



# 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

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Thursday, January 10, 2019

6:00 PM

City Council Chambers, 221 East Main St.

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**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 [2019-0006](#) [Consider a presentation honoring Dr. Robert Cinclair, who provided lifesaving efforts to Officer Charles Whites in February 2018.](#)

**F. APPROVAL OF MINUTES:**

- F.1 [2019-0014](#) [Consider approval of the minutes for the December 20, 2018 City Council meeting.](#)

**G. RESOLUTIONS:**

- G.1 [2019-0001](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Ingram Library Services, Inc. for the purchase of materials for the Public Library.](#)
- G.2 [2019-0023](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with POWER Engineers, Inc. for as-needed environmental related services.](#)

- G.3     [2019-0022](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling, Waterproofing, and Restoration for the Frontier Park Improvement Project 2018.](#)
- G.4     [2019-0026](#)     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Chasco Constructors for the Clay Madsen Soccer Field Project.](#)
- G.5     [2019-0002](#)     [Consider a resolution authorizing the Mayor to sign an Engagement Letter with Herrera Law & Associates, PLLC for legal services.](#)
- G.6     [2019-0024](#)     [Consider a resolution approving the sale of approximately 40 acres of land located at 1001 N. Red Bud Lane, Round Rock, Texas to the Round Rock Transportation and Economic Development Corporation.](#)
- G.7     [2019-0025](#)     [Consider a resolution to ratify the purchase of real property and improvements near the downtown water tower park by the Round Rock Transportation and Economic Development Corporation.](#)
- G.8     [2019-0013](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Technology for Education for new conduit placement for Fire Station No. 3.](#)
- G.9     [2019-0016](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Loftin Equipment Co., Inc. for the purchase of equipment for the Water Treatment Plant.](#)
- G.10    [2019-0017](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Central Texas Equipment for the purchase of a Telescopic Capacity Telehandler for the Public Safety Training Center.](#)
- G.11    [2019-0003](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Asphalt Inc, LLC for the purchase of hot-mix asphalt.](#)
- G.12    [2019-0004](#)     [Consider a resolution authorizing the Mayor to execute a Development Agreement with Chandler Creek, L.P. regarding the Oakmont Drive Extension Project.](#)
- G.13    [2019-0012](#)     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lone Star Paving for the 2017 Street Maintenance Program Seal Coat / Chip Seal \(University Blvd. & Deep Wood Dr.\) Project.](#)
- G.14    [2019-0015](#)     [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the SH 45 Frontage Road from Donnell Drive to SH 130 Project.](#)

- G.15    [2019-0018](#)    [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.160 acre of land, and a temporary construction workspace easement interest in and to 0.106 acre of land from property owned by Victorio L. Tostado and Maria L. Tostado for the construction of certain roadway improvements to Gattis School Road and related utility facilities, and take other appropriate action \(Parcel 3/3TCE\).](#)
- G.16    [2019-0020](#)    [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.301 acre of land, and a temporary construction workspace easement interest in and to 0.198 acre of land, from property owned by Even Rock, LLC for the construction of certain roadway and utility improvements to Gattis School Road, and take other appropriate action \(Parcel 2/2TCE\).](#)
- G.17    [2019-0021](#)    [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Lloyd Rodenbeck, Jr. and Angela Rodenbeck n/k/a Angela Mandell to purchase right of way for the Kenney Fort Boulevard construction Project \(Parcel 11\).](#)
- H.        ORDINANCES:**
- H.1    [2019-0007](#)    [Consider an ordinance annexing 2.03 acres and 2.51 acres of land located east of Sunrise Road and south of Applegate Circle. \(First Reading\)\\*](#)
- H.2    [2019-0008](#)    [Consider public testimony regarding, and an ordinance zoning 2.03 acres and 2.51 acres of land located east of Sunrise Road and south of Applegate Circle to the PF-3 \(Public Facilities - High Intensity\) zoning district. \(First Reading\)\\*](#)
- H.3    [2019-0009](#)    [Consider public testimony regarding, and an ordinance rezoning 13.06 acres located east of Sunrise Road and south of Applegate Circle from the SF-1 \(Single Family - Large Lot\) zoning district to the PF-3 \(Public Facilities - High Intensity\) zoning district. \(First Reading\)\\*](#)
- H.4    [2019-0010](#)    [Consider public testimony regarding, and an ordinance rezoning 17.81 acres located west of Sunrise Road and south of Luther Peterson Place from the C-1 \(General Commercial\) zoning district to the TH \(Townhouse\) zoning district. \(First Reading\)\\*](#)
- H.5    [2019-0005](#)    [Consider public testimony regarding, and an ordinance rezoning 1,536 square feet of land located at 704 E. Main from the MU-L \(Mixed-Use Limited\) zoning district to the MU-L-H \(Mixed-Use Limited with Historic Overlay\) zoning district. \(First Reading\)\\*](#)
- H.6    [2019-0011](#)    [Consider public testimony regarding, and an ordinance rezoning 12.91 acres located southeast of Louis Henna Boulevard and east of Greenlawn Boulevard from the PUD \(Planned Unit Development\) No. 107 zoning district to the PF-2 \(Public Facilities - Medium Intensity\) zoning district. \(First Reading\)\\*](#)

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

- J.1 [2019-0028](#) [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, Lot 1 through Lot 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 the 4th day of January 2019 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*