



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, October 8, 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. PRESENTATIONS:

E.1 [2015-2883](#) [Consider a presentation recognizing 2015 Local Legend Award recipients.](#)

E.2 [2015-2904](#) [Consider a presentation from Williamson County Commissioner Lisa Birkman regarding the County's RM 620 project and the Brushy Creek Regional Trail projects.](#)

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 [2015-2915](#) [Consider approval of the minutes for the September 17, 2015 Special Called Meeting and September 24, 2015 Special Called and Regular City Council Meetings.](#)

- F.2 [2015-2902](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Contract with the Capital Area Emergency Communications District \(CAECD\) for the FY 2016 Public Safety Answering Point \(PSAP\) Maintenance, Equipment and Training.](#)

G. RESOLUTIONS:

- G.1 [2015-2755](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement and an accompanying Work Made for Hire Agreement with Arsenal Advertising, LLC for branding and marketing services.](#)
- G.2 [2015-2925](#) [Consider a resolution authorizing the Mayor to execute a real estate contract with North Mays, Ltd. for the purchase of property located at 500 North Mays Street.](#)
- G.3 [2015-2886](#) [Consider a resolution authorizing the City Manager to execute a letter terminating the contract with Redflex Traffic Systems, Inc.](#)
- G.4 [2015-2890](#) [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 \(Overlay\) Project.](#)
- G.5 [2015-2926](#) [Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.](#)
- G.6 [2015-2928](#) [Consider a resolution nominating a representative for the Travis Central Appraisal District Board of Directors.](#)
- G.7 [2015-2896](#) [Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances \(2010 Edition\), by amending Chapter 18, regarding food establishment fees.](#)

H. ORDINANCES:

- H.1 [2015-2895](#) [Consider an ordinance amending Chapter 18, Code of Ordinances \(2010 Edition\), regarding food establishments. \(First Reading\)*](#)
- H.2 [2015-2825](#) [Consider public testimony regarding and an ordinance rezoning 35.77 acres from the C-1 \(General Commercial\) and PV \(Palm Valley Overlay\) zoning districts to the PUD \(Planned Unit Development\) No. 102 zoning district known as the Diamond Oaks PUD. \(First Reading\)*](#)
- H.3 [2015-2826](#) [Consider public testimony regarding and an ordinance approving Amendment No. 2 to the PUD \(Planned Unit Development\) No. 40 zoning district known as the Kenney Fort PUD. \(First Reading\)*](#)

I. APPOINTMENTS:

- I.1 [2015-2914](#) [Consider one appointment of a representative to the Capital Area Council of Governments General Assembly to fill a vacancy.](#)

- I.2 [2015-2903](#) [Consider the approval of the Mayor's appointment of officers to the Round Rock Transportation and Economic Development Corporation.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [2015-2887](#) [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. 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 October 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