



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, April 13, 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, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2017-4324](#) [Consider proclaiming April 2017 as "Fair Housing 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 [2017-4325](#) [Consider approval of the minutes for the March 23, 2017 City Council meeting.](#)

F.2 [2017-4289](#) [Consider an ordinance amending Chapter 36 and Chapter 46, Code of Ordinances \(2010 Edition\), regarding subdivision walls and compatibility buffers. \(Second Reading\)](#)

- F.3 [2017-4290](#) [Consider an ordinance amending Chapter 36, Code of Ordinances \(2010 Edition\), regarding subdivision platting procedures. \(Second Reading\)](#)
- F.4 [2017-4291](#) [Consider 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. \(Second Reading\)](#)
- F.5 [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. \(Second Reading\)](#)
- F.6 [2017-4305](#) [Consider an ordinance amending Chapter 44, Section 44-6, Code of Ordinances \(2010 Edition\), prohibiting water waste. \(Second Reading\)](#)
- F.7 [2017-4344](#) [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Travis County participating entities for the May 6, 2017 General and Special Elections.](#)

G. RESOLUTIONS:

- G.1 [2017-4320](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to We Build Fun, Inc. for the purchase of playground equipment for Veterans Park.](#)
- G.2 [2017-4338](#) [Consider a resolution suspending the effective date for 90 days in connection with the rate increase filing on Oncor Electric Delivery Company LLC.](#)
- G.3 [2017-4339](#) [Consider a resolution authorizing the Mayor to execute a Construction Contract with Whitestone Civil Construction, LLC for the Texas Avenue Waterline Relocation Project.](#)
- G.4 [2017-4329](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for the Texas Avenue Connection Project.](#)
- G.5 [2017-4330](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Scott & White Memorial Hospital f/k/a Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation for the purchase of a 0.188 acre tract of land necessary for the University Boulevard Widening Project \(Parcel 6A, Part 1\).](#)
- G.6 [2017-4331](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Scott & White Memorial Hospital f/k/a Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation for the purchase of a 0.666 acre tract of land necessary for the University Boulevard Widening Project \(Parcel 6A, Part 2\).](#)

- G.7 [2017-4332](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Scott & White Memorial Hospital f/k/a Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation for the purchase of a 0.042 acre tract of land necessary for the University Boulevard Widening Project \(Parcel 6B\).](#)
- G.8 [2017-4340](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Jesse Madonna and Castanya Champion for the purchase of a 0.132 acre parcel of land and a 0.0 62 tract of land necessary for the RM 620 Right of Way Project \(Parcels 13 and 13R\).](#)
- G.9 [2017-4326](#) [Consider a resolution making findings as to the feasibility and desirability of an improvement district to be known as the La Frontera Redevelopment Public Improvement District \(PID\).](#)
- G.10 [2017-4328](#) [Consider a resolution setting a date, time and place for a public hearing on levy of assessments for the La Frontera Redevelopment Public Improvement District \(PID\) and authorizing publication of notice of said hearing.](#)

H. PUBLIC HEARINGS:

- H.1 [2017-4327](#) [Consider public testimony regarding the creation of the La Frontera Redevelopment Public Improvement District \(PID\).](#)

I. ORDINANCES:

- I.1 [2017-4288](#) [Consider an ordinance amending Chapter 46, Code of Ordinances \(2010 Edition\), regarding amendments to the downtown mixed-use zoning districts. \(Second Reading\)](#)
- I.2 [2017-4287](#) [Consider public testimony regarding, and an ordinance amending Chapter 46 \(Zoning\), Code of Ordinances \(2010 Edition\), creating new zoning districts SF-3 \(Single Family - Mixed Lot\), OF-2 \(Office - Mid Rise\), MU-R \(Mixed Use - Redevelopment and Small Lot\), and MU-G \(Mixed Use - Greenfield and Large Lot\). \(First Reading\)\(Requires Two Readings\)](#)
- I.3 [2017-4315](#) [Consider public testimony regarding, and an ordinance amending Planned Unit Development \(PUD\) No. 62, to allow a restaurant with a drive through, subject to specific conditions. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [2017-4356](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to Mark IV, a business prospect considering Round Rock as a location for a business that would bring economic development to the City.](#)

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 7th day of April 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