



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, December 6, 2018

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

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, 2018 Edition.

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2018-6190](#) [Consider a presentation from the Innovation team regarding the City's annual "Rock Award."](#)

E.2 [2018-6191](#) [Consider a presentation regarding the fall 2018 UniverCity graduating class.](#)

F. STAFF PRESENTATIONS:

F.1 [2018-6189](#) [Consider a presentation and department update from General Services.](#)

G. APPROVAL OF MINUTES:

G.1 [2018-6170](#) [Consider the approval of the minutes for the November 20, 2018 City Council meeting.](#)

H. RESOLUTIONS:

- H.1 [2018-6142](#) [Consider a resolution authorizing the Mayor to execute a resolution in support of an application by Trinity Place Senior Housing to the Texas Department of Housing and Community Affairs for funding to rehabilitate the Trinity Place Apartments.](#)
- H.2 [2018-6152](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Farid Agahi to purchase right-of-way for the Kenney Fort Boulevard construction Project \(Parcel 10\).](#)
- H.3 [2018-6157](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Smith Contracting Company, Inc. for the Roundville Lane Project.](#)
- H.4 [2018-6160](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Cash Construction for the Southwest Downtown District Infrastructure Improvements Phase 5B Project.](#)
- H.5 [2018-6154](#) [Consider a resolution setting the date, time, and place for a Public Hearing to consider the Round Rock Land Use Assumptions and Capital Improvements Plan Related to Roadway Impact Fees.](#)
- H.6 [2018-6150](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2018.](#)
- H.7 [2018-6153](#) [Consider a resolution approving an updated investment policy and strategy for the investment of City funds.](#)
- H.8 [2018-6162](#) [Consider a resolution authorizing the Mayor to execute a Master Interlocal Participation Agreement for the GoodBuy Purchasing Cooperative.](#)
- H.9 [2018-6156](#) [Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.](#)
- H.10 [2018-6159](#) [Consider a resolution authorizing the Mayor to execute a Contract with Santa Clara Construction, Ltd. for the DB Wood & SH 29 Raw Water Line Relocation Project.](#)
- H.11 [2018-6167](#) [Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to approve an Engineering Services Contract with Walker Partners/Freese Nichols Joint Venture for the Phase 2 Deep Water Intake Final Design Project.](#)
- H.12 [2018-6168](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Upper Brushy Creek Water Control and Improvement District regarding the Dam 101 Project.](#)
- H.13 [2018-6163](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Anderson Machinery Company for the purchase of one \(1\) Bomag Double Drum Roller for the Transportation Department.](#)

- H.14 [2018-6164](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of one \(1\) Freightliner vehicle for the Transportation Department.](#)
- H.15 [2018-6165](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Texas Outdoor Power for the purchase of seven \(7\) mowers.](#)
- H.16 [2018-6166](#) [Consider a resolution authorizing the Mayor to execute an Agreement with AVL Elevator dba Oracle Elevator Company for elevator maintenance and repair services.](#)

I. ORDINANCES:

- I.1 [2018-6161](#) [Consider an ordinance amending Chapter 48, Code of Ordinances \(2018 Edition\), to adopt extended hours for the sale of alcoholic beverages. \(First Reading\)*](#)
- I.2 [2018-6037](#) [Consider an ordinance amending Chapter 8, Code of Ordinances \(2018 Edition\), regarding animals. \(First Reading\)\(Requires Two Readings\)](#)

J. APPOINTMENTS:

- J.1 [2018-6169](#) [Consider the appointment of one \(1\) Primary representative and one \(1\) Alternate representative to the Capital Metropolitan Planning Organization \(CAMPO\) Technical Advisory Committee.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

- L.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.](#)

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 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 the 30th 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*