



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, February 11, 2016

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 [2016-3223](#) [Consider approval of the minutes for the January 28, 2016 City Council meeting.](#)

E.2 [2016-3177](#) [Consider an ordinance replacing Yield Signs with Stop Signs at the intersection of West Mesa Park Drive and Country Aire Drive. \(Second Reading\)](#)

F. RESOLUTIONS:

F.1 [2016-3213](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Murphy Pipeline Contractors, Inc. for the AC Waterline Replacement Project - Phase 4.](#)

- F.2 [2016-3212](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with K. Friese & Associates, Inc. for the Kenney Fort Boulevard Extension Project.](#)
- F.3 [2016-3219](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner Consultants for construction material testing for the Old Settlers at Palm Valley Multipurpose Complex Project.](#)
- F.4 [2016-3207](#) [Consider a resolution authorizing the Mayor to execute a Contract with Central Road and Utility, Ltd. for the Old Settlers Park Improvement Project - Phase 2.](#)
- F.5 [2016-3208](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- F.6 [2016-3169](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the Transportation Master Plan Update Project.](#)
- F.7 [2016-3215](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Kenney Fort Boulevard \(Segments 2 & 3\) Project.](#)
- F.8 [2016-3216](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Brown & Gay Engineers, Inc. for the Gattis School Road Segment 6 Project.](#)
- G. ORDINANCES:**
- G.1 [2016-3214](#) [Consider an ordinance amending Chapter 42, Section 42-285, prohibiting through commercial trucks on Bluffstone Drive from County Road 117 to Old Settlers Boulevard, on Settlers Park Loop from its eastern intersection with Old Settlers Boulevard to its western intersection with Old Settlers Boulevard, on Chamberlain Drive from Old Settlers Boulevard to Clinton Place, on Pauling Lane from Red Bud Lane to Butler Way, and on Marshall Trail from County Road 117 to Clinton Place. \(First Reading\) \(Requires Two Readings\)](#)
- H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
- I. EXECUTIVE SESSION:**
- I.1 [2016-3202](#) [Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the Municipal Judge.](#)

- I.2 [2016-3201](#) [Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Manager.](#)

J. ACTION RELATIVE TO EXECUTIVE SESSION:

- J.1 [2016-3233](#) [Consider discussion and/or action regarding the evaluation of the City Manager.](#)

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 5th day of February 2016 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