



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, November 8, 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 [2018-6082](#) [Consider a presentation recognizing the winners of the Imagine a Day Without Water poster contest.](#)

F. APPROVAL OF MINUTES:

- F.1 [2018-6070](#) [Consider approval of the minutes for the October 25, 2018 City Council meeting.](#)

G. RESOLUTIONS:

- G.1 [2018-6069](#) [Consider a resolution adopting the City of Round Rock's Legislative Program for the 86th Legislative Session.](#)
- G.2 [2018-6055](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Technology for Education, LLC \(TFE\) for the purchase and installation of an upgraded audio-video system for Police Department conference/training rooms.](#)

- G.3 [2018-6061](#) [Consider a resolution authorizing the Mayor to execute a Contract with DeNucci Constructors, LLC for the Brushy Creek Trail Veterans Park to Rabb Park Project.](#)
- G.4 [2018-6062](#) [Consider a resolution authorizing the Mayor to execute an Annual Services Agreement with Motorola Solutions for dispatch equipment for the Police Department.](#)
- G.5 [2018-6066](#) [Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to approve a Construction Contract with Excel Construction Services, LLC for the Phase 1C Water Treatment Plant Expansion Project.](#)
- G.6 [2018-6067](#) [Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to approve a Construction Contract with Excel Construction Services, LLC for the Phase 1C Raw Water Intake Barge Expansion Project.](#)
- G.7 [2018-6056](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 4 to the Agreement with Star Shuttle for Paratransit Bus Services.](#)
- G.8 [2018-6059](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with CP&Y, Inc. for the Kenney Fort Boulevard \(Segments 2&3\) Project.](#)
- G.9 [2018-6060](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Interlocal Agreement with Capital Metropolitan Transportation Authority for transit services.](#)
- G.10 [2018-6064](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Smith Contracting Company, Inc. for the Roundville Lane Project.](#)
- G.11 [2018-6050](#) [Consider a resolution approving the FY 2018-2019 Self-Funded Health Insurance Budget.](#)
- H. ORDINANCES:**
- H.1 [2018-6049](#) [Consider an ordinance adopting Amendment No. 2 to the Golf Fund and the Multipurpose Field Complex Fund FY 2017-2018 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)
- H.2 [2018-6051](#) [Consider an ordinance authorizing the issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2018 and Levying an Ad Valorem Tax. \(First Reading Only\)\(Second Reading Not Required\)](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**J. EXECUTIVE SESSION:**

- J.1 [2018-6104](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, and 10.](#)

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 below, as authorized by Texas Government Code:

§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 this 2nd day of November 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