



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 23, 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [2018-5792](#) [Consider proclaiming August 2018 as "Children's Vision and Learning Month" in the City of Round Rock.](#)

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 [2018-5791](#) [Consider approval of the minutes for the July 26, 2018 Special Called and August 9, 2018 Regular City Council minutes.](#)
- F.2 [2018-5727](#) [Consider an ordinance adopting the Parks and Recreation Master Plan Update titled "Playbook 2030: Building a Connected Community." \(Second Reading\)](#)

- F.3 [2018-5790](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Capital Area Emergency Communications District for Public Safety Answering Point Maintenance, Equipment, and Training for FY2019.](#)

G. STAFF PRESENTATIONS:

- G.1 [2018-5793](#) [Consider a presentation and department update from Utilities and Environmental Services.](#)

H. RESOLUTIONS:

- H.1 [2018-5762](#) [Consider a resolution determining that Ritter, Botkin Prime Construction Company, Inc. provides the best value for the construction of an Adult Recreation Complex at Old Settlers Park, and authorizing the Mayor to execute a Standard Form Agreement.](#)
- H.2 [2018-5798](#) [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County for the November 6, 2018 Special Local Option Election.](#)
- H.3 [2018-5697](#) [Consider a resolution authorizing the Mayor to execute a Second Amendment to the Management Agreement for the Forest Creek Golf Club with Kemper Sports Management, Inc.](#)
- H.4 [2018-5776](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Irwin Seating Company for the purchase and installation of replacement seating at Dell Diamond.](#)
- H.5 [2018-5755](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Robinson Land Limited Partnership, et al. for the purchase of a 0.158-acre parcel of land in fee simple and a 0.123-acre Public Utility Easement necessary for the RM 620 Right of Way Project \(Parcel 1 and Parcel 1 PUE\).](#)
- H.6 [2018-5785](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to Professional Consulting Services Agreement with Transmap Corporation for traffic sign data collection services.](#)
- H.7 [2018-5781](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with CP&Y, Inc. for on-call surveying services.](#)
- H.8 [2018-5783](#) [Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2018-2019.](#)
- H.9 [2018-5764](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Trini Construction Builder, LLC for purchase of general building trade services \(Painting\).](#)

- H.10 [2018-5765](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Trini Construction Builder, LLC for purchase of general building construction trade services \(Carpentry\).](#)
- H.11 [2018-5766](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Trini Construction Builder, LLC for purchase of general building trade services \(Drywall\).](#)
- H.12 [2018-5767](#) [Consider a resolution authorizing the Mayor to execute an Agreement with PBS of Texas, LLC for the purchase of janitorial services.](#)
- H.13 [2018-5723](#) [Consider a resolution authorizing the Mayor to execute a Master Lease-Purchase Agreement with Bank of America to lease-purchase vehicles and heavy equipment.](#)
- H.14 [2018-5773](#) [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)
- H.15 [2018-5774](#) [Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2018-2019.](#)

I. PUBLIC HEARINGS:

- I.1 [2018-5771](#) [Consider public testimony regarding the FY 2018-2019 Annual Budget for the City of Round Rock.](#)
- I.2 [2018-5769](#) [Consider public testimony regarding the 2018 Property Tax Rate for the City of Round Rock. \(First Public Hearing\)](#)

J. ORDINANCES:

- J.1 [2018-5772](#) [Consider an ordinance adopting the FY 2018-2019 Annual Budget for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- J.2 [2018-5770](#) [Consider an ordinance adopting the 2018 Property Tax Rate for the City of Round Rock \(First Reading\)\(Requires Two Readings\)](#)
- J.3 [2018-5788](#) [Consider an ordinance amending Chapter 24, Code of Ordinances \(2010 Edition\), by adding Article V, to require compliance with peace officers and firefighters. \(First Reading\)\(Requires Two Readings\)](#)
- J.4 [2018-5779](#) [Consider an ordinance amending Chapter 42, Section 128, Code of Ordinances \(2010 Edition\), by designating a portion of Meister Lane as a school speed zone. \(First Reading\)\(Requires Two Readings\)](#)
- J.5 [2018-5740](#) [Consider public testimony regarding, and an ordinance rezoning 1.8 acres located at 405 E. Main Street from the MU-L \(Mixed-Use Limited\) zoning district to the PUD \(Planned Unit Development\) No. 115 zoning district \(Woodbine Events Center\) to allow for an event center. \(First Reading\)*](#)

J.6 [2018-5741](#) [Consider public testimony regarding, and an ordinance amending the PUD \(Planned Unit Development\) No. 47 zoning district \(Turtle Creek Village\) to allow office uses on 1.35 acres northwest of the intersection of South A. W. Grimes Boulevard and Logan Drive. \(First Reading\)*](#)

J.7 [2018-5742](#) [Consider public testimony regarding, and an ordinance rezoning 8.59 acres located at 1651 Sam Bass Road from the OF\(Office\) zoning district to the PF-2 \(Public Facilities - Medium Intensity\) zoning district. \(First Reading\)*](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

L.1 [2018-5810](#) [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.2 [2018-5819](#) [Consider executive session as authorized by §551.072, Government Code, related to the value and possible purchase of 44.894 acres of land located at 1001 N. Red Bud lane, Round Rock, Texas.](#)

M. ACTION RELATIVE TO EXECUTIVE SESSION:

M.1 [2018-5820](#) [Consider a resolution authorizing the Mayor to execute a real estate contract for the purchase of 44.894 acres of land located at 1001 N. Red Bud Lane, Round Rock, Texas.](#)

N. 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 17th 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