



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, July 12, 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. STAFF PRESENTATIONS:

- E.1 [2018-5624](#) [Consider a presentation regarding the results of the City's biennial survey.](#)

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 [2018-5623](#) [Consider approval of the minutes for the June 28, 2018 City Council meeting.](#)
- F.2 [2018-5614](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with Superior Septic/Clean Can for rental of chemical portable toilets.](#)

- F.3 [2018-5599](#) [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Whitley Penn, LLP for the 2018 financial and compliance audit.](#)
- F.4 [2018-5601](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for joint and cooperative purchasing with the City of DeSoto.](#)
- G. RESOLUTIONS:**
- G.1 [2018-5620](#) [Consider a resolution ordering a Special Option Election for "The Legal Sale of all Alcoholic Beverages Including Mixed Beverages" to be held on November 6, 2018.](#)
- G.2 [2018-5605](#) [Consider a resolution adopting an amendment to the CDBG 2014-2018 Consolidated Plan to include youth services \(at risk youth\) and health services \(community clinic\) as high priority needs and goals.](#)
- G.3 [2018-5611](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Heart of Texas Landscape and Irrigation, Inc. for landscape maintenance and mowing services.](#)
- G.4 [2018-5602](#) [Consider a resolution adding Addendum No. 2 to Resolution No. 2017-4700 which authorized the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)
- G.5 [2018-5609](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with T. Gray Utility & Rehab Co., LLC for the 2016 Wastewater Collection System Rehabilitation - Manhole Rehabilitation, Open Cut, and Point Repairs Project.](#)
- G.6 [2018-5610](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with HOT Inspection Services, Inc. for the Clearwell No. 2 Ground Storage Tank Rehab 2018 Project.](#)
- G.7 [2018-5615](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 6 with Atkins North America, Inc for the E. Bagdad Avenue Extension Project.](#)
- G.8 [2018-5617](#) [Consider a resolution authorizing the Mayor to execute a Letter Agreement with Union Pacific to purchase excess railroad right-of-way near the intersection of Mays Street and McNeil Road.](#)
- G.9 [2018-5618](#) [Consider a resolution authorizing the Mayor to execute a Landlord Consent and Estoppel regarding the Ground Lease Agreement with KR CC, Inc. and KR Acquisitions, LLC.](#)
- G.10 [2018-5619](#) [Consider a resolution authorizing the Mayor to execute a Landlord Consent and Estoppel regarding the Convention Center Operating Lease Agreement with KR CC, Inc. and KR Acquisitions, LLC.](#)
- G.11 [2018-5632](#) [Consider a resolution authorizing the Mayor to execute a Collateral Assignment of Economic Development Agreement with KR Acquisitions LLC and KR CC, Inc.](#)

- G.12 [2018-5633](#) [Consider a resolution authorizing the Mayor to execute a Collateral Assignment of Master Development Agreement with KR Acquisitions LLC and KR CC, Inc.](#)
- H. **ORDINANCES:**
- H.1 [2018-5598](#) [Consider an ordinance vacating an alleyway in Block 12 of the Round Rock Original Plat. \(First Reading\)*](#)
- H.2 [2018-5563](#) [Consider an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties. \(Second Reading\)](#)
- H.3 [2018-5621](#) [Consider an ordinance amending Chapter 14, Article IX, Code of Ordinances \(2010 Edition\), to remove "bars" and "designated smoking bars" from the list of public places that are exempt from the smoking/vaping prohibitions. \(First Reading\)\(Requires Two Readings\)](#)

I. **COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

K. **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 July 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