



# 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

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Thursday, June 23, 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. 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 [2016-3589](#) [Consider approval of the minutes for the June 9, 2015 City Council meeting.](#)
- E.2 [2016-3541](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Stantec Consulting Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- E.3 [2016-3542](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Brown & Gay Engineers, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services Work Authorization.](#)

- E.4     [2016-3563](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the 2015-2017 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- E.5     [2016-3564](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Terracon Consultants for On-Call Geotechnical Services Work Authorization.](#)
- E.6     [2016-3565](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Raba Kistner Consultants Inc. for On-Call Geotechnical Services Work Authorization.](#)

**F.       PUBLIC HEARINGS:**

- F.1     [2016-3443](#)     [Consider public testimony regarding the draft CDBG 2016-2017 Annual Action Plan.](#)

**G.       RESOLUTIONS:**

- G.1     [2016-3592](#)     [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with KR Acquisitions, LLC.](#)
- G.2     [2016-3561](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the Sunrise Road Median Construction Project.](#)
- G.3     [2016-3560](#)     [Consider a resolution authorizing the Mayor to execute an Agreement to Share Costs with the Brazos River Authority for the No-Net-Loss Study.](#)
- G.4     [2016-3571](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LAN, Inc. for the Neighborhood Stormwater Modeling 2016-2018 Work Authorization.](#)
- G.5     [2016-3572](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM for the Creek Stormwater Modeling 2016-2018 Work Authorization.](#)

**H.       ORDINANCES:**

- H.1     [2016-3543](#)     [Consider public testimony regarding, and an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties in the city limits of Round Rock. \(First Reading\)\\*](#)
- H.2     [2016-3525](#)     [Consider an ordinance annexing a 2.184 acre tract of City-owned property and a 0.173 acre tract of right-of-way along a portion of A.W. Grimes. \(First Reading\)\\*](#)
- H.3     [2016-3539](#)     [Consider public testimony regarding, and an ordinance amending Chapter 32, Sections 32-22 and 32-23, Code of Ordinances \(2010 Edition\), regarding residential refuse and commercial refuse. \(First Reading\) \(Requires Two Readings\)](#)

H.4     [2016-3573](#)     [Consider public testimony regarding, and an ordinance amending Chapter 46, Sections 46-134 -138, Code of Ordinances \(2010 Edition\), regarding fence requirements and maintenance. \(First Reading\)\(Two Readings\)](#)

H.5     [2016-3574](#)     [Consider public testimony regarding, and an ordinance amending Chapter 46, Section 46-195, Code of Ordinances \(2010 Edition\), regarding screening of dumpsters. \(First Reading\)\(Requires Two Readings\)](#)

**I.       APPOINTMENTS:**

I.1     [2016-3531](#)     [Consider the appointment of a Mayor Pro-Tem.](#)

I.2     [2016-3596](#)     [Consider confirming the City Manager's appointment of one \(1\) member to the Civil Service Commission.](#)

I.3     [2016-3590](#)     [Consider the appointment of a Municipal Judge and Associate Municipal Judge to fill expired terms.](#)

I.4     [2016-3587](#)     [Consider five \(5\) appointments to the Planning and Zoning Commission to fill expired terms.](#)

I.5     [2016-3586](#)     [Consider three \(3\) appointments to the Historic Preservation Commission to fill expired terms.](#)

I.6     [2016-3588](#)     [Consider five \(5\) appointments to the Zoning Board of Adjustment to fill expired terms.](#)

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

**K.       EXECUTIVE SESSION:**

K.1     [2016-3595](#)     [Consider Executive Session as authorized by §551.072, Government Code, to deliberate the purchase of and/or value of the leasehold interest of the Chamber of Commerce building at 212 E Main Street.](#)

K.2     [2016-3603](#)     [Consider Executive Session as authorized by §551.071 Government Code, related to consultation with the City Attorney regarding a matter where the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551 of the Government Code.](#)

**L. 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 17th 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*