



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, May 10, 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 [2018-5439](#) [Consider proclaiming May 2018 as "Historic Preservation Month" in the City of Round Rock.](#)

F. STAFF PRESENTATIONS:

F.1 [2018-5441](#) [Consider a presentation and department update from Planning and Development Services.](#)

G. APPROVAL OF MINUTES:

G.1 [2018-5440](#) [Consider approval of the minutes for the April 26, 2018 City Council meeting.](#)

H. RESOLUTIONS:

- H.1 [2018-5447](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Suzanne Shepard LLC and Frontera Pads Ltd for 2.00-acres of land located at 201 Sundance Parkway.](#)
- H.2 [2018-5413](#) [Consider a resolution authorizing the Mayor to execute the Seventh Amendment to the Development Agreement with NNP -Teravista LLC.](#)
- H.3 [2018-5421](#) [Consider a resolution authorizing the Mayor to execute a Development Agreement with Employee-Owned Companies, Inc. to provide for the development and annexation of tracts of land abutting US 45 eastbound frontage road.](#)
- H.4 [2018-5430](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Presidio Networked Solutions Group, LLC for networking equipment for the Public Safety Training Center.](#)
- H.5 [2018-5431](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Parking Guidance System, LLC for the purchase of a parking guidance and space administration system for the City Hall Garage and Main Street.](#)
- H.6 [2018-5420](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Brown & Gay Engineers, Inc. for the Gattis School Road Segment 6 Project.](#)
- H.7 [2018-5422](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with McDonald's Corporation for the purchase of a 0.041-acre tract of land and a 0.048-acre Public Utility Easement necessary for the RM 620 Right-of-Way Project \(Parcels 27 and 27PUE\).](#)
- H.8 [2018-5433](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with The Walton Cotton Revocable Trust, Startex Equipment, Ltd., and Stacy Oliver for the purchase of a 0.086-acre tract of land and a 0.430-acre tract of land necessary for the RM 620 Right-of-Way Project \(Parcels 25 and 25R\).](#)
- H.9 [2018-5424](#) [Consider a resolution authorizing the Mayor to execute a Contract with Chasco Constructors for the Dry Branch Tributaries Channel Improvements Project.](#)
- H.10 [2018-5426](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with DCS Engineering, LLC for the Gattis School Wastewater Extension Project.](#)
- H.11 [2018-5432](#) [Consider a resolution authorizing the Mayor to execute the Fourth Amendment to the Master Contract for the financing, construction and operation of the BCRUA Regional Water Treatment and Distribution Project.](#)

H.12 [2018-5435](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Cost Sharing of the Zebra Mussel Control Project.](#)

H.13 [2018-5427](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ending March 31, 2018.](#)

I. ORDINANCES:

I.1 [2018-5428](#) [Consider an ordinance adopting Amendment No. 1 to the FY 2017-2018 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

K.1 [2018-5448](#) [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.](#)

L. 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 4th day of May 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