



# 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

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Thursday, August 27, 2015

7:00 PM

City Council Chambers, 221 East Main St.

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**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. PRESENTATIONS:**

- E.1 [2015-2793](#) [Consider a presentation and general update from Dell Inc.](#)

**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 [2015-2791](#) [Consider approval of the minutes for the August 13, 2015 City Council meeting.](#)
- F.2 [2015-2752](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Estrada Landscape Services for grounds maintenance services.](#)

**G. ORDINANCES:**

- G.1 [2015-2758](#) [Consider an ordinance amending Chapter 46, Sections 46-5 and 46-161, Code of Ordinances \(2010 Edition\), to allow mobile food establishments in certain areas of the City limits. \(First Reading\)\(Requires Two Readings\)](#)

**H. RESOLUTIONS:**

- H.1 [2015-2757](#) [Consider a resolution amending "Appendix A: Fees, Rates, and Charges" to the Code of Ordinances \(2010 Edition\) by amending Chapter 46 to create an application fee for mobile food establishment permits.](#)
- H.2 [2015-2773](#) [Consider a resolution to set the maximum property tax rate for 2015, establish the dates for the two public hearings and set the dates for tax rate adoption.](#)
- H.3 [2015-2785](#) [Consider a resolution authorizing the Mayor to execute a Professional Services Consulting Agreement with Lyle Sumek Associates, Inc. for a Strategic Plan Update.](#)
- H.4 [2015-2745](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Freese and Nichols, Inc. for the Dry Branch Tributaries Project.](#)
- H.5 [2015-2751](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Fugro Consultants, Inc. for construction material testing for the Creek Bend Extension Project.](#)
- H.6 [2015-2731](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction Company, Inc. for the Sundance Parkway and Parker Road Street Reconstruction \(La Frontera Phase II\) Project.](#)
- H.7 [2015-2746](#) [Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving Company for the 2015 Street Maintenance Program \(Pavement Repairs\) Project.](#)
- H.8 [2015-2770](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Patin Construction for the Seton Parkway Extension/Medical Center Parkway Project.](#)
- H.9 [2015-2771](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Professional Services Consulting Agreement with Nelson/Nygaard Consulting Associates for development of a Master Transit Plan.](#)

**I. NEW BUSINESS:**

- I.1 [2015-2792](#) [Consider discussion and action on the recommendations of the Charter Review Commission to amend the Round Rock Home Rule Charter.](#)

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

- K.1     [2015-2808](#)     [Consider Executive Session as authorized by §551.072 Government Code, related to the value and/or possible purchase of real property needed for the Brushy Creek Heritage Trail, to wit: 0.194 acres located at 500 N. Mays owned by North Mays, LTD., \(the Avery tract\).](#)
- K.2     [2015-2817](#)     [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to a distribution and logistics company seeking to possibly locate a facility in the City.](#)

**L. ACTION RELATIVE TO EXECUTIVE SESSION:**

- L.1     [2015-2809](#)     [Consider discussion and possible action related to the value and possible purchase of real property needed for the Brushy Creek Heritage Trail, to wit: 0.194 acres located at 500 N. Mays owned by North Mays, LTD., \(the Avery tract\).](#)

**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 21st 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*