



City of Round Rock

City Council

Meeting Agenda

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

Thursday, June 22, 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 [2017-4539](#) [Consider approval of the minutes for the June 8, 2017 City Council meeting.](#)

E.2 [2017-4490](#) [Consider an ordinance adopting Amendment No. 2 to the FY 2016-2017 Operating Budget. \(Second Reading\)](#)

F. ORDINANCES:

F.1 [2017-4515](#) [Consider public testimony regarding, and an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties located in the City. \(First Reading\)*](#)

G. RESOLUTIONS:

- G.1 [2017-4516](#) [Consider a resolution directing the Planning Director to prepare a service plan concerning the proposed annexation of a tract at the Northeast Corner of North A.W. Grimes Boulevard and CR186 \(Hickerson-Keith Annexation\).](#)
- G.2 [2017-4540](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for handheld radios and mobile radios for the Police Department.](#)
- G.3 [2017-4524](#) [Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the 2017 Street Maintenance Program Chip Seal Project.](#)
- G.4 [2017-4526](#) [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 Quite Zone Project.](#)
- G.5 [2017-4509](#) [Consider a resolution authorizing the Mayor to execute Change Order No. 4 with Muniz Concrete & Contracting Inc. regarding the Brushy Creek Regional Trail Gap Project.](#)
- G.6 [2017-4529](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with MFT-The Creek, LLC for the purchase of a trail easement interest totaling 0.592 acres necessary for the Brushy Creek Trail Project \(Parcel 3\).](#)
- G.7 [2017-4537](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No.1 with Half Associates, Inc. for the Heritage Trail West Project.](#)
- G.8 [2017-4531](#) [Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with xRedfoxx, LLC and the Play for All Foundation for a Village Pod building at the Play for All Abilities Park.](#)
- G.9 [2017-4532](#) [Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with Nolan Ryan Foundation and the Play for All Foundation for a Train-Themed Play Structure at the Play for All Abilities Park.](#)
- G.10 [2017-4533](#) [Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with Dell Children's Medical Center and the Play for All Foundation for a Treehouse at the Play for All Abilities Park.](#)
- G.11 [2017-4534](#) [Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with Atmos Energy Corporation and the Play for All Foundation for a Village Pod building at the Play for All Abilities Park.](#)
- G.12 [2017-4535](#) [Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with Chick Fil A, Inc. and the Play for All Foundation for a Village Pod building at the Play for All Abilities Park.](#)

- G.13 [2017-4536](#) [Consider a resolution authorizing the Mayor to execute a Sponsorship Agreement with Nyle Maxwell Family of Dealerships and the Play for All Foundation for a Pit Structure Building at the Play for All Abilities Park.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. EXECUTIVE SESSION:

- I.1 [2017-4564](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the value and possible sale of real property located at the northwest corner of the intersection of Main Street and Mays Street.](#)
- I.2 [2017-4573](#) [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.](#)

J. 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 16th 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