



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, February 9, 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 [2017-4188](#) [Consider a proclamation honoring Bishop-Elect Calvin M. Hooper.](#)

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 [2017-4161](#) [Consider approval of the minutes for the January 26, 2017 City Council meeting.](#)

F.2 [2017-4119](#) [Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances \(2010 Edition\) by amending a school speed zone on a portion of Creek Bend Boulevard. \(Second Reading\)](#)

G. RESOLUTIONS:

- G.1 [2017-4126](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Xerox Corporation for the lease of copiers and related services for City facilities.](#)
- G.2 [2017-4167](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the establishment of EMS ambulance and personnel housing at Round Rock Fire Stations.](#)
- G.3 [2017-4176](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Fort Bend Services, Inc. for the purchase of water treatment chemicals \(belt press polymer\).](#)
- G.4 [2017-4177](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Pennco, Inc. for the purchase of water treatment chemicals \(hydrofluosilicic acid 23%\).](#)
- G.5 [2017-4178](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Shannon Chemical Corporation for the purchase of water treatment chemicals \(sodium permanganate 20%\).](#)
- G.6 [2017-4180](#) [Consider a resolution authorizing the Mayor to execute an Agreement with DPC Industries, Inc. for the purchase of chlorine \(150 lb. cylinders\).](#)
- G.7 [2017-4181](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Chemtrade Chemicals, Inc. for the purchase of water treatment chemicals \(aluminum chlorohydrate and liquid ammonium sulfate\).](#)
- G.8 [2017-4182](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Brenntag Southwest, Inc. for the purchase of water treatment chemicals.](#)
- G.9 [2017-4185](#) [Consider a resolution authorizing the Mayor to execute an Agreement for the Transfer of Retail Wastewater Utility Service Area between the City of Round Rock and Windermere Utility Company.](#)

H. ORDINANCES:

- H.1 [2017-4138](#) [Consider public testimony regarding, and an ordinance approving an amendment to the General Plan to modify the Future Land Use Map to allow commercial development on 10.46 acres located southwest of the intersection of Gattis School Rd. and Westview Dr. \(First Reading\)*](#)
- H.2 [2017-4139](#) [Consider public testimony regarding, and an ordinance approving the original zoning to the C-1a \(General Commercial - Limited\) zoning district for 10.46 acres located southwest of the intersection of Gattis School Rd. and Westview Dr. \(First Reading\)*](#)
- H.3 [2017-4184](#) [Consider an ordinance calling the May 6, 2017 General and Special Elections. \(First Reading\)*](#)

I. APPOINTMENTS:

- I.1 [2017-4183](#) [Consider confirming the City Manager's appointment of an additional Acting City Manager pursuant to Section 4.01\(e\) of the Round Rock City Charter.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**K. 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 3rd day of February 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