538](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for replacement radios for the Police Department.](#)
- H.8 [2015-2553](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the construction of Arterial H from the Mayfield Ranch Subdivision westward across the Williamson County Southwest Regional Park to CR 175.](#)
- H.9 [2015-2554](#) [Consider a resolution authorizing the Mayor to execute a Cost Participation Agreement with RMD Holdings, L.P. regarding the construction of a waterline within the right-of-way of the proposed Arterial H.](#)
- H.10 [2015-2555](#) [Consider a resolution authorizing the Mayor to execute an Amended and Restated Agreement for Pass-Through Water and Wastewater Service with Vista Oaks Municipal Utility District and Williamson County.](#)
- H.11 [2015-2556](#) [Consider a resolution authorizing the Mayor to execute an agreement with Master Meter, Inc. for the purchase of an automatic meter reading system.](#)
- H.12 [2015-2557](#) [Consider a resolution authorizing the Mayor to execute a contract with Trac-N-Trol, Inc. for the RTU Install & Enhancement - Phase 3 Project.](#)
- H.13 [2015-2569](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of four \(4\) police vehicles.](#)
- H.14 [2015-2542](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Parsons Commercial Roofing, Inc. for the purchase of roofing materials and labor for the Central Fire Station.](#)
- H.15 [2015-2497](#) [Consider a resolution authorizing the Mayor to execute an Agreement for Automotive Repair Services with H.A. Wilson Motor Company.](#)
- H.16 [2015-2511](#) [Consider a resolution authorizing the Mayor to execute an Agreement for Automotive Repair Services with Mac Haik Ford Lincoln.](#)
- H.17 [2015-2543](#) [Consider a resolution determining that Chaney-Cox Construction, Inc. provides the best value for the City for construction of Building "B" at the Round Rock Sports Center and authorizing the Mayor to execute a Standard Form of Agreement.](#)

I. APPOINTMENTS:

- I.1 [2015-2529](#) [Consider 4 appointments to the Planning and Zoning Commission / Capital Improvements Advisory Committee to fill expired terms.](#)
- I.2 [2015-2531](#) [Consider the appointment of 2 regular members and 2 alternate members to the Zoning Board of Adjustment/Fire Code Board of Appeals to fill expired terms.](#)
- I.3 [2015-2530](#) [Consider 3 appointments to the Historic Preservation Commission to fill expired terms.](#)
- I.4 [2015-2532](#) [Consider 1 appointment of an Associate Municipal Judge to fill an expired term.](#)
- I.5 [2015-2533](#) [Consider confirming the City Manager's appointment of 1 member to the Civil Service Commission to fill an expired term.](#)
- I.6 [2015-2534](#) [Consider the appointment of a Mayor Pro-Tem.](#)

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

- K.1 [2015-2610](#) [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.](#)

L. ACTION RELATIVE TO EXECUTIVE SESSION:

- L.1 [2015-2611](#) [Consider Action Relative to Executive Session related to the contract for the purchase of the Bradley tract described as Lot 1, of Bear Creek Place.](#)

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 5th day of June 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*