



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 23, 2017

7:00 PM

City Council Chambers, 221 East Main St.

A. CALL SESSION TO ORDER

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 AND SPECIAL PRESENTATIONS:

E.1 [2017-4255](#) [Consider proclaiming 2017 as the 150th Anniversary of the Chisholm Trail in Round Rock.](#)

E.2 [2017-4203](#) [Consider a presentation regarding the Stagecoach Inn Relocation Feasibility Study performed by Architexas.](#)

F. APPROVAL OF MINUTES:

F.1 [2017-4198](#) [Consider approval of the minutes for the January 30, January 31, February 1, and February 9, 2017 Special Called meetings and the February 9, 2017 Regular City Council meeting.](#)

G. RESOLUTIONS:

G.1 [2017-4228](#) [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County and Participating Entities.](#)

- G.2 [2017-4227](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Technology for Education, LLC \(TFE\) for an Audio-Video System at the Multipurpose Complex.](#)
- G.3 [2017-4193](#) [Consider public testimony regarding, and a resolution expressing the Council's support for the acquisition and rehabilitation of the affordable multifamily housing complex known as the Round Rock Oakgrove Apartments.](#)
- G.4 [2017-4222](#) [Consider a resolution authorizing the Texas Housing Foundation to exercise its powers in the City of Round Rock and authorizing the Mayor to execute a Cooperation Agreement regarding the Round Rock Oakgrove Apartments.](#)
- G.5 [2017-4207](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ending December 31, 2016.](#)
- G.6 [2017-4218](#) [Consider a resolution authorizing the Mayor to execute a Municipal Lease Agreement with TCF Equipment Finance to lease golf carts for the Forest Creek Golf Club.](#)
- G.7 [2017-4216](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols for the West Wastewater Treatment Plant Force Main Project.](#)
- G.8 [2017-4217](#) [Consider a resolution authorizing the Mayor to execute a Professional Services Agreement with JBS Water, Inc. for a water distribution audit and meter management analysis.](#)
- G.9 [2017-4197](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- G.10 [2017-4204](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Capital Area Rural Transportation System \(CARTS\) regarding the occupation and maintenance of the ticketing office in the Downtown Transit Terminal.](#)
- G.11 [2017-4205](#) [Consider a resolution authorizing the Mayor to execute a Multiple Use Agreement with the Texas Department of Transportation to permit the installation of bus stops and the pouring of a concrete pad at designated site locations.](#)
- H. ORDINANCES:**
- H.1 [2017-4187](#) [Consider an ordinance designating the intersection of Hermitage Drive and Chaparral Drive as an all-way stop intersection. \(First Reading\)\(Requires Two Readings\)](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**J. EXECUTIVE SESSION:**

- J.1 [2017-4229](#) [Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the Municipal Judge.](#)

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 the 17th 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*