



# 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

---

Tuesday, November 21, 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. 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. APPROVAL OF MINUTES:**

- E.1 [2017-4980](#) [Consider approval of the minutes for the November 9, 2017 City Council meeting.](#)

**F. RESOLUTIONS:**

- F.1 [2017-4984](#) [Consider a resolution authorizing the Mayor to execute the First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.](#)
- F.2 [2017-4974](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Musco Lighting, LLC for the purchase of LED field lighting and installation services at Dell Diamond.](#)
- F.3 [2017-4959](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Lockwood, Andrews & Newnam, Inc. for the Oak Bluff/Greenfield Drainage Improvements Project.](#)

- F.4      [2017-4972](#)      [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols, Inc. for Erosion, Stabilization and Restoration Work Authorization.](#)

**G.      ORDINANCES:**

- G.1      [2017-4993](#)      [Consider a Fifth Supplemental Ordinance to the Master Ordinance Establishing the City of Round Rock, Texas Utility System Revenue Financing Program. \(First Reading\)\\*](#)

**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 17th 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*