



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, January 24, 2019

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. PUBLIC HEARINGS:

- E.1 [2019-0046](#) [Consider public testimony regarding the Land Use Assumptions and Capital Improvements Plan related to roadway impact fees.](#)

F. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.

- F.1 [2019-0033](#) [Consider approval of the minutes for the January 10, 2019 City Council meeting.](#)
- F.2 [2019-0040](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Goodyear Tire and Rubber Company for the purchase of tires for City vehicles.](#)

- F.3 [2019-0041](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of one \(1\) Freightliner Sprinter Van for the Fire Department.](#)
- F.4 [2019-0042](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Chastang Ford for the purchase of a 2019 Ford F550 Diesel Truck for the Transportation Department.](#)
- F.5 [2019-0044](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Chastang Ford for the purchase of a 2019 Ford F550 Diesel Truck for the Parks and Recreation Department.](#)

G. RESOLUTIONS:

- G.1 [2019-0039](#) [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the construction of Fire Station No. 3.](#)
- G.2 [2019-0049](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with T. Gray Utility & Rehab Co., LLC for the 2016 Wastewater Collection System Rehabilitation - Manhole Rehabilitation, Open Cut, and Point Repairs Project.](#)
- G.3 [2019-0043](#) [Consider a resolution approving the Land Use Assumptions and Capital Improvements Plan related to possible roadway impact fees.](#)
- G.4 [2019-0045](#) [Consider a resolution setting the date, time, and place for a public hearing to consider the adoption of roadway impact fees.](#)
- G.5 [2019-0047](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to adopt a Five-Year Funds Allocation Plan.](#)
- G.6 [2019-0048](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to amend the Transportation Capital Improvement Program \(TCIP\).](#)
- G.7 [2019-0034](#) [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with KB Home Lone Star, Inc. regarding the development located near the intersection of University Boulevard and SH 130.](#)

H. ORDINANCES:

- H.1 [2019-0027](#) [Consider an ordinance vacating an alleyway in Block 5 of the Round Rock Original Plat. \(First Reading\)*](#)
- H.2 [2019-0031](#) [Consider public testimony regarding, and an ordinance approving Amendment No. 5 to the PUD \(Planned Unit Development\) No. 65 zoning district for 42.50 acres located East of N. IH 35 on the south side of University Blvd. \(First Reading\)*](#)

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

- J.1 [2019-0070](#) [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.](#)
- J.2 [2019-0072](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 211 Brown Street, Round Rock.](#)
- J.3 [2019-0071](#) [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. ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1 [2019-0068](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Eric Stoppenhagen for the purchase of Lot 2, Block 36, Original Plat of Round Rock.](#)
- K.2 [2019-0069](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Pamela Nell Helgersen for the purchase of Lot 4, Block 36, Original Plat of Round Rock.](#)

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 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 18th day of 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