



# 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  
Rene Flores, Councilmember Elect, Place 2

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Thursday, May 26, 2016

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. SPECIAL PRESENTATION:**

- D.1 [2016-3500](#) [Consider an expression of appreciation for Mayor Pro-Tem White's service to the City of Round Rock.](#)

**E. OATH OF OFFICE:**

- E.1 [2016-3482](#) [Administration of the oath of office to the newly elected Councilmember for Place 2.](#)
- E.2 [2016-3483](#) [Administration of the oath of office to the newly elected Councilmember for Place 6.](#)

**F. 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.*

**G. 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.*

- G.1     [2016-3437](#)     [Consider approval of the minutes for the April 28, 2016 and May 12, 2016 City Council Meetings.](#)
- G.2     [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. \(Second Reading\)](#)
- G.3     [2016-3492](#)     [Consider a resolution authorizing the submission of an application to the Texas Commission on Arts for designation of the "Round Rock Arts and Cultural District."](#)

**H. RESOLUTIONS:**

- H.1     [2016-3473](#)     [Consider a resolution approving a change in the rate of Atmos Energy Corporation, Mid-Tex Division as a result of a settlement between Atmos Energy and the Atmos Texas Municipalities \(ATM\) under the rate review mechanism.](#)
- H.2     [2016-3478](#)     [Consider a resolution expressing official intent to reimburse certain General Obligation project expenditures from the proceeds of future bond sales.](#)
- H.3     [2016-3465](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Iteris, Inc. for the purchase of an upgraded traffic signal controller to replace existing controllers.](#)
- H.4     [2016-3476](#)     [Consider a resolution authorizing the Mayor to execute a Proposal for Appraisal Services with Paul Hornsby & Company regarding the RM 620 Project.](#)
- H.5     [2016-3489](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc for the US 79 at Telander Drive Operational Improvements Project.](#)
- H.6     [2016-3431](#)     [Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Bernard Anderson for an approximate 153.92 acre tract of land.](#)

**I. ORDINANCES:**

- I.1     [2016-3446](#)     [Consider an ordinance vacating, abandoning, and closing a portion of a 20 foot wide alleyway in the Washington Anderson Addition. \(First Reading\)\\*](#)

- I.2      [2016-3484](#)      [Consider an ordinance adopting Amendment No. 2 to the FY 2015-2016 Annual Budget. \(First Reading\)\(Requires Two Readings\)](#)
- I.3      [2016-3485](#)      [Consider an ordinance adopting Amendment No. 3 to the FY 2015-2016 Annual Budget for mid-year adjustments including amending the full time equivalent position count for the General Fund and the HOT fund and to allocate funding. \(First Reading\)\(Requires Two Readings\)](#)

**J.      APPOINTMENTS:**

- J.1      [2016-3497](#)      [Consider one appointment to the Round Rock Transportation and Economic Development Corporation to fill an unexpired term.](#)
- J.2      [2016-3498](#)      [Consider one appointment of a Citizen Director to the Brushy Creek Regional Utility Authority to fill an unexpired term.](#)

**K.      COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**L.      EXECUTIVE SESSION:**

- L.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.](#)
- L.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.](#)

**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 20th 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*