



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 25, 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 [2016-3722](#) [Consider approval of the minutes for the July 26, 2016 City Council Retreat, July 28, 2016 Special Called City Council meeting and August 11, 2016 Regular City Council meeting.](#)
- E.2 [2016-3687](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2016.](#)
- E.3 [2016-3714](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Pruitt Building Services, Inc. for janitorial services.](#)

F. STAFF PRESENTATIONS:

- F.1 [2016-3729](#) [Consider a presentation regarding the results of the City of Round Rock biennial survey.](#)

G. RESOLUTIONS:

- G.1 [2016-3724](#) [Consider a resolution nominating ProPortion Foods as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.](#)
- G.2 [2016-3676](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Community Impact Newspaper for the Design, Printing, and Distribution of Program Guides.](#)
- G.3 [2016-3702](#) [Consider a resolution approving the FY 2016-2017 Operating Budget for the Round Rock Transportation and Economic Development Corporation.](#)
- G.4 [2016-3745](#) [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)
- G.5 [2016-3746](#) [Consider a resolution approving and adopting Financial Policies.](#)

H. PUBLIC HEARINGS:

- H.1 [2016-3701](#) [Consider public testimony regarding the 2016 Property Tax Rate for the City of Round Rock.\(Second Public Hearing\)](#)
- H.2 [2016-3698](#) [Consider public testimony regarding the FY 2016-2017 Annual Budget for the City of Round Rock. \(First Public Hearing\)](#)

I. ORDINANCES:

- I.1 [2016-3699](#) [Consider an ordinance adopting the 2016 Property Tax Rate for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- I.2 [2016-3700](#) [Consider an ordinance adopting the FY 2016-2017 Annual Budget for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- I.3 [2016-3730](#) [Consider an ordinance amending Chapter 14, Article IX to prohibit vaping in public places. \(First Reading\)\(Requires Two Readings\)](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**K. EXECUTIVE SESSION:**

- K.1 [2016-3748](#) [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.](#)

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 19th 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