



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
Hilda Montgomery, Place 6

Thursday, February 22, 2018

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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2018-5212](#) [Consider proclaiming 2018 as "The Year of El Amistad."](#)

E.2 [2018-5228](#) [Consider a special presentation to Gracie Garbade in recognition of her service to the community.](#)

F. APPROVAL OF MINUTES:

F.1 [2018-5211](#) [Consider approval of the minutes for the February 8, 2018 City Council meeting.](#)

G. RESOLUTIONS:

G.1 [2018-5203](#) [Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2016 to September 30, 2017.](#)

G.2 [2018-5204](#) [Consider a resolution casting a vote for the Travis Central Appraisal District Board of Directors.](#)

- G.3 [2018-5205](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended December 31, 2017.](#)
- G.4 [2018-5206](#) [Consider a resolution expressing official intent to reimburse certain design and construction of offsite public improvement expenditures in conjunction with the Kalahari Project, from the proceeds of a future tax-exempt Certificate of Obligation debt issuance.](#)
- G.5 [2018-5208](#) [Consider a resolution expressing official intent to reimburse certain project expenditures in conjunction with the Public Works Center project, from the proceeds of a future Certificates of Obligation bond sale.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. EXECUTIVE SESSION:

- I.1 [2018-5201](#) [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.](#)
- I.2 [2018-5233](#) [Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Attorney.](#)

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 16th day of February 2018 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*