



City of Round Rock

City Council

Meeting Agenda - Final

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, August 11, 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. APPROVAL OF MINUTES:

- E.1 [2016-3685](#) [Consider approval of the minutes for the July 28, 2016 City Council meeting.](#)

F. ORDINANCES:

- F.1 [2016-3671](#) [Consider an ordinance amending Article IV, Chapter 42, Sections 42-472 through 42-493 regarding wreckers. \(First Reading\)*](#)

G. RESOLUTIONS:

- G.1 [2016-3673](#) [Consider a resolution amending "Appendix A: Fees, Rates, and Charges" to the Code of Ordinances, City of Round Rock, Texas, by repealing fees, rates and charges related to wreckers.](#)

- G.2 [2016-3661](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola for portable handheld radios and car mount radios for the Police Department.](#)
- G.3 [2016-3659](#) [Consider a resolution authorizing the Mayor to execute an Agreement with LinkedIn for job recruiting services.](#)
- G.4 [2016-3666](#) [Consider a resolution authorizing the Mayor to execute an Alternative Standards Agreement with the Estate of David G. Carlin. et al.](#)
- G.5 [2016-3683](#) [Consider a resolution authorizing the Mayor to execute a Contract for Purchase and Sale with Crown Investments, LLC for the purchase of right of way necessary for the University Boulevard Widening Project \(Parcel 17\).](#)
- G.6 [2016-3670](#) [Consider a resolution authorizing the Mayor to execute an amendment to the Williamson County Regional Animal Shelter Interlocal Agreement.](#)
- G.7 [2016-3678](#) [Consider a resolution to set the maximum property tax rate for 2016, establish the dates for the two public hearings, and set the dates for tax rate adoption.](#)
- G.8 [2016-3677](#) [Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2016-2017.](#)
- G.9 [2016-3665](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Garza EMC, LLC for the Settlers Crossing Lift Station Bypass Project.](#)
- G.10 [2016-3664](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with CP&Y, Inc. for the Southeast Ground Storage Tank Pump Improvements & S81 Elevated Tank Pump Station Project.](#)
- G.11 [2016-3629](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Carrier Corporation for the purchase and installation of Air Handling Units at Clay Madsen Recreation Center.](#)
- G.12 [2016-3630](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Carrier Corporation for the purchase and installation of HVAC controls at Clay Madsen Recreation Center.](#)
- G.13 [2016-3679](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of \(3\) 2017 F-Series Trucks for the Utility Department and Transportation Department.](#)
- G.14 [2016-3680](#) [Consider a resolution authorizing the City Manager to execute a Purchase Order to Professional Turf Products, LP for the purchase of turf/lawn equipment.](#)

H. APPOINTMENTS

- H.1 **2016-3703** Consider confirming the City Manager's appointment of Billy Wusterhausen as Interim Fire Chief pursuant to Title 5, Chapter 143, Section 143.013 of the Texas Local Government Code.

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**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 5th day of August 2016 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

*/ORIGINAL SIGNED/
Meagan Spinks, Deputy City Clerk*