



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
Vacant, Place 6

Thursday, December 7, 2017

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL REGULAR SESSION TO ORDER – 6:00 P.M.

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D. SPECIAL PRESENTATIONS:

- D.1 [2017-5043](#) [Consider a special presentation to Rufus Honeycutt and Will Williams regarding their Congressional Veteran Commendation awards from Congressman Carter.](#)

E. 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.

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 [2017-4994](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with Texas Department of Public Safety for purchase of alcohol and drug testing supplies.](#)
- F.2 [2017-5015](#) [Consider authorizing the Mayor to execute an Agreement with IDEXX Distribution, Inc. for the purchase of laboratory equipment and supplies.](#)

G. PUBLIC HEARINGS:

- G.1 [2017-4986](#) [Consider public testimony regarding the proposed amendments to the City of Round Rock Citizen Participation Plan \(CPP\).](#)

H. RESOLUTIONS:

- H.1 [2017-4987](#) [Consider a resolution authorizing the Mayor to execute an Application for the purchase of a Stop Loss Insurance Policy with Aetna for the period of January 1, 2018 through December 31, 2018.](#)
- H.2 [2017-5011](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of a Vactor 2100 Plus Combination Sewer Cleaner.](#)
- H.3 [2017-5006](#) [Consider a resolution casting votes for the Williamson Central Appraisal District Board of Directors.](#)
- H.4 [2017-5009](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2017.](#)
- H.5 [2017-5008](#) [Consider a resolution approving an updated investment policy and strategy for the investment of City funds.](#)
- H.6 [2017-5021](#) [Consider a resolution authorizing the Mayor to execute a Contract with MA Smith Contracting Co. for the Roundville Lane Improvements Project.](#)
- H.7 [2017-4996](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Gupta & Associates, Inc. for the Water Treatment Plant & Lake Georgetown Pump & Power Modifications Project.](#)
- H.8 [2017-4999](#) [Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.](#)
- H.9 [2017-5017](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Half Associates, Inc. for the Chisholm Valley Drainage Assessment Work Authorization Project.](#)
- H.10 [2017-5018](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Cobb, Fendley & Associates, Inc. for the Greater Round Rock West Drainage Assessment Work Authorization Project.](#)
- H.11 [2017-5019](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LJA Engineering, Inc. for the Meadows Area Drainage Assessment Work Authorization Project.](#)
- H.12 [2017-5020](#) [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with SKE Construction, LLC for Eagles Nest A/C Waterline Replacement Phase 5 Project.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**J. EXECUTIVE SESSION:**

- J.1 [2017-5042](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property located at 201A Sundance Parkway, Round Rock, Texas.](#)

K. 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 1st day of December 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