



# 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, March 28, 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. STAFF PRESENTATIONS:**

- E.1 [TMP-0093](#) [Consider a presentation and department update from Communications and Marketing.](#)

**F. APPROVAL OF MINUTES:**

- F.1 [TMP-0091](#) [Consider approval of the minutes for the March 14, 2019 City Council meeting.](#)

**G. PUBLIC HEARINGS:**

- G.1 [TMP-0092](#) [Consider public testimony regarding the issuance of tax-exempt bonds by the Milford Higher Education Facilities Corporation for the benefit of Round Rock Christian Academy.](#)

**H. RESOLUTIONS:**

- H.1     [2019-0143](#)     [Consider a resolution approving the issuance of tax-exempt bonds by the Milford Higher Education Facilities Corporation for the benefit of Round Rock Christian Academy.](#)
- H.2     [2019-0144](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Quality Counts, LLC for traffic data collection services.](#)
- H.3     [2019-0145](#)     [Consider a resolution authorizing the Mayor to execute a Utility Relocation Agreement with Time Warner Cable Texas, LLC for Phase 5A and 5B of the Southwest Downtown Project.](#)
- H.4     [2019-0141](#)     [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a subsurface raw water line easement in and to 0.524 acre of land owned by Jo Ann Smothers Walker for the construction of raw water line utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities, and take other appropriate action \(Parcel 41\).](#)
- H.5     [2019-0142](#)     [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a subsurface raw water line easement in and to 0.414 acre of land owned by Samir N. Seth and Anja Seth for the construction of raw water line utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities, and take other appropriate action \(Parcel 48\).](#)
- H.6     [2019-0146](#)     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with T. Gray Utility & Rehab Co., LLC for the 2016 Wastewater Collection System Rehabilitation - Manhole Rehabilitation, Open Cut, and Point Repairs Project.](#)

**I. APPOINTMENTS:**

- I.1     [TMP-0121](#)     [Consider one \(1\) appointment to the Planning and Zoning Commission.](#)
- I.2     [TMP-0122](#)     [Consider two \(2\) appointments to the Historic Preservation Commission.](#)

**J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**K. ADJOURNMENT**

*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 22nd day of March 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*