



# 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

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Thursday, July 27, 2017

7:00 PM

City Council Chambers, 221 East Main St.

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**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 AND SPECIAL PRESENTATIONS:**

E.1 [2017-4632](#) [Consider proclaiming August as "Breastfeeding Awareness Month" in the City of Round Rock.](#)

E.2 [2017-4640](#) [Consider a presentation from Williamson County Emergency Medical Services regarding the "Mission Lifeline Award."](#)

**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 [2017-4631](#) [Consider approval of the minutes for the July 13, 2017 Special Called and Regular City Council meetings.](#)

- F.2     [2017-4587](#)     [Consider an ordinance amending Chapter 42, Section 42-318, Code of Ordinances \(2010 Edition\), to prohibit parking on a portion of School Days Lane. \(Second Reading\)](#)

**H.     RESOLUTIONS:**

- H.1     [2017-4609](#)     [Consider a resolution adopting the Community Development Block Grant \(CDBG\) 2017-2018 Annual Action Plan.](#)
- H.2     [2017-4625](#)     [Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Agreement for the Procurement of Consulting Services Related to Assessment of Fair Housing.](#)
- H.3     [2017-4610](#)     [Consider a resolution determining that Chasco Constructors, Ltd., LLP, provides the best value for the City for the Round Rock Sports Center BMP Retrofit Project, and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- H.4     [2017-4607](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Whitestone Civil Construction for the Settlers Crossing Lift Station Bypass Project.](#)
- H.5     [2017-4606](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Austin Engineering Company, Inc. for the Brushy Creek Phase 5 Wastewater Line Project.](#)
- H.6     [2017-4628](#)     [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a trail easement in and across a 0.424 acre tract from property owned by VHA Properties, LLC, a Texas limited liability company for the construction of proposed improvements to the Brushy Creek Trail Project, and take other appropriate action \(Parcel 4\).](#)
- H.7     [2017-4627](#)     [Consider a resolution determining the necessity, and authorizing the use of the City's power of eminent domain to acquire fee title to a 0.086 acre tract, and a portion of the access rights to and from a portion of the remaining property after the acquisition, from property owned by The Walton Cotton Revocable Trust for the construction of proposed improvements to RM 620, and take other appropriate action \(Parcel 25\).](#)
- H.8     [2017-4629](#)     [Consider a resolution determining the necessity, and authorizing the use of the City's power of eminent domain to acquire fee title to a 0.016 acre tract from property owned by Waltrust Properties, Inc. for the construction of proposed improvements to the University Blvd. project, and take other appropriate action \(Parcel 16\).](#)
- H.9     [2017-4630](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Frank E. Martin III, Independent Executor of the Estate of Ardalia Ellen Stark Martin for the purchase of a 0.256 acre parcel of land and a 0.058 PUE necessary for the RM 620 Right of Way Project \(Parcels 19 and 19PUE\).](#)

- H.10     [2017-4638](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract between the City of Round Rock and the Upper Brushy Creek Water Control Improvement District \(WCID\) for the sale of 2.539 acres of land located at the NE intersection of Greenhill Drive and Texas Avenue.](#)
- H.11     [2017-4639](#)     [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Upper Brushy Creek Water Control Improvement District \(WCID\) for the construction and maintenance of storm water facilities regarding the Texas Avenue extension project.](#)
- H.12     [2017-4604](#)     [Consider a resolution authorizing the Mayor to execute a Contract with DeNucci Constructors, LLC for the Creek Bend Extension/Western Gateway Project.](#)

#### **H.        COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

#### **I.        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 21st day of July 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*