



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, July 9, 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 RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [2015-2672](#) [Consider a presentation recognizing the City of Round Rock Fire Department's Technical Response Team for their work during the Memorial Day flood events.](#)

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 [2015-2652](#) [Consider approval of the minutes for the June 25, 2015 City Council meeting.](#)
- F.2 [2015-2644](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Superior Septic/Clean Can for the rental and maintenance of portable chemical toilets.](#)

G. PUBLIC HEARINGS:

- G.1 [2015-2622](#) [Consider public testimony regarding the Community Development Block Grant \(CDBG\) Draft 2015-2016 Annual Action Plan.](#)

H. ORDINANCES:

- H.1 [2015-2604](#) [Consider public testimony regarding and an ordinance rezoning approximately 6.915 acres located southwest of the intersection of McNeil Road and S. Interstate Highway 35. \(First Reading\)*](#)

I. RESOLUTIONS:

- I.1 [2015-2605](#) [Consider a resolution authorizing the Mayor to execute an Alternative Standards Agreement with Michael Joseph for a non-residential lot near the intersection of McNeil Road and S. Interstate Highway 35.](#)
- I.2 [2015-2633](#) [Consider a resolution regarding an appeal of a decision of the Historic Preservation Commission to disapprove an application for a Certificate of Appropriateness for the replacement of rear windows at 114 E. Main Street.](#)
- I.3 [2015-2629](#) [Consider a resolution authorizing the Mayor to execute a Participating Agreement with One Government Procurement Alliance for cooperative purchasing benefits.](#)
- I.4 [2015-2642](#) [Consider a resolution authorizing the Mayor to execute a contract with J.R. Schneider Construction for the Old Settlers Park Improvement Project.](#)
- I.5 [2015-2641](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with APAC Texas, Inc. - Wheeler Companies for the 2014 Street Maintenance Program \(Type F Overlay\) Project.](#)
- I.6 [2015-2647](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kasberg, Patrick & Associates, LP for 2015 Street Drainage Assessment Work Authorization.](#)
- I.7 [2015-2626](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to HeartSafe America, Inc. for the purchase of thirty \(30\) Automated External Defibrillators for City buildings and front line fire apparatus.](#)
- I.8 [2015-2630](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Casco Industries, Inc. for the purchase of self contained breathing devices for the Fire Department.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. 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 2nd day of July 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