



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, August 10, 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 [2017-4675](#) [Consider proclaiming August 2017 as "Children's Vision and Learning 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 [2017-4671](#) [Consider approval of the minutes for the July 27, 2017 City Council meeting.](#)
- F.2 [2017-4652](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to EST Group for equipment for data center and SAN storage improvements.](#)

- F.3 [2017-4667](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with Austin HLK, Inc. d/b/a Sweep Across Texas for street sweeping services.](#)

G. PUBLIC HEARINGS:

- G.1 [2017-4663](#) [Consider public testimony regarding the annexation of approximately 114.47 acres of land, more or less, located at the Northeast corner of North A.W. Grimes Boulevard and County Road 186 in Williamson County, Texas \(First Public Hearing\).](#)

H. RESOLUTIONS:

- H.1 [2017-4665](#) [Consider a resolution authorizing the Mayor to execute a Contract with Swift Corporation for the Play for All Abilities Expansion Fence Project.](#)
- H.2 [2017-4683](#) [Consider a resolution approving a Chapter 380 Economic Development Program for EastGroup Properties, L.P.](#)
- H.3 [2017-4684](#) [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with EastGroup Properties, L.P.](#)
- H.4 [2017-4669](#) [Consider a resolution to set the maximum property tax rate for 2017, establish the dates for the two public hearings, and set the dates for tax rate adoption.](#)
- H.5 [2017-4659](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ending June 30, 2017.](#)
- H.6 [2017-4670](#) [Consider a resolution authorizing the denial of the Oncor Electric Delivery Company rate increase.](#)
- H.7 [2017-4658](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to Professional Consulting Services agreement with Valley View Consulting, L.L.C. for investment advisory services.](#)
- H.8 [2017-4654](#) [Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting Co., Inc. for the Gattis School Road Widening Improvements Project.](#)
- H.9 [2017-4655](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the Mays at Gattis School Road Improvements Project.](#)
- H.10 [2017-4653](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Yellowstone Landscape for grounds maintenance services.](#)
- H.11 [2017-4657](#) [Consider a resolution authorizing the Mayor to execute a Consulting Services Agreement with HOT Inspections Services, Inc. for the Clearwell No. 1 Ground Storage Tank Rehab 2017 Project.](#)

- H.12 [2017-4664](#) [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Crosswalk Church.](#)
- H.13 [2017-4666](#) [Consider a resolution authorizing the Mayor to execute a Wastewater Capacity Agreement with the City of Cedar Park.](#)
- H.14 [2017-4680](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Alan Plummer Associates, Inc. for the East Wastewater Treatment Plant Expansion Project.](#)
- H.15 [2017-4681](#) [Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2018 Brushy Creek Regional Wastewater System Allocated Budget."](#)
- H.16 [2017-4682](#) [Consider a resolution approving the Brushy Creek Municipal Utility District "FY Brushy Creek Regional Wastewater System Allocated Budget."](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [2017-4690](#) [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.2 [2017-4691](#) [Consider Executive Session as authorized by §551.071 Government Code, related to consultation with City Attorney regarding pending or contemplated litigation, to wit: City of Round Rock, Texas v. AusPro Enterprises, L.P.](#)

K. ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1 [2017-4692](#) [Consider possible action related to pending litigation, to wit: City of Round Rock, Texas v. AusPro Enterprises, L.P.](#)

L. 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 4th day of August 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*