



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 24, 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. APPROVAL OF MINUTES:

- E.1 [2017-4718](#) [Consider approval of the minutes for the August 10, 2017 City Council meeting.](#)

F. RESOLUTIONS:

- F.1 [2017-4689](#) [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the relocation of the Stagecoach Inn.](#)
- F.2 [2017-4721](#) [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Architect with HKS, Inc. regarding the City owned Convention Center portion of the Kalahari Resort Project.](#)
- F.3 [2017-4722](#) [Consider a resolution authorizing the Mayor to execute the First Amendment to the Economic Development Program Agreement with Fisher Rosemount Systems, Inc.](#)

- F.4 [2017-4694](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 7 with Capital Excavation for the Creek Bend Boulevard Extension Project.](#)
- F.5 [2017-4693](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Atkins North America, Inc. for the E. Bagdad Avenue Extension Project.](#)
- F.6 [2017-4715](#) [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Clearwell No. 1 Ground Storage Tank Rehabilitation 2017 project.](#)
- F.7 [2017-4712](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RJN Group, Inc. for the 2016 and 2017 Wastewater Collection System Rehabilitation Inspection Project.](#)
- F.8 [2017-4734](#) [Consider a resolution approving and authorizing the BCRUA to execute the Financing Agreement with the Texas Water Development Board.](#)
- F.9 [2017-4709](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Loftin Equipment Company for preventative maintenance and repair services for generators.](#)
- F.10 [2017-4710](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to L3 Mobile-vision, Inc. for upgrades to the Police Department's vehicle cameras.](#)
- F.11 [2017-4717](#) [Consider a resolution authorizing the City Manager to submit a grant application to the Office of the Governor, Criminal Justice Division, for funds to purchase rifle-resistant body armor.](#)
- F.12 [2017-4720](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to FLIR Detection, Inc. for the purchase of SkyWatch Mobile Surveillance Tower and other surveillance equipment.](#)
- F.13 [2017-4701](#) [Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2017-2018.](#)
- F.14 [2017-4700](#) [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)
- G. PUBLIC HEARINGS:**
- G.1 [2017-4697](#) [Consider public testimony regarding the 2017 Property Tax Rate for the City of Round Rock. \(First Public Hearing\)](#)
- G.2 [2017-4696](#) [Consider public testimony regarding the FY 2017-2018 Annual Budget for the City of Round Rock.](#)

- G.3 [2017-4695](#) [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. \(Second Public Hearing\)](#)

H. ORDINANCES:

- H.1 [2017-4699](#) [Consider an ordinance adopting the 2017 Property Tax Rate for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- H.2 [2017-4698](#) [Consider an ordinance adopting the FY 2017-2018 Annual Budget for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- H.3 [2017-4719](#) [Consider an ordinance replacing the Yield Sign with a Stop Sign at the intersection of Georgetown Street \(southbound right-turn lane\) and Main Street. \(First Reading\)\(Requires Two Readings\)](#)
- H.4 [2017-4687](#) [Consider public testimony regarding, and an ordinance rezoning Lot 7 of Egger's Southview Addition, approximately 0.51 acres located on the east side of S. Mays Avenue, from the SF-2 \(Single Family - standard lot\) zoning district to the C-1 \(General Commercial\) zoning district. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [2017-4731](#) [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 Street, Round Rock, Texas.](#)
- J.2 [2017-4732](#) [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.](#)

K. ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1 [2017-4736](#) [Consider a resolution authorizing the Mayor to execute a real estate contract with Michelle Maney for property located at 416 and 420 N. Mays Street, Round Rock, Texas.](#)

L. 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 18th 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//

Meagan Spinks, Deputy City Clerk