



# 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, November 9, 2017

6:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL REGULAR SESSION TO ORDER – 6:00 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

E.1 [2017-4964](#) [Consider a special presentation from Penny and Lilly Wood regarding the money they raised for Hurricane Harvey victims.](#)

E.2 [2017-4905](#) [Consider a presentation recognizing the 2017 Local Legend Award recipients.](#)

**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 [2017-4940](#) [Consider approval of the minutes for the October 26, 2017 City Council meeting.](#)

F.2 [2017-4835](#) [Consider an ordinance amending Chapter 44, Sections 44-30 and 44-35, Code of Ordinances \(2010 Edition\), regarding connection and transfer fees. \(Second Reading\)](#)

**G. RESOLUTIONS:**

- G.1     [2017-4965](#)     [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with M4 Greenlawn, LLC regarding the development of 65.452 acres of land south of SH45 and north of Greenlawn Blvd.](#)
- G.2     [2017-4929](#)     [Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant \(CDBG\) Funds for Program Year 2017-2018.](#)
- G.3     [2017-4963](#)     [Consider a resolution authorizing the Mayor to execute an Election Services Contract with Williamson County for the December 16, 2017 Special Election.](#)
- G.4     [2017-4939](#)     [Consider a resolution approving the FY 2017/2018 Self-Funded Health Insurance Budget.](#)
- G.5     [2017-4944](#)     [Consider a resolution to add an addendum to Resolution No. 2017-4700 which authorized the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)
- G.6     [2017-4894](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with David Walther for transportation operations consulting services.](#)
- G.7     [2017-4928](#)     [Consider a resolution approving the Discount Pass Program Policy for transit services.](#)
- G.8     [2017-4938](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the 2017 Street Maintenance Program Seal Coat / Chip Seal - Downtown Area Project.](#)
- G.9     [2017-4923](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to GE Industrial Solutions for the purchase and installation of new circuit breakers for the Water Treatment Plant](#)
- G.10    [2017-4943](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Whitestone Civil Construction, LLC for the Greenlawn Wastewater Extension Project.](#)
- G.11    [2017-4931](#)     [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with Mid-America Golf & Landscape Inc. for the renovation of golf course features at the Forest Creek Golf Club.](#)
- G.12    [2017-4932](#)     [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with Mid-America Golf & Landscape Inc. for irrigation renovation at the Forest Creek Golf Club.](#)
- G.13    [2017-4933](#)     [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with Mid-America Golf & Landscape Inc. for bridge repair and replacements at the Forest Creek Golf Club.](#)

- G.14     [2017-4934](#)     [Consider a resolution authorizing the City Manager to issue a purchase order with Professional Turf Products, L.P. for irrigation materials for the Forest Creek Golf Club Renovation Project.](#)

**H.       APPOINTMENTS:**

- H.1     [2017-4945](#)     [Consider four \(4\) appointments to the Round Rock Transportation and Economic Development Corporation to fill expired terms.](#)
- H.2     [2017-4946](#)     [Consider four \(4\) appointments to the Ethics Review Commission to fill expired terms and one \(1\) appointment to fill an unexpired term.](#)

**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 3rd day of November 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*