



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Tammy Young, Place 1
Rene Flores, Place 2
Frank Leffingwell, Place 3
Will Peckham, Place 4
Writ Baese, Place 5
Kris Whitfield, Place 6

Thursday, June 8, 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. 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.

- E.1 [2017-4502](#) [Consider the approval of the minutes for the May 16, 2017 Special Called and May 25, 2017 Special Called and Regular City Council meetings.](#)
- E.2 [2017-4423](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with 5-F Mechanical Group, Inc. for the purchase of general building trade services \(HVAC\).](#)
- E.3 [2017-4425](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with 5-F Mechanical Group, Inc. for the purchase of general building trade services \(Plumbing\).](#)

- E.4 [2017-4426](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with 360 Roofing, LLC for purchase of general building trade services \(roofing\).](#)
- E.5 [2017-4427](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with TDIndustries, Inc. for purchase of general building trade services \(HVAC\).](#)
- E.6 [2017-4428](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with TDIndustries Inc. for purchase of general building trade services \(plumbing\).](#)
- E.7 [2017-4429](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with ACM Services, LLC for the purchase of electrical trade services.](#)
- E.8 [2017-4430](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Texas Roofing Co., LP for purchase of general building trade services \(Roofing\).](#)
- E.9 [2017-4431](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with M&C Electric, Inc. for the purchase of general building trade services \(Electric\).](#)
- E.10 [2017-4432](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Cobos Design & Construction, Inc. for the purchase of general building trade services \(Painting\).](#)
- E.11 [2017-4434](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Cobos Design & Construction, Inc. for the purchase of general building trade services \(Drywall\).](#)
- E.12 [2017-4435](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Cobos Design & Construction, Inc. for the purchase of general building trade services \(Carpentry\).](#)
- E.13 [2017-4436](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Partners Remodeling Restoration & Waterproofing, LLC for purchase of general building trade services \(masonry/concrete finishing\).](#)
- E.14 [2017-4475](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Brenntag Southwest, Inc. for the purchase of swimming pool chemicals.](#)
- F. PUBLIC HEARINGS:**
- F.1 [2017-4489](#) [Consider public testimony regarding the draft CDBG 2017-2018 Annual Action Plan.](#)

G. STAFF PRESENTATIONS:

- G.1 [2017-4503](#) [Consider a presentation regarding the Forest Creek Golf Course executive summary overview and 5-year vision and plan.](#)

H. ORDINANCES:

- H.1 [2017-4490](#) [Consider on ordinance adopting Amendment No. 2 to the FY 2016-2017 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)

I. RESOLUTIONS:

- I.1 [2017-4504](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with KemperSports, Inc. for design services related to the Forest Creek Golf Course Renovation Project.](#)
- I.2 [2017-4488](#) [Consider a resolution authorizing the Mayor to execute one or more electrical power purchase contracts with a Retail Electric Provider to provide electric power to the City.](#)
- I.3 [2017-4493](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Freese and Nichols, Inc. for the West Wastewater Treatment Plant Force Main Project.](#)
- I.4 [2017-4483](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to The Playwell Group, Inc. for the purchase of playground equipment at Rabb Pavilion.](#)
- I.5 [2017-4484](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to PlayWorks Group, Inc. for the installation of playground equipment at Rabb Pavilion.](#)
- I.6 [2017-4491](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in authorizing the issuance of the Corporation's Senior Lien Sales Tax Revenue Refunding Bond, Series 2017; Approving Documents Related to the Sale of the Bond and Other Matters Related Thereto.](#)
- I.7 [2017-4519](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- I.8 [2017-4482](#) [Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting Company for the North Mays Right Turn Lane at Meridian School Project.](#)
- I.9 [2017-4492](#) [Consider a resolution authorizing the Mayor to execute a Development Agreement with United Parcel Service regarding the construction of certain roadway and waterline improvements servicing the Roundville Lane Development.](#)

J. APPOINTMENTS:

- J.1 [2017-4494](#) [Consider the appointment of a Mayor Pro-Tem.](#)
- J.2 [2017-4499](#) [Consider one \(1\) appointment of an Associate Municipal Judge to fill an expired term.](#)
- J.3 [2017-4495](#) [Consider four \(4\) appointments to the Planning and Zoning Commission/Capital Improvements Advisory Committee to fill expired terms.](#)
- J.4 [2017-4498](#) [Consider one \(1\) appointment of an Ad-Hoc member to the Capital Improvements Advisory Committee fill an expired term.](#)
- J.5 [2017-4496](#) [Consider three \(3\) appointments to the Historic Preservation Commission to fill expired terms.](#)
- J.6 [2017-4497](#) [Consider two \(2\) regular member appointments and two \(2\) alternate member appointments to the Zoning Board of Adjustment to fill expired terms.](#)
- J.7 [2017-4500](#) [Consider the confirmation of the City Manager's appointment to the Civil Service Commission to fill an expired term.](#)
- J.8 [2017-4501](#) [Consider the appointment of a Council Director and Citizen Director to the Brushy Creek Regional Utility Authority \(BCRUA\).](#)

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

- L.1 [2017-4521](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the value and possible sale of real property, to wit: 15.05 acres of land adjacent to Chisholm Trail Road.](#)
- L.2 [2017-4522](#) [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.3 [2017-4523](#) [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.](#)

M. ADJOURNMENT

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 2nd day of June 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