



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, March 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 [2017-4282](#) [Consider proclaiming March 2017 as "Youth Art Month" in the City of Round Rock.](#)

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 [2017-4272](#) [Consider approval of the minutes for the February 22, 2017 Special Called meeting and the February 23, 2017 Special Called and Regular City Council meetings.](#)
- F.2 [2017-4187](#) [Consider an ordinance designating the intersection of Hermitage Drive and Chaparral Drive as an all-way stop intersection. \(Second Reading\)](#)

- F.3 [2017-4237](#) [Consider a resolution authorizing the Mayor to execute a Geospatial Data Interlocal Contract with CAPCOG for orthoimagery services.](#)

G. PUBLIC HEARINGS:

- G.1 [2017-4258](#) [Consider public testimony regarding the Community Development Block Grant \(CDBG\) 2017-2018 Annual Action Plan.](#)

H. RESOLUTIONS:

- H.1 [2017-4223](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with Capital Excavation for the Creek Bend Boulevard Extension Project.](#)
- H.2 [2017-4262](#) [Consider a resolution authorizing the Mayor to execute a Consulting Services Agreement with Ramundsen Public Sector, LLC for an upgrade to the City's Land Management Software System.](#)
- H.3 [2017-4256](#) [Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2015 to September 30, 2016.](#)
- H.4 [2017-4259](#) [Consider a resolution expressing official intent to reimburse certain project expenditures from the proceeds of a future Certificates of Obligation bond sale.](#)
- H.5 [2017-4242](#) [Consider public testimony regarding, and a revised resolution expressing no objection to the creation of an affordable multifamily housing complex known as the Shadow Ridge Apartments.](#)
- H.6 [2017-4243](#) [Consider a resolution authorizing the Mayor to execute an amended Development Agreement with Pedcor Investments, LLC regarding the development of an affordable multifamily housing development known as the Shadow Ridge Apartments.](#)

I. ORDINANCES:

- I.1 [2017-4231](#) [Consider public testimony regarding, and an ordinance amending Chapter 46, Code of Ordinances \(2010 Edition\), regarding nonresidential building design standards. \(First Reading\)\(Requires Two Readings\)](#)
- I.2 [2017-4232](#) [Consider public testimony regarding, and an ordinance amending Chapter 36, Code of Ordinances \(2010 Edition\), regarding connectivity requirements for new residential subdivisions. \(First Reading\)\(Requires Two Readings\)](#)
- I.3 [2017-4233](#) [Consider public testimony regarding, and an ordinance amending Chapter 43, Code of Ordinances \(2010 Edition\), regarding requirements for tree protection and preservation. \(First Reading\)\(Requires Two Readings\)](#)

I.4 [2017-4244](#) [Consider public testimony regarding, and an ordinance amending Chapter 36, Section 36-180, Code of Ordinances \(2010 Edition\), regarding on-site detention facilities. \(First Reading\)\(Requires Two Readings\)](#)

I.5 [2017-4235](#) [Consider an ordinance vacating a street and/or alleyway in the Washington Anderson Subdivision. \(First Reading\)*](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION

K.1 [2017-4283](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.](#)

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 the 3rd day of March 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