



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

Tuesday, November 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. APPROVAL OF MINUTES:

- E.1 [2016-3969](#) [Consider approval of the minutes for the November 10, 2016 City Council meeting.](#)

F. RESOLUTIONS:

- F.1 [2016-3926](#) [Consider public testimony regarding, and a resolution expressing no objection to the creation of an affordable multifamily housing complex known as the Shadow Ridge Apartments.](#)
- F.2 [2016-3952](#) [Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant \(CDBG\) Funds for Program Year 2016-2017.](#)
- F.3 [2016-3961](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Navia Benefit Solutions, Inc. for administrative services related to employee benefit plans.](#)

- F.4 [2016-3956](#) [Consider a resolution authorizing the Mayor to execute a Management Agreement with Kemper Sports Management, Inc. for the Forest Creek Golf Club.](#)
- F.5 [2016-3957](#) [Consider a resolution authorizing the Mayor to execute an Agreement with US Foods, Inc. for the purchase of food and supplies at Round Rock facilities.](#)
- F.6 [2016-3847](#) [Consider a resolution authorizing the Mayor to execute a Refuse Collection Contract Between the City and Central Texas Refuse, Inc. dba Round Rock Refuse.](#)
- F.7 [2016-3953](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raffelis Financial Consultants, Inc. for a 2017 Water and Wastewater Utility Rate Study.](#)
- F.8 [2016-3968](#) [Consider a resolution authorizing the Mayor to execute a Contract with Tank Builders, Inc. for the Lake Creek Ground Storage Tank Rehabilitation 2016 Project.](#)
- F.9 [2016-3954](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Granicus, Inc. for legislative management software services and video streaming services.](#)

G. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

H. EXECUTIVE SESSION:

- H.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.](#)

I. 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 17th day of November 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*