



City of Round Rock

City Council

Meeting Agenda

Alan McGraw, Mayor
Craig Morgan, Place 1
Rene Flores, Place 2
Frank Leffingwell, Place 3
Will Peckham, Place 4
Writ Baese, Place 5
Kris Whitfield, Place 6

Thursday, June 9, 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. PRESENTATIONS:

- E.1 [2016-3534](#) [Consider a presentation from the Texas Department of Transportation \(TxDOT\) regarding the Diverging Diamond Intersection.](#)

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 [2016-3527](#) [Consider approval of the minutes for the May 26, 2016 City Council meeting.](#)
- F.2 [2016-3484](#) [Consider an ordinance adopting Amendment No. 2 to the FY 2015-2016 Annual Budget. \(Second Reading\)](#)

- F.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. \(Second Reading\)](#)
- F.4 [2016-3526](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with 360 Press Solutions, LLC for print services for letterhead, envelopes, and business cards.](#)
- F.5 [2016-3490](#) [Consider a resolution authorizing the City Manager to submit a Grant Application to the Office of the Governor, Criminal Justice Division for funds to operate the Police Department's Body-Worn Camera Program for FY 2016-2017.](#)
- F.6 [2016-3517](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Industrial Asphalt and Aggregate for the purchase of aggregate material.](#)
- F.7 [2016-3501](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Cobos Design & Construction, Inc. for purchase of general building trade services \(Painting\).](#)
- F.8 [2016-3502](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Cobos Design & Construction, Inc. for purchase of general building trade services \(Carpentry\).](#)
- F.9 [2016-3503](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Cobos Design & Construction, Inc. for purchase of general building trade services \(Drywall\).](#)
- F.10 [2016-3504](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with 5-F Mechanical Group, Inc. for purchase of general building trade services \(HVAC\).](#)
- F.11 [2016-3505](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with 5-F Mechanical Group, Inc. for purchase of general building trade services \(Plumbing\).](#)
- F.12 [2016-3507](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with 360 Roofing, LLC for purchase of general building trade services \(Roofing\).](#)
- F.13 [2016-3508](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with ACM Services, LLC for purchase of general building trade services \(Electrical\).](#)
- F.14 [2016-3509](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with M & C Electric, Inc. for purchase of general building trade services \(Electrical\).](#)

- F.15 [2016-3510](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Partners Remodeling Restoration & Waterproofing, LLC for purchase of general building trade services \(Masonry/Concrete Finishing\).](#)
- F.16 [2016-3511](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with TDIndustries, Inc. for purchase of general building trade services \(HVAC\).](#)
- F.17 [2016-3512](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with TDIndustries, Inc. for purchase of general building trade services \(Plumbing\).](#)
- F.18 [2016-3513](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Texas Roofing Co., LP for purchase of general building trade services \(Roofing\).](#)

G. RESOLUTIONS:

- G.1 [2016-3530](#) [Consider a resolution approving Travis Central Appraisal District's purchase of a vacant lot at 2304 Forbes Drive for future expansion of the appraisal district facilities.](#)
- G.2 [2016-3499](#) [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for the 2016 financial and compliance audit.](#)
- G.3 [2016-3493](#) [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Urban Intownhomes regarding the development of approximately 3.68 acres of land south of City Hall between East Bagdad Avenue and the Union Pacific Railroad.](#)
- G.4 [2016-3544](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvements Program \(TCIP\).](#)
- G.5 [2016-3475](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 9 with Atkins North America, Inc. for the Creek Bend Boulevard Project.](#)
- G.6 [2016-3487](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Continental Homes of Texas, L.P. for the purchase of a 0.917 acre tract of land for the Logan Drive Extension Project.](#)
- G.7 [2016-3516](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Pflugerville regarding the cost associated with the engineering and design of the frontage roads along SH 45 between Heatherwilde Boulevard and Donnell Drive.](#)

- G.8 [2016-3529](#) [Consider a resolution authorizing the Mayor to execute an Agreement for Professional Consulting Services for Engineering and Design Services for the Roundville Lane Project with Stantec Consulting Services, Inc.](#)
- G.9 [2016-3494](#) [Consider a resolution authorizing the Mayor to execute a Water Treatment and Transmission Agreement with the City of Georgetown.](#)
- G.10 [2016-3514](#) [Consider a resolution authorizing the Mayor to execute an Alternative Wastewater Service Billing Agreement with Michael Angelo's Gourmet Foods, Inc.](#)

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.](#)

J. 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 3rd day of June 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