



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, May 12, 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [2016-3447](#) [Consider proclaiming May 2016 as "Historic Preservation Month" in the City of Round Rock.](#)

F. ORDINANCES:

- F.1 [2016-3445](#) [Consider an ordinance amending Chapter 14, Section 14-303, Code of Ordinances \(2010 Edition\), to amend the definition of "junked vehicle." \(First Reading\)*](#)
- F.2 [2016-3414](#) [Consider an ordinance changing the name of a portion of Oakmont Drive to Mays Street. \(First Reading\)*](#)
- F.3 [2016-3423](#) [Consider an ordinance amending Chapter 42, Section 42-129, Code of Ordinances \(2010 Edition\), to authorize a temporary 50-mph construction speed zone on a portion of the IH-35 southbound frontage road from RM 1431 to FM 3406. \(First Reading\)\(Requires Two Readings\)](#)

- F.4 [2016-3435](#) [Consider an ordinance authorizing the Issuance and Sale of One or More Series of City of Round Rock, Texas General Obligation Refunding Bonds; Approving an Official Statement, a Paying Agent/Registrar Agreement, a Bond Purchase Agreement, an Escrow Agreement and Other Related Documents; Establishing the Procedures for Selling and Delivering One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds. \(First Reading\)*](#)
- F.5 [2016-3436](#) [Consider an ordinance approving a Fourth Supplemental Ordinance to the Master Ordinance Establishing the City of Round Rock, Texas Utility System Revenue Financing Program. \(First Reading\)*](#)
- F.6 [2016-3438](#) [Consider an ordinance amending Chapter 2, Section 2-78\(d\) regarding civil service classifications and number of positions and Chapter 2, Section 2-78\(e\) regarding assignment pay. \(First Reading\)*](#)
- G. RESOLUTIONS:**
- G.1 [2016-3424](#) [Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement with the Round Rock Association of Professional Fire Fighters Local 3082.](#)
- G.2 [2016-3456](#) [Consider a resolution approving a Chapter 380 Economic Development Program for United Parcel Service, Inc.](#)
- G.3 [2016-3462](#) [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with United Parcel Service, Inc.](#)
- G.4 [2016-3463](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for sharing the construction cost of Roundville Lane.](#)
- G.5 [2016-3418](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County Emergency Services District No.9 for Fire Protection and Emergency Services.](#)
- G.6 [2016-3426](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2016.](#)
- G.7 [2016-3422](#) [Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances \(2010 Edition\) by amending Chapter 26, Parks and Recreation Fees, regarding use and rental fees.](#)
- G.8 [2016-3425](#) [Consider a resolution authorizing the Mayor to execute a contract with Casto Lopez Concrete for the CDBG Sidewalk Project.](#)
- G.9 [2016-3428](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with APAC Texas, Inc. - Wheeler Companies for the 2014 Street Maintenance Program \(Overlay\) Project.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**I. EXECUTIVE SESSION:**

- I.1 [2016-3373](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.](#)
- I.2 [2016-3467](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property needed for the University Boulevard improvements project.](#)
- I.3 [2016-3464](#) [Consider Executive session as authorized by §551.071, Government Code, related to consultation with the City Attorney regarding the possibility of the City's intervening in PUC Docket No. 45866 related to the Application of LCRA Transmission Services Corporation to Amend its Certificate of Convenience and Necessity for the Proposed Leander to Round Rock 138-KV Transmission Line Project in Williamson County, Texas.](#)

J. ACTION RELATIVE TO EXECUTIVE SESSION:

- J.1 [2016-3468](#) [Consider authorizing the City Attorney to file a Motion to Intervene in PUC Docket No 45866.](#)

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 6th day of May 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*