



# 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 28, 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. STAFF PRESENTATIONS:**

- E.1 [2017-4827](#) [Consider a presentation regarding the City's assistance given to victims of Hurricane Harvey.](#)

**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 [2017-4808](#) [Consider approval of the minutes for the August 31, 2017 Special Called and September 14, 2017 Special Called and Regular City Council meetings.](#)
- F.2 [2017-4747](#) [Consider 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. \(Second Reading\)](#)

- F.3     [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. \(Second Reading\)](#)

**G.     ORDINANCES:**

- G.1     [2017-4746](#)     [Consider 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. \(Second Reading\)](#)
- G.2     [2017-4778](#)     [Consider an ordinance amending Chapter 32, Sections 32-22, 32-28, and 32-29, Code of Ordinances \(2010 Edition\), regarding garbage regulations. \(Second Reading\)](#)
- G.3     [2017-4787](#)     [Consider an ordinance re-adopting guidelines and criteria governing reinvestment zones and tax abatement agreements within the city limits or extraterritorial jurisdiction. \(First Reading\)\\*](#)
- G.4     [2017-4811](#)     [Consider public testimony regarding, and an ordinance creating Reinvestment Zone No. 30 for a 4.117 acre tract of land known as Lot 1, Block A, Phase 2 of Avery Centre Town Centre 1. \(First Reading\)\\*](#)

**H.     RESOLUTIONS:**

- H.1     [2017-4786](#)     [Consider a resolution authorizing the Mayor to execute a Property Tax Abatement Agreement with Medistar Round Rock Rehab, LLC and PAM Squared at Round Rock.](#)
- H.2     [2017-4809](#)     [Consider a resolution approving a Chapter 380 Economic Development Program for Medistar Round Rock Rehab, LLC.](#)
- H.3     [2017-4810](#)     [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with Medistar Round Rock Rehab, LLC.](#)
- H.4     [2017-4807](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Decor IQ for holiday lighting on Main Street.](#)
- H.5     [2017-4818](#)     [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Property Acquisition for BCRUA Regional Water Treatment and Distribution Project \(Phase 2\) with the Brushy Creek Regional Utility Authority, Inc.](#)
- H.6     [2017-4792](#)     [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee title to 0.009 acre, and a public utility easement interest in and to approximately 0.001 acre, from property owned by Hammock Restaurants, LLC for the construction of proposed improvements to RM 620, and take other appropriate action \(Parcel 6/6PUE\).](#)
- H.7     [2017-4803](#)     [Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.](#)

- H.8     [2017-4804](#)     [Consider a resolution nominating a representative for the Travis Central Appraisal District Board of Directors.](#)
- H.9     [2017-4795](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Smart Energy Systems \(Smart Water\) for a Utility Customer Engagement Platform, related services and software.](#)

**I.     APPOINTMENTS:**

- I.1     [2017-4824](#)     [Consider one appointment to the Round Rock Chamber Board of Directors.](#)

**J.     SPECIAL PRESENTATIONS:**

- J.1     [2017-4833](#)     [Consider an expression of appreciation for Councilmember Whitfield's service to the City of Round Rock.](#)

**K.     COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**L.     EXECUTIVE SESSION:**

- L.1     [2017-4825](#)     [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.](#)
- L.2     [2017-4826](#)     [Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property located at 900 and 910 Heritage Center Circle, Round Rock, Texas.](#)

**M.     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 22nd 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*