



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Will Peckham, Mayor Pro-Tem, Place 4
Tammy Young, Place 1
Rene Flores, Place 2
Matthew Baker, Place 3
Writ Baese, Place 5
Hilda Montgomery, Place 6

Thursday, June 14, 2018

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL REGULAR SESSION TO ORDER – 6:00 P.M.

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D. OATH OF OFFICE

D.1 [2018-5513](#) [Administration of oath of office to re-elected Councilmember for Place 5.](#)

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [2018-5525](#) [Consider proclaiming June 2018 as "Alzheimer's and Brain Awareness Month" in the City of Round Rock.](#)

E.2 [2018-5558](#) [Consider proclaiming June 15-16, 2018 as the "Round Rock Juneteenth Rhythm and Ribs Festival" in the City of Round Rock.](#)

F. APPROVAL OF MINUTES:

F.1 [2018-5514](#) [Consider approval of the minutes for the May 24, 2018 Regular City Council meeting.](#)

G. RESOLUTIONS:

G.1 [2018-5526](#) [Consider a resolution authorizing the Mayor to execute a Supply Agreement with Home Depot U.S.A. Inc. for the purchase of supplies and services.](#)

G.2 [2018-5527](#) [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 Possible Transportation Impact Fees.](#)

- G.3 [2018-5530](#) [Consider a resolution authorizing the Mayor to execute a contract with T. Gray Utility & Rehab Co., LLC for the Wastewater Siphon Box Rehabilitation Project.](#)
- G.4 [2018-5531](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kasberg, Patrick & Associates, LP for the Lake Creek 24" Wastewater Line Replacement Project.](#)
- G.5 [2018-5532](#) [Consider a resolution authorizing the Mayor to execute an Agreement to Share Costs with the Brazos River Authority regarding Phase IV of the No Net Loss Study.](#)
- G.6 [2018-5533](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Cobb Fendley & Associates, Inc. for the DB Woods / SH 29 30" Water Line Relocation Project.](#)
- G.7 [2018-5547](#) [Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.](#)
- G.8 [2018-5540](#) [Consider a resolution authorizing the Mayor to execute a contract with Ryan Sanders Sports Services for the OSP Baseball Complex Infield Renovation Project](#)

H. PUBLIC HEARINGS:

- H.1 [2018-5528](#) [Consider public testimony regarding the draft CDBG 2018-2019 Annual Action Plan.](#)
- H.2 [2018-5529](#) [Consider public testimony on the proposed Substantial Amendments to the CDBG 2014-2018 Consolidated Plan.](#)

I. APPOINTMENTS:

- I.1 [2018-5518](#) [Consider the appointment of five \(5\) members to the Planning and Zoning Commission to fill expired terms.](#)
- I.2 [2018-5519](#) [Consider the appointment of one \(1\) Ad-Hoc member to the Capital Improvements Advisory Committee to fill an expired term.](#)
- I.3 [2018-5520](#) [Consider the appointment of two \(2\) regular members and one \(1\) alternate member to the Historic Preservation Commission to fill expired terms.](#)
- I.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.](#)
- I.5 [2018-5522](#) [Consider the appointment of a Municipal Judge and Associate Municipal Judge to fill expired terms.](#)
- I.6 [2018-5523](#) [Consider the appointment of a Mayor Pro-Tem.](#)
- I.7 [2018-5524](#) [Consider confirming the City Manager's appointment of one \(1\) member to the Civil Service Commission to fill an expired term.](#)

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

- K.1 [2018-5561](#) [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.](#)
- K.2 [2018-5564](#) [Consider Executive Session as authorized by §551.071 Government Code, related to consultation with City Attorney regarding potential litigation.](#)

L. 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 this 8th day of June, 2018 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

*/ORIGINAL SIGNED/
Meagan Spinks, Deputy City Clerk*