



# 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, October 12, 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. SPECIAL PRESENTATION:**

E.1 [2017-4867](#) [Consider a presentation from Asvini Thivakaran regarding her battery recycling efforts in the community.](#)

E.2 [2017-4868](#) [Consider a special presentation to Judge Dan McNery for 35 years of service as Municipal Judge.](#)

**F. PROCLAMATIONS:**

F.1 [2017-4860](#) [Consider proclaiming October as "Dyslexia Awareness Month" in the City of Round Rock.](#)

**G. 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.*

- G.1     [2017-4847](#)     [Consider approval of the minutes for the September 28, 2017 City Council meeting.](#)
- G.2     [2017-4828](#)     [Consider a resolution authorizing the Mayor to execute a "Small Municipal and County Government Enterprise License Agreement" with Environmental Systems Research Institute, Inc. \(ESRI\).](#)
- H.     RESOLUTIONS:**
- H.1     [2017-4841](#)     [Consider an amended resolution authorizing the Mayor to execute a Municipal Lease/Purchase Agreement with Frost National Bank to lease/purchase various equipment.](#)
- H.2     [2017-4829](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order for strength equipment from Texas Marathon Fitness, Inc. for the Clay Madsen Recreation Center.](#)
- H.3     [2017-4838](#)     [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement and an accompanying Work Made for Hire Agreement with Aresenal Advertising, LLC for branding and marketing services.](#)
- H.4     [2017-4839](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Wastewater Siphon Rehabilitation Project.](#)
- H.5     [2017-4788](#)     [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with Predictable Business Strategies, LLC \(formally Pruitt Building Services, Inc.\) for janitorial services and to accept an Assignment of the Agreement from Pruitt Building Services, Inc. to Predictable Business Strategies, LLC.](#)
- H.6     [2017-4822](#)     [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the construction of Phase 2 - Apparatus Bays at Fire Station No. 9.](#)
- H.7     [2017-4802](#)     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lone Star Paving for the Forest Creek Golf Club Parking Lot Overlay Project.](#)
- H.8     [2017-4817](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Old Castle Materials for the 2017 Street Maintenance Program Residential Type F Overlay - Project.](#)
- H.9     [2017-4819](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with TV Texas Management Company, LLC for the acquisition of a 0.283 acre parcel of land required for construction of proposed improvements to the University Blvd. Project \(Parcel 8\).](#)

H.10     [2017-4844](#)     [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the U.S. 79 Intersection Improvements at East Palm Valley Boulevard and Harrell Parkway Project.](#)

H.11     [2017-4846](#)     [Consider a resolution authorizing the Mayor to execute a Development Agreement with Auspro Enterprise, LP.](#)

**I.        ORDINANCES:**

I.1       [2017-4845](#)     [Consider an ordinance disannexing certain property owned by Auspro Enterprise, LP. \(First Reading\)\\*](#)

I.2       [2017-4813](#)     [Consider public testimony regarding, and an ordinance rezoning, 1.33 acres of land, out of the St. Williams Church Addition, one-half of Lot 10 and all of Lot 11 from SF-2 \(Single-Family- Standard Lot\) zoning district to MU-R \(Mixed Use - Redevelopment and Small Lot\) zoning district. \(First Reading\)\\*](#)

I.3       [2017-4842](#)     [Consider an ordinance adopting the Transportation Master Plan Update. \(First Reading\)\\*](#)

**J.        APPOINTMENTS:**

J.1       [2017-4812](#)     [Consider two appointments to the Capital Area Council of Governments \(CAPCOG\) General Assembly.](#)

J.2       [2017-4823](#)     [Consider one appointment of a Citizen Director to the Brushy Creek Regional Utility Authority.](#)

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

**L.        EXECUTIVE SESSION:**

L.1       [2017-4858](#)     [Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property located at 211 W. Main Street, Round Rock, Texas.](#)

L.2       [2017-4859](#)     [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.](#)

**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 6th day of October 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*