



# 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

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Thursday, December 21, 2017

5:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL REGULAR SESSION TO ORDER – 5:00 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 RECOGNITION AND SPECIAL PRESENTATIONS:**

- E.1 [2017-5074](#) [Consider a special presentation to Steve Sheets for 40 years of service as City Attorney.](#)

**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 [2017-5005](#) [Consider approval of the minutes for the November 21, 2017 and December 7, 2017 City Council meetings.](#)
- F.2 [2017-5032](#) [Consider a resolution adopting an amended Citizen Participation Plan applicable to the Community Development Block Grant funds to include the federal required community participation components for the Assessment of Fair Housing \(AFH\) process.](#)

**G. PUBLIC HEARINGS:**

- G.1 [2017-4983](#) [Consider public testimony regarding the 2016-2017 CDBG Consolidated Annual Performance Evaluation Report \(CAPER\).](#)

**H. RESOLUTIONS:**

- H.1 [2017-5037](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a Pierce 100' Aerial Fire Truck.](#)
- H.2 [2017-5038](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a velocity PUC Pumper Truck.](#)
- H.3 [2017-5040](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Kristine Warren and James A. Warren for the purchase of a 0.218 acre tract of land and a 0.005 acre tract of land necessary for the RM 620 Right of Way Project \(Parcels 14 and 14R\).](#)
- H.4 [2017-5041](#) [Consider a resolution determining the necessity, and authorizing the use of the City's power of eminent domain to acquire fee simple title to a 0.566 acre tract and a public utility easement interest in and to approximately 0.010 acre of land from property owned by Inland American Round Rock University Oaks Limited Partnership for the construction of proposed improvements to the University Blvd. project, and take other appropriate action \(Parcel 10/14PUE\).](#)
- H.5 [2017-5048](#) [Consider a resolution authorizing the Mayor to execute a Contract with T. Gray Utility Company for the 2016 Wastewater Collection System Rehabilitation - Manhole Rehab, Point Repairs, & Open Cut Project.](#)
- H.6 [2017-5052](#) [Consider a resolution authorizing the Mayor to execute a Contract with T. Gray Utility Company for the 2016 Wastewater Collection System Rehabilitation- Pipe Bursting & CIPP Liner Project.](#)

**I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****J. 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 14th 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*