



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, August 13, 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. 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.

- E.1 [2015-2748](#) [Consider approval of the minutes for the July 22, 2015 City Council Retreat, July 23, 2015 Special Called and Regular City Council meetings.](#)
- E.2 [2015-2690](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with Texas Department of Public Safety for purchase of alcohol and drug testing supplies.](#)
- E.3 [2015-2743](#) [Consider a resolution authorizing the City Manager to issue a purchase order to Paradigm Traffic Systems, Inc. for a back-up battery system.](#)
- E.4 [2015-2729](#) [Consider a resolution approving the Brushy Creek Municipal Utility District "FY-2016 Brushy Creek Regional Wastewater System Allocated Budget."](#)

- E.5 [2015-2730](#) [Consider a resolution approving the Fern Bluff Municipal Utility District "FY-2016 Brushy Creek Regional Wastewater System Allocated Budget."](#)

F. ORDINANCES:

- F.1 [2015-2724](#) [Consider an ordinance annexing city-owned land located near the intersection of Creek Bend Boulevard and Hairy Man Road. \(First Reading\)*](#)

G. RESOLUTIONS:

- G.1 [2015-2699](#) [Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Beverly Johnson Gordon for two tracts of land along East Palm Valley Blvd.](#)
- G.2 [2015-2742](#) [Consider a resolution responding to the petition filed by the Local 3082 of the International Association of Fire Fighters requesting recognition as the sole and exclusive bargaining agent for all the non-exempt fire fighters employed by the City.](#)
- G.3 [2015-2747](#) [Consider a resolution accepting the bid received and authorizing the negotiation of the sale of property known as McNeil Community Park, located at 3700 N. IH-35.](#)
- G.4 [2015-2738](#) [Consider a resolution authorizing the Mayor to execute a contract with Myers Concrete Construction for the Bradford Park Storm Repair Project.](#)
- G.5 [2015-2735](#) [Consider a resolution determining that Navcon Group, LLC provides the best value for the City for the City Hall Third Floor Remodel Project, and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- G.6 [2015-2736](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 to City of Round Rock Agreement for Purchase of Services relating to HVAC filter replacement with Star Air, Inc.](#)
- G.7 [2015-2717](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Brown & Gay Engineers, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services.](#)
- G.8 [2015-2720](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Bury, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services.](#)
- G.9 [2015-2721](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services.](#)
- G.10 [2015-2739](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 8 with Atkins North America, Inc. for the Creek Bend Boulevard Project.](#)

- G.11 [2015-2675](#) [Consider a resolution authorizing the Mayor to execute the Second Amendment to the Interlocal Agreement for Interim Water Supply with the City of Cedar Park.](#)
- G.12 [2015-2726](#) [Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the Lake Creek 2 & 3 Wastewater Line Upgrades Project.](#)
- G.13 [2015-2728](#) [Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the Purple Sage Drive Culvert Replacement Project.](#)
- G.14 [2015-2727](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services, Inc. for the Dam 101 Project.](#)
- G.15 [2015-2725](#) [Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2015-2016.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. EXECUTIVE SESSION:

- I.1 [2015-2760](#) [Consider Executive Session as authorized by §551.087 and §551.072 Government Code, to deliberate the offer of a financial or other incentive to encourage economic development in the City and related to the City's property located at 115 E. Bagdad.](#)

J. 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 7th day of August 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