



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 23, 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 [2017-4319](#) [Consider proclaiming March 25, 2017 as the "19th Annual Ron Morrison Memorial Rotary Club Car Thing" 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 [2017-4307](#) [Consider approval of the minutes for the March 9, 2017 City Council meeting.](#)
- F.2 [2017-4232](#) [Consider an ordinance amending Chapter 36, Code of Ordinances \(2010 Edition\), regarding connectivity requirements for new residential subdivisions. \(Second Reading\)](#)

- F.3 [2017-4233](#) [Consider an ordinance amending Chapter 43, Code of Ordinances \(2010 Edition\), regarding requirements for tree protection and preservation. \(Second Reading\)](#)
- F.4 [2017-4244](#) [Consider an ordinance amending Chapter 36, Section 36-180, Code of Ordinances \(2010 Edition\), regarding on-site detention facilities. \(Second Reading\)](#)
- G. RESOLUTIONS:**
- G.1 [2017-4311](#) [Consider a resolution authorizing the Mayor to execute a Microsoft Enterprise Enrollment for participation in volume licensing with SHI Government Solutions.](#)
- G.2 [2017-4295](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Joeris General Contractors, Ltd for the Multi-Purpose Field Complex.](#)
- G.3 [2017-4275](#) [Consider a resolution authorizing the Mayor to execute Term Renewal No. 1 to the City's Agreement with Reid's Cleaners and Laundry for the purchase of laundry services for Police and Fire Department uniforms.](#)
- G.4 [2017-4276](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for access to the Texas Law Enforcement Telecommunications System.](#)
- G.5 [2017-4280](#) [Consider a resolution authorizing the Mayor to execute a Public Highway At-Grade Crossing and Advanced Signal Agreement with Union Pacific Railroad Company for the St. Williams Street Quiet Zone Project.](#)
- G.6 [2017-4292](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 with Stantec Consulting Services, Inc. for engineering and design services related to the Roundville Lane Project.](#)
- G.7 [2017-4300](#) [Consider a resolution authorizing the Mayor to exeute an Interlocal Agreement with Capital Metropolitan Transportation Authority for transit services.](#)
- G.8 [2017-4302](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Austin Community College \(ACC\) regarding the installation of a bus stop sign on ACC's Round Rock Campus.](#)
- G.9 [2017-4303](#) [Consider a resolution approving the Transit Service Routes, Transit Fares, and an ADA Complementary Paratransit Service Plan.](#)
- G.10 [2017-4285](#) [Consider a resolution setting a date, time and place for a public hearing regarding the creation of the La Frontera Redevelopment Public Improvement District \(PID\); and authorizing publication of a notice of said hearing.](#)

- G.11 [2017-4286](#) [Consider a public hearing regarding, and a resolution giving preliminary approval to the draft amendments to create the Round Rock Zoning and Development Code and to authorize the City Manager and City Attorney to prepare an ordinance for the Council's consideration.](#)

H. ORDINANCES:

- H.1 [2017-4231](#) [Consider an ordinance amending Chapter 46, Code of Ordinances \(2010 Edition\), regarding nonresidential building design standards. \(Second Reading\)](#)
- H.2 [2017-4288](#) [Consider public testimony regarding, and an ordinance amending Chapter 46, Code of Ordinances \(2010 Edition\), regarding amendments to the downtown mixed-use zoning districts. \(First Reading\)\(Requires Two Readings\)](#)
- H.3 [2017-4289](#) [Consider public testimony regarding, and an ordinance amending Chapter 36 and Chapter 46, Code of Ordinances \(2010 Edition\), regarding subdivision walls and compatibility buffers. \(First Reading\)\(Requires Two Readings\)](#)
- H.4 [2017-4290](#) [Consider public testimony regarding, and an ordinance amending Chapter 36, Code of Ordinances \(2010 Edition\), regarding subdivision platting procedures. \(First Reading\)\(Requires Two Readings\)](#)
- H.5 [2017-4291](#) [Consider public testimony regarding, and an ordinance amending Chapter 10 and Chapter 36, Code of Ordinances \(2010 Edition\), regarding residential construction and certificate of substantial and final completion of subdivision public improvements. \(First Reading\)\(Requires Two Readings\)](#)
- H.6 [2017-4301](#) [Consider an ordinance amending the City of Round Rock Design and Construction Standards - Utility Criteria Manual, Section 1 - Water, Reuse Water, and Wastewater. \(First Reading\)*](#)
- H.7 [2017-4304](#) [Consider an ordinance amending Chapter 44, Section 44-228, Code of Ordinances \(2010 Edition\), regarding voluntary water conservation during peak water use periods. \(First Reading\)\(Requires Two Readings\)](#)
- H.8 [2017-4305](#) [Consider an ordinance amending Chapter 44, Section 44-6, Code of Ordinances \(2010 Edition\), prohibiting water waste. \(First Reading\) \(Requires Two Readings\)](#)

I. APPOINTMENTS:

- I.1 [2017-4308](#) [Consider two appointments to the Planning & Zoning Commission to fill unexpired terms.](#)
- I.2 [2017-4309](#) [Consider one appointment of a regular member and one appointment of an alternate member to the Historic Preservation Commission to fill unexpired terms.](#)

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

- K.1 [2017-4318](#) [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.](#)

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 17th 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