



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, March 14, 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [TMP-0071](#) [Consider proclaiming March 2019 as "National Nutrition Month" in the City of Round Rock.](#)

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 [TMP-0067](#) [Consider approval of the minutes for the February 19, 2019 Special Called and February 28, 2019 Regular City Council meetings.](#)
- F.2 [2019-0133](#) [Consider a resolution approving the reimbursement to Paloma Lake Development, Inc. for the cost of oversizing a wastewater line for the McNutt Creek Wastewater Interceptor C8, Phase 3 Project.](#)

- F.3 [2019-0129](#) [Consider an ordinance amending Chapter 14, Sections 14-209 and 14-210, and by adding section 14-213.2, Code of Ordinances \(2018 Edition\), regarding noise. \(Second Reading\)](#)

G. PUBLIC HEARINGS:

- G.1 [TMP-0058](#) [Consider public testimony regarding the development of the CDBG 2019-2023 Five Year Consolidated Plan and the 2019-2020 Annual Action Plan.](#)

H. RESOLUTIONS:

- H.1 [2019-0134](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Dell Marketing, L.P. and a companion Participation and Purchase Agreement for the purchase of computer hardware and related software products.](#)
- H.2 [2019-0135](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Dr. Tania Glenn & Associates, PA for professional critical incident counseling services for the Police and Fire Departments.](#)
- H.3 [2019-0139](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Listing Agreement with Brinegar Properties for the property located at 900 and 910 Heritage Center Circle, Round Rock, Texas.](#)
- H.4 [2019-0140](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Prime Construction Company, Inc. for the Adult Recreation Complex Project.](#)

I. ORDINANCES:

- I.1 [2019-0124](#) [Consider an ordinance amending Chapter 42, Article V, Code of Ordinances \(2018 Edition\), regarding roadway impact fees. \(Second Reading\)](#)
- I.2 [2019-0136](#) [Consider an ordinance amending the Zoning and Development Code Chapter 10, Section 10-66\(c\) and \(d\), Section 10-67\(c\) and Section 10-68, Code of Ordinances \(2018 Edition\) regarding membership and terms of the Historic Preservation Commission, the Zoning Board of Adjustments, and the Planning and Zoning Commission. \(First Reading\)*](#)
- I.3 [2019-0137](#) [Consider an ordinance amending the Zoning and Development Code Chapter 8, Section 13-163, Code of Ordinances \(2018 Edition\) regarding the membership and terms of the Building Standards Commission. \(First Reading\)*](#)
- I.4 [2019-0138](#) [Consider an ordinance amending Chapter 2, Section 2-271, Code of Ordinances \(2018 Edition\) regarding membership and terms of the Capital Improvement Advisory Committee. \(First Reading\)*](#)

J. APPOINTMENTS:

- J.1 [TMP-0073](#) [Consider seven \(7\) appointments to the 2019 Charter Review Commission.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**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 8th day of March 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