



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, January 12, 2017

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 [2017-4075](#) [Consider proclaiming January 2017 as "National Mentoring Month" in the City of Round Rock.](#)

F. APPROVAL OF MINUTES:

- F.1 [2017-4076](#) [Consider approval of the minutes for the December 15, 2016 City Council meeting.](#)

G. ORDINANCES:

- G.1 [2017-4069](#) [Consider an ordinance annexing 36.95 acres at Gattis School Road and Westview Drive \("Westview Annexation"\). \(Second Reading\)](#)

H. RESOLUTIONS:

- H.1 [2017-4041](#) [Consider a resolution setting a date, time and place for a public hearing on the creation of the La Frontera Redevelopment Public Improvement District; and authorizing publication of a notice of said hearing.](#)
- H.2 [2017-4032](#) [Consider a resolution authorizing the Mayor to execute a Contract with Cash Construction for the Southwest Downtown District Infrastructure Improvements - Phase 5B Project.](#)
- H.3 [2017-4033](#) [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the 2014 Sidewalk Gap Project.](#)
- H.4 [2017-4062](#) [Consider a resolution authorizing the Mayor to execute a Contract with D&S Concrete Contractors for the Kensington Channel Improvements Project.](#)
- H.5 [2017-4064](#) [Consider a resolution authorizing the Mayor to execute a Contract with Myers Concrete Construction for the Hester's Crossing Channel Improvements Project.](#)
- H.6 [2017-4072](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Interlocal Agreement Regarding Use of Construction Cost Savings From Phase 1A of the BCRUA Regional Water Treatment and Distribution Project.](#)
- H.7 [2017-4073](#) [Consider a resolution authorizing the Mayor to execute a Demand Response Enrollment Agreement with NRG Curtailment Solutions, Inc. for participation in the demand response program.](#)
- H.8 [2017-4031](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No.3 with Joeris General Contractors. Ltd. for the Old Settlers Park Multi-Purpose Sports Field Complex Project.](#)
- H.9 [2017-4070](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Vermeer Texas-Louisiana for a Horizontal Grinder and Accessories.](#)
- H.10 [2017-4071](#) [Consider a resolution authorizing the Mayor to execute Supplemental No. 1 to a Consulting Services Agreement with Karl Kietzke for building consulting services for construction projects.](#)
- H.11 [2017-4077](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Rock Engineering & Testing Laboratory, Inc for construction material testing services for the Public Safety Training Facility Project.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [2017-4097](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property located at 416 and 420 N. Mays Streets, Round Rock, Texas.](#)
- J.2 [2017-4098](#) [Consider Executive Session as authorized by §551.072, Government Code, to deliberate the purchase of and/or value of the leasehold interest of the Chamber of Commerce building at 212 E. Main Street.](#)

K. ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1 [2017-4099](#) [Consider possible action authorizing the City Manager to sign a Letter of Intent regarding purchase of the leasehold interest in the Chamber of Commerce building located at 212 E. Main Street.](#)

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 6th day of January 2017 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