



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Writ Baese, Mayor Pro-Tem, Place 5
Tammy Young, Place 1
Rene Flores, Place 2
Matthew Baker, Place 3
Will Peckham, Place 4
Hilda Montgomery, Place 6

Thursday, June 28, 2018

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

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 [2018-5584](#) [Consider special recognition of the Round Rock Community Choir for their participation in the June 2018 Annual D-Day Memorial Ceremony in Normandy, France.](#)

F. 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.

- F.1 [2018-5583](#) [Consider the approval of the minutes for the May 15, 2018 Special Called and June 14, 2018 Regular City Council meetings.](#)
- F.2 [2018-5555](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Austin Mac Haik Ford Lincoln for automotive repair services for city vehicles.](#)

F.3 [2018-5556](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Austin Mac Haik Ford Lincoln for the purchase of original equipment manufacturer parts for city vehicles.](#)

F.4 [2018-5559](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Arnold Oil Company of Austin, L.P. for the purchase of original equipment manufacturer parts for city vehicles.](#)

G. RESOLUTIONS:

G.1 [2018-5562](#) [Consider a resolution suspending for 90 days the effective date of Atmos Energy's proposed rate increase.](#)

G.2 [2018-5550](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Smith Contracting Company, Inc. for the Roundville Lane Project.](#)

G.3 [2018-5557](#) [Consider a resolution authorizing the Mayor to execute a Contract with Aaron Concrete Contractors, LP for the Rocking J Road Rehabilitation & Old Settlers Boulevard Right Turn Lane Project.](#)

G.4 [2018-5560](#) [Consider resolution authorizing the Mayor to execute a Rule 11 Condemnation Settlement Agreement between the City of Round Rock, the State of Texas, and Seventeen SAC Self-Storage Corporation in connection with the RM 620 Project \(Parcel 2 and Parcel 2 PUE\).](#)

H. ORDINANCES:

H.1 [2018-5563](#) [Consider public testimony regarding, and an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 22nd day of June 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*