



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, October 27, 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. PRESENTATIONS:

E.1 [2016-3858](#) [Consider a presentation recognizing the 2016 Local Legend Award recipients.](#)

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 [2016-3887](#) [Consider approval of the minutes for the October 13, 2016 City Council meeting.](#)

F.2 [2016-3831](#) [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2010 Edition\), amending speed zones on portions of U.S. 79. \(Second Reading\)](#)

- F.3 [2016-3832](#) [Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances \(2010 Edition\), amending a school speed zone on a portion of FM 3406. \(Second Reading\)](#)
- F.4 [2016-3797](#) [Consider an ordinance adopting the 2015 Editions of the International Mechanical Code; International Fuel Gas Code; International Plumbing Code; International Building Code; International Existing Building Code; International Residential Code; International Energy Conservation Code; International Swimming Pool and Spa Code; International Green Construction Code; and International Fire Code. \(Second Reading\)](#)
- F.5 [2016-3846](#) [Consider an ordinance amending Chapter 44, Article VII, Code of Ordinances \(2010 Edition\), regarding Cross Connection Control and Prevention. \(Second Reading\)](#)
- F.6 [2016-3872](#) [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority regarding the Provision of Federal Transit Administration Section 5307 Program Funds for Fiscal Years 2017 and 2018.](#)
- F.7 [2016-3873](#) [Consider a resolution authorizing the Mayor to execute a Vendor Agreement with the Capital Area Council of Governments Area Agency on Aging regarding the Demand Response Bus Service for Fiscal Year 2017.](#)

G. RESOLUTIONS:

- G.1 [2016-3870](#) [Consider a resolution directing the Planning Director to prepare a service plan concerning the proposed annexation of tracts at Gattis School Road and Westview Drive \(Westview Annexation\).](#)
- G.2 [2016-3863](#) [Consider a resolution determining that John King Construction, LTD provides the best value for the City for the Fire Ball Grill Construction project at the Dell Diamond and authorizing the Mayor to execute a Standard Form of Agreement](#)
- G.3 [2016-3869](#) [Consider a resolution authorizing the Mayor to execute a First Amendment to the Wastewater Service Agreement with the City of Leander.](#)
- G.4 [2016-3875](#) [Consider a resolution authorizing the Mayor to execute a Contract for Purchase and Sale with Bobby C. Owen for the purchase of right-of-way necessary for the RM 620 Widening Project \(Parcel 18\).](#)
- G.5 [2016-3895](#) [Consider a resolution authorizing the Mayor to execute a Contract for Purchase and Sale with Beverly and Billy Ketchum for the purchase of right-of-way necessary for the RM 620 Widening Project \(Parcel 12\).](#)
- G.6 [2016-3897](#) [Consider a resolution in support of a Central Texas Regional Mobility Authority \(CTRMA\) project request.](#)

H. APPOINTMENTS:

- H.1 [2016-3888](#) [Consider confirming the City Manager's appointment of Robert Isbell as the Round Rock Fire Chief, effective December 12, 2016.](#)

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

- J.1 [2016-3867](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to KR Acquisitions, LLC to locate a facility in the City.](#)

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 21st day of October 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