



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, September 13, 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 [2018-5889](#) [Consider special presentation to the "Round Rock Helpers" for their on-going assistance to the elderly and disabled citizens in the Round Rock area.](#)

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 [2018-5807](#) [Consider approval of the minutes for the August 23, 2018 City Council meeting.](#)
- F.2 [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. \(Second Reading\)](#)

- F.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. \(Second Reading\)](#)
- G. RESOLUTIONS:**
- G.1 [2018-5814](#) [Consider a resolution authorizing the Mayor to execute an Agreement for Legislative Support Services with Randy C. Cain, Attorney at Law, and Julianne Acevedo, Consultant, for professional lobbying services.](#)
- G.2 [2018-5857](#) [Consider a resolution authorizing the publication of Notice of Intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation and other matters related thereto.](#)
- G.3 [2018-5828](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Capital Metropolitan Transportation Authority regarding the transfer of surplus transit vehicles for a training exercise at the City's Public Safety Training Center.](#)
- G.4 [2018-5826](#) [Consider a resolution authorizing the Mayor to execute an Addendum to the Interlocal Agreement between Williamson County and the City of Round Rock for the Establishment of Emergency Medical Services, Ambulance and Personnel Housing at Round Rock Fire Stations.](#)
- G.5 [2018-5860](#) [Consider a resolution authorizing the Mayor to execute an Application and Agreement with Metropolitan Life \("MetLife"\) for Critical Illness and Accident insurance coverage for City employees.](#)
- G.6 [2018-5861](#) [Consider a resolution authorizing the Mayor to execute an Application and Agreement with Minnesota Life Insurance Company for Term Life Insurance and Accidental Death and Dismemberment insurance coverage for City employees.](#)
- G.7 [2018-5862](#) [Consider a resolution authorizing the acceptance a proposal from Madison National Life Insurance Company, Inc. for Long Term Disability and Short Term Disability insurance coverage for City employees.](#)
- G.8 [2018-5812](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Bartlett Tree Expert Company for tree trimming and removal services.](#)
- G.9 [2018-5813](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Certified Arbor Care, Inc. for tree trimming and removal services.](#)
- G.10 [2018-5854](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the Sheriff's Office to provide law enforcement personnel for traffic control at the City of Round Rock's Outlaw Trail Cycling Event.](#)
- G.11 [2018-5842](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Musco Sports Lighting, LLC for the purchase of field lighting for the Old Settlers Park Adult Sports Complex Project.](#)

- G.12 [2018-5843](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to The Playwell Group, Inc. for the purchase of a shade structure for the Old Settlers Park Adult Sports Complex Project.](#)
- G.13 [2018-5845](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Inland Geodetics, LLC for on-call surveying services.](#)
- G.14 [2018-5846](#) [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with the Hutto Independent School District.](#)
- G.15 [2018-5849](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM for the Creek Stormwater Modeling 2018-2020 Work Authorization.](#)
- G.16 [2018-5863](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Half Associates, Inc. for the Chisholm Valley Drainage Assessment Work Authorization Project.](#)
- G.17 [2018-5847](#) [Consider a resolution approving the Brushy Creek Municipal Utility District "FY 2019 Brushy Creek Regional Wastewater System Allocated Budget."](#)
- G.18 [2018-5848](#) [Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2019 Brushy Creek Regional Wastewater System Allocated Budget."](#)
- G.19 [2018-5852](#) [Consider a resolution authorizing the Mayor to execute a Second Amendment to the Wastewater Service Agreement with Brushy Creek Municipal Utility District.](#)
- G.20 [2018-5853](#) [Consider a resolution authorizing the Mayor to execute a Second Amendment to the Wastewater Service Agreement with Fern Bluff Municipal Utility District.](#)
- G.21 [2018-5872](#) [Consider a resolution setting the date, time, and place for a public hearing to consider the adoption of a Roadway Impact Fee.](#)

H. PUBLIC HEARINGS:

- H.1 [2018-5856](#) [Consider a public hearing and possible action regarding the proposed Roadway Impact Fee.](#)

I. ORDINANCES:

- I.1 [2018-5772](#) [Consider an ordinance adopting the FY 2018-2019 Annual Budget for the City of Round Rock. \(Second Reading\)](#)
- I.2 [2018-5770](#) [Consider an ordinance adopting the 2018 Property Tax Rate for the City of Round Rock \(Second Reading\)](#)
- I.2(a) [2018-5855](#) [Consider ratifying the property tax increase reflected in the Fiscal Year 2018-2019 Budget.](#)

I.3 [2018-5741](#) [Consider 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. \(Second Reading\)](#)

I.4 [2018-5865](#) [Consider an ordinance adopting the 2018 Edition of the Code of Ordinances. \(First Reading\)\(Requires Two Readings\)](#)

J. APPOINTMENTS:

J.1 [2018-5518](#) [Consider the appointment of five \(5\) members to the Planning and Zoning Commission to fill expired terms.](#)

J.2 [2018-5520](#) [Consider the appointment of two \(2\) regular members and one \(1\) alternate member to the Historic Preservation Commission to fill expired terms.](#)

J.3 [2018-5868](#) [Consider three \(3\) appointments to the Round Rock Transportation and Economic Development Corporation to fill expired terms.](#)

J.4 [2018-5521](#) [Consider the appointment of three \(3\) regular members and two \(2\) alternate members to the Zoning Board of Adjustment to fill expired terms.](#)

J.5 [2018-5869](#) [Consider three \(3\) appointments to the Ethics Review Commission to fill expired terms.](#)

J.6 [2018-5870](#) [Consider five \(5\) appointments to the Building Standards Commission/Fire Code Board of Appeals to fill expired terms.](#)

J.7 [2018-5519](#) [Consider the appointment of one \(1\) Ad-Hoc member to the Capital Improvements Advisory Committee to fill an expired term.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

L.1 [2018-5887](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property.](#)

M. 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 7th day of September 2018 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*