



# 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, September 14, 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. 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 [2017-4760](#) [Consider approval of the minutes for the August 24, 2017 City Council meeting.](#)

E.2 [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. \(Second Reading\)](#)

**F. RESOLUTIONS:**

F.1 [2017-4794](#) [Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement with the Round Rock Police Officers Association.](#)

- F.2     [2017-4748](#)     [Consider a resolution authorizing the Mayor to execute a Master Lease-Purchase Agreement with Frost Bank to lease-purchase vehicles and heavy equipment.](#)
- F.3     [2017-4744](#)     [Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2017-2018.](#)
- F.4     [2017-4738](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Prota Construction, Inc. for the Southeast Ground Storage Tank & South 81 Elevated Storage Tank Pump Station Improvement Project.](#)
- F.5     [2017-4767](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Team Marathon Fitness, Inc., dba Marathon Fitness, for the rental of fitness equipment for the Clay Madsen Recreation Center.](#)
- F.6     [2017-4733](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Chasco Constructors, Ltd., LLP for the Clay Madsen Soccer Field Project.](#)
- F.7     [2017-4766](#)     [Consider a resolution authorizing the Mayor to execute a "Standard Form of Agreement between Owner and Contractor" with TJR Construction Group, LLC for the Round Rock Sports Center Office Remodel Project.](#)
- F.8     [2017-4756](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to the Consulting Services Agreement with Karl Kietzke for building consulting services for construction projects.](#)
- F.9     [2017-4723](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the US 79 at Telander Drive Operational Improvements Project.](#)
- F.10    [2017-4725](#)     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Central Road and Utility, Ltd. for the Southwest Downtown 411 Main Street Project.](#)
- F.11    [2017-4726](#)     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction for the Southwest Downtown District Infrastructure Improvements Phase 5B Project.](#)
- F.12    [2017-4765](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Steven & Linda Redden for the purchase of right of way necessary for the RM 620 Widening Project \(Parcel 16\).](#)
- F.13    [2017-4757](#)     [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the renovation of the irrigation system at the Forst Creek Golf Club.](#)
- F.14    [2017-4758](#)     [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the renovation of golf course features at the Forest Creek Golf Club.](#)
- F.15    [2017-4759](#)     [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the renovation of the bridges located at the Forest Creek Golf Club.](#)

- F.16     [2017-4761](#)     [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Management Agreement for the Forest Creek Golf Club with Kemper Sports Management, Inc.](#)

**G.        ORDINANCES:**

- G.1       [2017-4698](#)     [Consider an ordinance adopting the FY 2017-2018 Annual Budget for the City of Round Rock. \(Second Reading\)](#)
- G.2       [2017-4699](#)     [Consider an ordinance adopting the 2017 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)
- G.2(a)   [2017-4780](#)     [Consider ratifying the property tax increase reflected in the Fiscal Year 2017-2018 Budget.](#)
- G.3       [2017-4778](#)     [Consider an ordinance amending Chapter 32, Sections 32-22, 32-28, and 32-29, Code of Ordinances \(2010 Edition\), regarding garbage regulations. \(First Reading\)\(Requires Two Readings\)](#)
- G.4       [2017-4779](#)     [Consider an ordinance amending Chapter 44 Sections 44-32, 44-33, and 44-34, Code of Ordinances \(2010 Edition\), regarding water rates, reuse water rates, and sewer rates. \(First Reading\)\(Requires Two Readings\)](#)
- G.5       [2017-4745](#)     [Consider an ordinance annexing 114.47 acres located at North A.W. Grimes Boulevard and County Road 186 \("Hickerson-Keith Annexation"\). \(First Reading\)\\*](#)
- G.6       [2017-4746](#)     [Consider public testimony regarding, and an ordinance zoning approximately 21.18 acres on the south side of Gattis School Rd., lots 6, 8, 9, and 10 of the Westview Addition, an unrecorded subdivision, to the PUD \(Planned Unit Development\) No. 111 zoning district, to be known as the Westview PUD. \(First Reading\)\\*](#)
- G.7       [2017-4747](#)     [Consider public testimony regarding, and an ordinance rezoning approximately 0.16 acres of land located east of the intersection of North Georgetown Street and East Austin Avenue from SF-2 \(Single-Family - Standard Lot\) zoning district to MU-L \(Mixed-Use Limited\) zoning district. \(First Reading\)\\*](#)
- G.8       [2017-4687](#)     [Consider 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. \(First Reading\)\\*](#)

**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 8th day of September 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*