



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, October 11, 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. APPROVAL OF MINUTES:

E.1 [2018-5984](#) [Consider approval of the minutes for the September 27, 2018 City Council meeting.](#)

F. RESOLUTIONS:

F.1 [2018-5961](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Shade Structure, Inc. for the purchase and installation of a fabric shade structure for the Clay Madsen Recreation Center tennis courts.](#)

F.2 [2018-5972](#) [Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.](#)

F.3 [2018-5995](#) [Consider a resolution authorizing the Mayor to execute Joint Election Agreement with Travis County participating entities for the November 6, 2018 Special Local Option Election.](#)

- F.4 [2018-5976](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with HDR Engineering, Inc. for the US 79 at Telander Drive Operational Improvements Project.](#)
- F.5 [2018-5979](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the payment by the City for construction of an additional two lanes of the North Mays Extension Project.](#)
- F.6 [2018-5986](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 1 with Lone Star Paving for the 2017 Street Maintenance Program Chip Seal Project.](#)
- F.7 [2018-5964](#) [Consider a resolution authorizing the Mayor to execute an Agreement with M&C Electric, Inc. for the purchase of general building trade services \(Electric\).](#)
- F.8 [2018-5965](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Prism Electric, Inc. for the purchase of general building trade services \(Electric\).](#)
- F.9 [2018-5971](#) [Consider a resolution authorizing the Mayor to execute a Contract with HCS, Inc. for the Round Rock Police Department Painting Project.](#)
- F.10 [2018-5982](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Heart of Texas Landscape and Irrigation, Inc. for landscape maintenance and mowing services for the greater downtown area and arterial medians.](#)
- G. ORDINANCES:**
- G.1 [2018-5966](#) [Consider public testimony regarding, and an ordinance approving Amendment No. 2 to Planned Unit Development \(PUD\) No. 9 to allow for a high-density multifamily land use on a 2.75-acre tract of land, located northwest of the intersection of S. Mays St. and Mays Crossing Dr. \(First Reading\)*](#)
- G.2 [2018-5967](#) [Consider public testimony regarding, and an ordinance rezoning 9.55-acres located at the southeast corner of Schultz Ln. and SH 45 from the PUD \(Planned Unit Development\) No. 22 zoning district to the TH \(Townhouse\) zoning district. \(First Reading\)*](#)
- H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

I. 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 5th day of October 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