



# 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

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Thursday, August 18, 2016

5:00 PM

City Council Chambers, 221 East Main St.

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### Special Called Meeting

A. CALL SESSION TO ORDER – 5:00 P.M.

B. ROLL CALL

C. PUBLIC HEARINGS:

C.1 [2016-3686](#) [Consider public testimony regarding the 2016 Property Tax Rate for the City of Round Rock. \(First Public Hearing\)](#)

D. RESOLUTIONS:

D.1 [2016-3689](#) [Consider a Resolution Approving a Resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc. Authorizing the Issuance of "Brushy Creek Regional Utility Authority, Inc. City of Round Rock, Texas Contract Revenue Refunding Bonds, \(Brushy Creek Regional Water Treatment and Distribution Project\)"](#)

E. ORDINANCES:

E.1 [2016-3688](#) [Consider an Ordinance Authorizing the Issuance and Sale of One or More Series of City of Round Rock, Texas Hotel Occupancy Tax Revenue Refunding Bonds. \(First and Final Reading\)](#)

**F. 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 11th day of August 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, City Clerk*