



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 22, 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 [2016-3786](#) [Consider proclaiming October 9, 2016 as "Round Rock Woman's Club Day" in the City of Round Rock.](#)

F. APPROVAL OF MINUTES:

- F.1 [2016-3796](#) [Consider approval of the minutes for the September 8, 2016 City Council Meeting.](#)

G. RESOLUTIONS:

- G.1 [2016-3818](#) [Consider a resolution authorizing the Mayor to execute the First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.](#)
- G.2 [2016-3801](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Meet and Confer Agreement with the Round Rock Police Association.](#)

- G.3 [2016-3795](#) [Consider a resolution authorizing the Mayor to execute a Master Lease-Purchase Agreement with JP Morgan Chase Bank, N.A. to lease-purchase vehicles and heavy equipment.](#)
- G.4 [2016-3792](#) [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the Greenlawn Storm Drainage Improvements Project.](#)
- G.5 [2016-3794](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Brushy Creek East \(BCE\) Wastewater Treatment Plant \(WWTP\) Rerate Improvements Project.](#)
- G.6 [2016-3817](#) [Consider a resolution authorizing the Mayor to execute an assignment to the BCRUA of the Contract for Engineering Services with Camp Dresser & McKee.](#)
- G.7 [2016-3756](#) [Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with Nelson Homestead Family Partnership, Ltd.](#)
- G.8 [2016-3690](#) [Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Nelson Homestead Family Partnership, Ltd. for a 1710.27 acre tract of land.](#)
- G.9 [2016-3693](#) [Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with JCN Family Partnership, Ltd. for a 95.08 acre tract of land.](#)
- G.10 [2016-3793](#) [Consider a resolution authorizing the Mayor to execute an Annexation Development Agreement with Avery Ranch Company, Ltd. and Avery Exempt Trusts for a 81.66 acre tract of land.](#)

H. ORDINANCES:

- H.1 [2016-3789](#) [Consider an ordinance annexing City property and segments of right-of-way totaling 47.245 acres, consisting of: 11.145 acres of City property located south of E. Palm Valley Boulevard west of S. A.W. Grimes Boulevard; and right-of-way segments in the following locations: 1.05 acres of CR 112; 3.187 acres of E. Old Settlers Boulevard; 0.96 acres of Forest Creek Drive; 8.195 acres of Louis Henna; 21.716 acres of N. A.W. Grimes Boulevard; and 0.992 acres of Red Bud Lane. \(First Reading\)*](#)
- H.2 [2016-3779](#) [Consider an ordinance annexing 27.24 acres located northeast of the intersection of Greenlawn Boulevard and Pflugerville Parkway and an adjoining 2.858 acres of the right-of-way of Pflugerville Parkway. \(First Reading\)*](#)

- H.3 [2016-3782](#) [Consider public testimony regarding, and an ordinance approving the original zoning, to the PUD \(Planned Unit Development\) No. 107 zoning district, of 27.24 acres located northeast of the intersection of Greenlawn Boulevard and Pflugerville Parkway. \(First Reading\)*](#)
- H.4 [2016-3780](#) [Consider public testimony regarding, and an ordinance amending Chapter 46, Code of Ordinances \(2010 Edition\), to create new zoning district SF-D \(Single - family - downtown\), by adding section 46.136.1, and amending section 46-160\(e\)\(2\). \(First Reading\)*](#)
- H.5 [2016-3781](#) [Consider public testimony regarding, and an ordinance rezoning 27 properties generally located along East Liberty Avenue and East Austin Avenue east of North Nelson Street from SF-2 \(Single-family - standard lot\) district to SF-D \(Single-family - downtown\) district. \(First reading\)*](#)
- H.6 [2016-3776](#) [Consider public testimony regarding, and an ordinance amending Chapter 46, Section 46-155.2, Code of Ordinances \(2010 Edition\) regarding creek-facing properties. \(First Reading\)*](#)
- H.7 [2016-3778](#) [Consider public testimony regarding, and an ordinance amending Chapter 46, Section 46-160, Code of Ordinances \(2010 Edition\) regarding overnight accommodations. \(First Reading\)*](#)
- H.8 [2016-3762](#) [Consider an ordinance amending Sec. 8-208, Code of Ordinances \(2010 Edition\) to permit dogs in outdoor dining areas. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [2016-3802](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of financial or other incentives to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.](#)

K. 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 16th 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*