



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, April 12, 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 [2018-5352](#) [Consider a special presentation to Chase Bradley in recognition of being a distinguished youth finalist in the 23rd Annual Prudential Spirit of Community Awards.](#)
- E.2 [2018-5359](#) [Consider proclaiming April 8 - 14, 2018 as "Animal Control Officer's Week" in the City of Round Rock.](#)
- E.3 [2018-5360](#) [Consider proclaiming April 8 - 14, 2018 as "Telecommunication Officer's Week" in the City of Round Rock.](#)

F. STAFF PRESENTATIONS:

- F.1 [2018-5354](#) [Consider a presentation regarding a 5-year neighborhood revitalization plan.](#)
- F.2 [2018-5363](#) [Consider a presentation and department update from the Library.](#)

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 [2018-5349](#) [Consider approval of the minutes for the March 22, 2018 City Council meeting.](#)
- G.2 [2018-5279](#) [Consider an ordinance annexing 41.145 acres, including a portion Hairy Man Road, located at the southwest corner of Creek Bend Blvd. and Hairy Man Road. \(Second Reading\)](#)
- G.3 [2018-5353](#) [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with the Travis County participating entities for the May 5, 2018 General Election.](#)
- G.4 [2018-5286](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Mister Car Wash for vehicle cleaning services for the Police and Fire Departments.](#)

H. RESOLUTIONS:

- H.1 [2018-5329](#) [Consider a resolution authorizing the Mayor to execute an Agreement with T&A Cleaners, LLC dba Reid's Cleaners and Laundry for laundry services for Police and Fire Department uniforms.](#)
- H.2 [2018-5338](#) [Consider a resolution approving a change in Atmos Energy Corporation's rates.](#)
- H.3 [2018-5341](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Eagle Office Products for the purchase of printed business cards, envelopes, and letterhead.](#)
- H.4 [2018-5344](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Musco Sports Lighting, LLC for the purchase and installation of tennis court lighting at Round Rock West Park.](#)
- H.5 [2018-5346](#) [Consider a resolution amending "Appendix A: Fees, Rates, and Charges" to the Code of Ordinances, relating to Parks and Recreation Fees.](#)
- H.6 [2018-5345](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with CP&Y, Inc. for the Kenney Fort Boulevard \(Segments 2 & 3\) Project.](#)
- H.7 [2018-5347](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Brazos River Authority, Williamson County, City of Georgetown, and Brushy Creek Municipal Utility District regarding the relocation of portions of the Williamson County Regional Raw Water Line in connection with the Ronald Reagan Boulevard Project.](#)

- H.8 [2018-5350](#) [Consider a resolution approving a Chapter 380 Economic Development Program for TOTKN, LLC.](#)
- H.9 [2018-5351](#) [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with TOTKN, LLC.](#)
- H.10 [2018-5358](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with The Health and Human Service Commission for Funding for the Opioid Emergency Response Pilot.](#)
- H.11 [2018-5362](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Bound Tree Medical for the purchase of Opioid kits for the Fire Department.](#)
- H.12 [2018-5337](#) [Consider a resolution removing the monarch designation for three trees on the site of the proposed Kalahari Resort.](#)
- I. ORDINANCES:**
- I.1 [2018-5280](#) [Consider an ordinance approving the original zoning to the SF-3 \(Single Family - mixed lot\) zoning district for 40.018 acres located at the southwest corner of Creek Bend Blvd. and Hairy Man Road. \(First Reading\)*](#)
- I.2 [2018-5317](#) [Consider public testimony regarding, and an ordinance rezoning approximately 117.53 acres, at the southeast corner of S. Kenney Fort Blvd. and E. Palm Valley Blvd. from the PUD \(Planned Unit Development\) No. 91 zoning district to PUD \(Planned Unit Development\) No. 113 zoning district, to be known as Kalahari PUD. \(First Reading\)*](#)
- I.3 [2018-5318](#) [Consider public testimony regarding, and an ordinance rezoning approximately 218.27 acres, south of the intersection of E. Palm Valley Blvd. and Telander Dr., from the AG \(Agriculture\) zoning district to PUD \(Planned Unit Development\) No. 113 zoning district, to be known as Kalahari PUD. \(First Reading\)*](#)
- I.4 [2018-5319](#) [Consider public testimony regarding, and an ordinance zoning, Lot 1 of the Bertil Telander Subdivision to PUD \(Planned Unit Development\) No. 113 zoning district, to be known as Kalahari PUD. \(First Reading\)*](#)
- I.5 [2018-5320](#) [Consider public testimony regarding, and an ordinance rezoning approximately 9.80 acres, southwest of the intersection of S. Kenney Fort Blvd. and E. Palm Valley Blvd. from the PUD \(Planned Unit Development\) No. 91 zoning district to PUD \(Planned Unit Development\) No. 114 zoning district, to be known as Kalahari Commercial PUD. \(First Reading\)*](#)
- I.6 [2018-5321](#) [Consider public testimony regarding, and an ordinance rezoning approximately 4.65 acres, southwest of the intersection of S. Kenney Fort Blvd. and E. Palm Valley Blvd. from the PUD \(Planned Unit Development\) No. 91 zoning district to the C-1a \(General Commercial-limited\) zoning district. \(First Reading\)*](#)
- I.7 [2018-5322](#) [Consider an ordinance vacating, abandoning, and closing streets located on the tracts of land on which the Kalahari Resort is to be located. \(First Reading\)*](#)

- I.8 [2018-5326](#) [Consider public testimony regarding, and an ordinance amending the PUD \(Planned Unit Development\) No. 61 \(Simon North\) zoning district to allow high density residential development on approximately 11.57 acres northwest of Bass Pro Drive and North Mays Street. \(First Reading\)*](#)

J. APPOINTMENTS:

- J.1 [2018-5371](#) [Consider the confirmation of the Mayor's appointment of officers to the Round Rock Transportation and Economic Development Corporation.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

- L.1 [2018-5364](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the value of real property located at 201A Sundance Parkway, Round Rock, Texas.](#)

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 April 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