



City of Round Rock

City Council

Meeting Agenda

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

Thursday, July 14, 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 [2016-3615](#) [Consider approval of the minutes for the June 23, 2016 City Council meeting.](#)
- E.2 [2016-3539](#) [Consider an ordinance amending Chapter 32, Sections 32-22 and 32-23, Code of Ordinances \(2010 Edition\), regarding residential refuse and commercial refuse. \(Second Reading\)](#)
- E.3 [2016-3573](#) [Consider an ordinance amending Chapter 46, Sections 46-134 -138, Code of Ordinances \(2010 Edition\), regarding fence requirements and maintenance. \(Second Reading\)](#)

- E.4 [2016-3574](#) [Consider an ordinance amending Chapter 46, Section 46-195, Code of Ordinances \(2010 Edition\), regarding screening of dumpsters. \(Second Reading\)](#)
- E.5 [2016-3609](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No.1 with Aguirre & Fields, LP. for On-Call Structural Engineering Services Work Authorization.](#)

F. ORDINANCES:

- F.1 [2016-3608](#) [Consider an ordinance authorizing temporary construction speed zones on a portion of IH-35 north and southbound frontage roads, north and south of FM 3406. \(First Reading\)\(Requires Two Readings\)](#)
- F.2 [2016-3613](#) [Consider an ordinance to disannex a total of 5.929 acres located south of Louis Henna Boulevard and north of Meister Lane, east of the S. Kenney Fort Boulevard right-of-way. \(First Reading\)*](#)

G. RESOLUTIONS:

- G.1 [2016-3612](#) [Consider a resolution authorizing the Mayor to execute an Agreement Releasing and Accepting Extraterritorial Jurisdiction \(ETJ\) Property with the City of Pflugerville.](#)
- G.2 [2016-3606](#) [Consider a resolution authorizing the Mayor to execute an Amendment and Certificate of Land Dedication regarding the Behrens Ranch Park Project Agreement No. 20-000029.](#)
- G.3 [2016-3614](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with CAPCOG for a satellite basic peace officer course.](#)
- G.4 [2016-3631](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with DataMax Consulting Corp. for the purchase of property necessary for roadway improvements near the intersection of University Blvd. and Oakmont Dr.](#)
- G.5 [2016-3616](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with H.W. Lochner, Inc. for the RM 620 Project \(relocation services only\).](#)
- G.6 [2016-3618](#) [Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with Tark Properties, LLC.](#)
- G.7 [2016-3620](#) [Consider a resolution approving an Agreed Final Judgment in Cause No. C-1-CV-14-007201; The City of Leander v. Gary L. Gross and Cathy L. Gross in the County Court at Law No. 2, Travis County, Texas.](#)
- G.8 [2016-3623](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering Inc. for Stormwater Emergency Support 2016-2018 Work Authorization.](#)

- G.9 [2016-3624](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering Inc. for Brushy Slopes Drainage Improvements Work Authorization.](#)
- G.10 [2016-3625](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols, Inc. for Erosion, Stabilization and Restoration Work Authorization.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. 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 8th day of July 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