



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, August 9, 2018

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING 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. STAFF PRESENTATIONS:

- E.1 [2018-5732](#) [Consider a presentation and department update from the Fire Department.](#)

F. APPROVAL OF MINUTES:

- F.1 [2018-5731](#) [Consider approval of the minutes for the July 26, 2018 City Council meeting.](#)

G. RESOLUTIONS:

- G.1 [2018-5713](#) [Consider a resolution approving the City of Round Rock CDBG 2018-2019 Annual Action Plan and authorizing the Mayor or City Manager to execute all related applications or certifications.](#)
- G.2 [2018-5720](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2018.](#)

- G.3 [2018-5722](#) [Consider a resolution to set the maximum property tax rate for 2018, establish the dates for the two public hearings, and set the dates for tax rate adoption.](#)
- G.4 [2018-5721](#) [Consider a resolution setting the date, time, and place for a public hearing to consider the adoption of a Roadway Impact Fee.](#)
- G.5 [2018-5682](#) [Consider a resolution requesting the Texas Department of Transportation to transfer the jurisdiction and conveyance of right-of-way for portions of North Mays Street and FM 3406 to the City.](#)
- G.6 [2018-5704](#) [Consider a resolution authorizing the Mayor to execute a Contract with Andale Construction for the 2017 Street Maintenance Program - Project 5 - High Density Mineral Bond Project.](#)
- G.7 [2018-5726](#) [Consider a resolution authorizing the Mayor to execute a Proposal for Appraisal Services by Paul Hornsby & Company relating to twenty-one \(21\) tracts of land on the proposed Gattis School Rd. expansion project.](#)
- G.8 [2018-5717](#) [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc for the Traffic Signal at Mesa Park Drive & Old Settlers Boulevard Project.](#)
- G.9 [2018-5696](#) [Consider a resolution authorizing the Mayor to execute a Contract with Prota, Inc. for the Water Treatment Plant Phases 3 & 4 - Filter Rehabilitation Project.](#)
- G.10 [2018-5698](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Ace Pipe Cleaning, Inc. for the purchase of sewer pipe inspection services.](#)
- G.11 [2018-5699](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for the Lake Creek 10 & Lake Creek 11 Wastewater Improvements Project.](#)
- G.12 [2018-5700](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raftelis Financial Consultants, Inc. related to support services connected to the 2015 and 2017 Wholesale Utility Rate Studies.](#)
- G.13 [2018-5725](#) [Consider a resolution authorizing the Brushy Creek Regional Utility Authority to approve a Contract with Excel Construction Services, LLC for the Zebra Mussel Control Project.](#)
- H. ORDINANCES:**
- H.1 [2018-5727](#) [Consider an ordinance adopting the Parks and Recreation Master Plan Update titled "Playbook 2030: Building a Connected Community." \(First Reading\)*](#)

I. EXECUTIVE SESSION:

- I.1 [2018-5561](#) [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.](#)

J. 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 3rd day of August 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