



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, December 1, 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. RESOLUTIONS:

- E.1 [2016-3981](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Zephyr Environmental Corporation for as-needed environmental related services.](#)
- E.2 [2016-3982](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No.3 for Architectural Services with Jacobs Engineering Inc. for the Luther Peterson Service Center Project.](#)
- E.3 [2016-3987](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with CV Chandler Road, LLC for the purchase of a 0.095 acre right of way tract and a 0.004 acre PUE necessary for the University Blvd Project \(Parcel 21\).](#)
- E.4 [2016-3973](#) [Consider a resolution amending the FY 2015/2016 Self-Funded Health Insurance Budget.](#)
- E.5 [2016-3974](#) [Consider a resolution approving the FY 2016/2017 Self-Funded Health Insurance Budget.](#)

- E.6 [2016-3975](#) [Consider a resolution accepting the City's Quarterly Investment Report for the quarter ended September 30, 2016.](#)
- E.7 [2016-3976](#) [Consider a resolution approving an updated investment policy and strategy for the investment of City funds.](#)
- E.8 [2016-3985](#) [Consider a resolution adopting the Community Development Block Grant \(CDBG\) budget for the 2016-2017 Program Year.](#)
- E.9 [2016-3986](#) [Consider a resolution authorizing the City Manager to issue a purchase order with Tyler Technologies for Utility Billing and related SaaS software applications.](#)

F. PUBLIC HEARINGS:

- F.1 [2016-3972](#) [Consider public testimony regarding the annexation of approximately 36.95 acres located at Gattis School Road and Westview Drive.](#)

G. ORDINANCES:

- G.1 [2016-3970](#) [Consider an ordinance annexing 15.152 acres located northeast of the intersection of Old Settlers Boulevard and Settlement Drive and on the east side of Settlement Drive. \(First Reading\)*](#)
- G.2 [2016-3971](#) [Consider public testimony regarding, and an ordinance zoning 15.152 acres of land northeast of the intersection of Old Settlers Blvd. and Settlement Dr. and east of Settlement Dr. to the PUD \(Planned Unit Development\) No. 109 zoning district, to be known as Cottages at Meadow Lake. \(First Reading\)*](#)
- G.3 [2016-3984](#) [Consider an ordinance readopting Chapter 24, Article II, Code of Ordinances \(2010 Edition\), regarding youth curfew regulations. \(First Reading\)\(Requires Two Readings\)](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. EXECUTIVE SESSION:

- I.1 [2016-3993](#) [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.](#)

J. 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 22nd 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