



City of Round Rock

City Council

Meeting Agenda - Final

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, March 8, 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. APPROVAL OF MINUTES:

- E.1 [Consider approval of the minutes for the February 5, 2018, February 6, 2018 and February 20, 2018 Special Called and February 22, 2018 Regular City Council meetings.](#)

F. RESOLUTIONS:

- F.1 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the establishment of Mobile Outreach Team service and personnel housing at Round Rock fire stations.](#)
- F.2 [Consider a resolution authorizing the City Manager to issue a purchase order with Professional Turf Products, L.P. for turf equipment for the Forest Creek Golf Club Renovation Project.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County and Williamson County participating entities for the May 5, 2018 General Election.](#)

- F.4 [Consider a resolution authorizing the Mayor to execute an Alternative Wastewater Service Billing Agreement with Round Rock Independent School District.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Round Rock Independent School District for the purchase of two parcels of land totaling 0.231 acres and a 0.320 Public Utility Easement necessary for the RM 620 Right of Way Project \(Parcel 5, Parts 1 & 2 and Parcel 5PUE\).](#)
- F.6 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Transmap Corporation for traffic sign data collection services.](#)
- F.7 [Consider a resolution establishing a Chapter 380 Economic Development Program for RRTX Lake Creek Hotel, LP.](#)
- F.8 [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with RRTX Lake Creek Hotel, LP.](#)
- F.9 [Consider a resolution establishing a Chapter 380 Economic Development Program for Rosco Laboratories, Inc.](#)
- F.10 [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with Rosco Laboratories, Inc.](#)

G. ORDINANCES:

- G.1 [Consider public testimony regarding, and an ordinance rezoning approximately 8.54 acres from SF-2 \(Single family - standard lot\) to C-1a \(General commercial - limited\), located northeast of the intersection of Palm Valley Blvd. and N. A.W. Grimes Blvd.. \(First Reading\)*](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. EXECUTIVE SESSION:

- I.1 [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to M4 Greenlawn, LLC related to a new business that would bring economic development to the City.](#)

J. 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 2nd day of March 2018 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

\ORIGINAL SIGNED

Meagan Spinks, Deputy City Clerk