



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, September 8, 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. PROCLAMATIONS:

- E.1 [2016-3775](#) [Consider proclaiming September 15, 2016 as "Power Up At Your Library Day" in the City of Round Rock.](#)

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 [2016-3723](#) [Consider approval of the minutes for the August 18, 2016 Special Called City Council meeting and August 25, 2016 Regular City Council meeting.](#)
- F.2 [2016-3731](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Austin HLK, Inc. d/b/a Sweep Across Texas for street sweeping services.](#)

- F.3 [2016-3759](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Contract with the Capital Area Emergency Communications District \(CAECD\) for the FY 2016 Public Safety Answering Point \(PSAP\) Maintenance, Equipment and Training.](#)
- F.4 [2016-3751](#) [Consider a resolution authorizing the Mayor to execute an Annual Services Agreement with Motorola Solutions, Inc. for dispatch equipment.](#)

G. RESOLUTIONS:

- G.1 [2016-3753](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Region III Education Service Center for participation in Purchasing Cooperative of America cooperative purchasing program.](#)
- G.2 [2016-3757](#) [Consider a resolution authorizing the City Manager to issue a purchase order to L3 Mobile-Vision, Inc. for data center and in-car equipment related to body-worn cameras.](#)
- G.3 [2016-3732](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Capital Excavation for the Creek Bend Boulevard Extension Project.](#)
- G.4 [2016-3752](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Atkins North America, Inc. for the E. Bagdad Avenue Extension Project.](#)
- G.5 [2016-3758](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No.2 for Architectural Services with Jacobs Engineering Inc. for the Luther Peterson Service Center Project.](#)
- G.6 [2016-3760](#) [Consider a resolution to adopt the Texas Workforce Commission's wage rates as the prevailing wage rates to be used by all contractors or subcontractors on public works projects awarded by the City.](#)

H. ORDINANCES:

- H.1 [2016-3699](#) [Consider an ordinance adopting the 2016 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)
- H.2 [2016-3700](#) [Consider an ordinance adopting the FY 2016-2017 Annual Budget for the City of Round Rock. \(Second Reading\)](#)
- H.3 [2016-3730](#) [Consider an ordinance amending Chapter 14, Article IX, Code of Ordinances \(2010 Edition\), to prohibit vaping in public places. \(Second Reading\)](#)

- H.4 [2016-3761](#) [Consider an ordinance amending Chapter 2, Division 2, Code of Ordinances \(2010 Edition\), to amend Sec. 2-79, Planning and Development Services Department, Sec. 2-80, Finance Department, adding Section 2-88, Communications and Marketing Department, and adding Sec. 2-89, Sports Management and Tourism Department. \(First Reading\)*](#)

I. APPOINTMENTS:

- I.1 [2016-3725](#) [Consider 3 appointments to the Round Rock Transportation and Economic Development Corporation to fill expired terms.](#)
- I.2 [2016-3726](#) [Consider 3 appointments to the Ethics Review Commission to fill expired terms.](#)
- I.3 [2016-3727](#) [Consider 2 appointments to the Building Standards Commission/Fire Code Board of Appeals to fill expired terms.](#)
- I.4 [2016-3755](#) [Consider one appointment to the Capital Improvements Advisory Committee - Ad Hoc to fill an unexpired term.](#)
- I.5 [2016-3763](#) [Consider confirmation of a Mayoral appointee as the Council's representative to the Round Rock Chamber Board of Directors.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [2016-3790](#) [Consider an Executive Session as authorized by §551.072, Government Code, related to the value of real property owned by Brad Van Houten needed for the Brushy Creek Trail Project.](#)

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 2nd day of September 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*