



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, December 3, 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. RESOLUTIONS:

- E.1 [2015-3088](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Philips Healthcare for the purchase of the twelve \(12\) defibrillators.](#)
- E.2 [2015-3089](#) [Consider a resolution authorizing the Mayor to execute an Agreement with GCA Services Group for high rafter cleaning services.](#)
- E.3 [2015-3092](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the extension of Kenney Fort Boulevard south to SH 45.](#)
- E.4 [2015-3111](#) [Consider a resolution approving a Chapter 380 Economic Development Program for ProPortion Foods, LLC.](#)
- E.5 [2015-3112](#) [Consider a resolution authorizing the Mayor to execute a Chapter 380 Program Agreement with ProPortion Foods, LLC.](#)

- E.6 [2015-3091](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to The Playwell Group, Inc. for the purchase of shade structures for Old Settlers Park at Palm Valley.](#)
- E.7 [2015-3096](#) [Consider a resolution authorizing the City Manager to execute a Purchase Order to Musco Lighting for Multi-Purpose Field Lighting at Old Settlers Park at Palm Valley.](#)
- E.8 [2015-3097](#) [Consider a resolution authorizing the Mayor to execute a construction contract with Joeris General Contractors, Ltd for the Old Settlers Park at Palm Valley Multipurpose Field Complex and Soccer Complex Improvements Project.](#)

F. ORDINANCES:

- F.1 [2015-3087](#) [Consider public testimony regarding, and an ordinance rezoning tracts of land totaling 0.20 acres located at the southeast corner of Pecan Avenue and Circle Avenue from SF-2 \(Single Family - Standard Lot\) zoning district to the MU-L \(Mixed Use Limited\) zoning district. \(First Reading\)*](#)
- F.2 [2015-3094](#) [Consider an ordinance adopting Amendment No. 1 to the 2014-2015 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)

G. APPOINTMENTS:

- G.1 [2015-3109](#) [Consider one appointment to the Williamson County and Cities Health District Board of Directors.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. 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 25th day of November 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*