



# 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  
Matthew Baker, Councilmember-Elect, Place 3

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Thursday, May 24, 2018

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. OATH OF OFFICE:**

- D.1 [2018-5478](#) [Administration of the oath of office to the newly elected Councilmember for Place 3.](#)

**E. 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.*

**F. STAFF PRESENTATIONS:**

- F.1 [2018-5481](#) [Consider a presentation regarding the graduation of participants in the Round Rock UniverCity program.](#)

**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 [2018-5477](#) [Consider approval of the minutes for the May 10, 2018 City Council meeting.](#)

- G.2     [2018-5428](#)     [Consider an ordinance adopting Amendment No. 1 to the FY 2017-2018 Operating Budget. \(Second Reading\)](#)
- H.     **RESOLUTIONS:**
- H.1     [2018-5494](#)     [Consider a resolution authorizing the Mayor to execute an Estoppel Certificate and Consent to the Assignment of the Tax Abatement Agreement with DAC Texas 1, LLC.](#)
- H.2     [2018-5491](#)     [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement and an accompanying Work Made for Hire Agreement with Arsenal Advertising, LLC for branding and marketing services.](#)
- H.3     [2018-5476](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Musco Lighting, LLC for the purchase and installation of lighting for phase two of the Clay Madsen Recreation Center Field Lighting Project.](#)
- H.4     [2018-5472](#)     [Consider a resolution authorizing the purchase of a drainage easement from the SPJST Lodge for the Utilities and Transportation facility on Luther Peterson Place.](#)
- H.5     [2018-5450](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Lisa Rae Street Improvements Project.](#)
- H.6     [2018-5460](#)     [Consider a resolution authorizing the Mayor to execute the Fifth Amendment to the Amended and Restated Consent Agreement Among RSP Partners Development, L.P., SEDC Devco, Inc., and Siena Municipal Utility District Nos. 1 and 2.](#)
- H.7     [2018-5453](#)     [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Steven Brink.](#)
- H.8     [2018-5501](#)     [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee title to 0.158 acre, and a public utility easement interest in and to approximately 0.123 acre, from property owned by Robinson Land Limited Partnership, et al. for the construction of proposed improvements to RM 620, and take other appropriate action \(Parcel 1/1PUE\).](#)
- H.9     [2018-5456](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Halff Associates, Inc. for the RM 620 Safety Improvements Project - Design Phase.](#)
- H.10    [2018-5457](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling, Restoration and Waterproofing for the 2016 CDBG Sidewalk Project - Austin Avenue.](#)
- H.11    [2018-5462](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the Signal Construction at University Boulevard and Bartz Driveway.](#)

**I. ORDINANCES:**

- I.1 [2018-5461](#) [Consider an ordinance amending Chapter 44, Code of Ordinances \(2010 Edition\), to establish standards for network nodes and node support poles in the public right-of-way and adopt a Design Manual for the Installation of Network Nodes and Node Support Poles. \(First Reading\)\\*](#)

**J. APPOINTMENTS:**

- J.1 [2018-5504](#) [Consider one or more appointments to the Brushy Creek Regional Utility Authority \(BCRUA\) board of directors.](#)

**K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****L. 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 this 18th 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*