



# 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, April 25, 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 [TMP-0215](#) [Consider proclaiming April 27-May 4, 2019 as "Infant Immunization Awareness Week" in the City of Round Rock.](#)
- E.2 [TMP-0216](#) [Consider proclaiming May as "Historic Preservation Month" in the City of Round Rock.](#)
- E.3 [TMP-0242](#) [Consider proclaiming April 29 - May 3, 2019 as "Air Quality Awareness Week" in the City of Round Rock.](#)
- E.4 [TMP-0243](#) [Consider proclaiming May 2019 as "Older Americans Month" in the City of Round Rock.](#)

**F. STAFF PRESENTATIONS:**

- F.1 [TMP-0174](#) [Consider a presentation regarding the public input received at Round Rock 2030 comprehensive plan quadrant meetings.](#)

**G. APPROVAL OF MINUTES:**

- G.1 [TMP-0214](#) [Consider approval of the minutes for the April 11, 2019 City Council meeting.](#)

**H. RESOLUTIONS:**

- H.1 [2019-0174](#) [Consider a resolution authorizing the Mayor to execute a Contract with Dobbs Tennis Courts, Inc. for the Clay Madsen Tennis Court Resurfacing Project.](#)
- H.2 [2019-0178](#) [Consider a resolution approving CAPCOG's Air Quality local funding request for FY 2020.](#)
- H.3 [2019-0179](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Walker Partners, LLC for the Lake Georgetown Zebra Mussel Control Evaluation Project.](#)
- H.4 [2019-0180](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Corrosion Eliminators, LLC for the Clearwell No. 2 Ground Storage Tank Rehab 2019 Project.](#)
- H.5 [2019-0181](#) [Consider a resolution authorizing the reimbursement to Averitt Properties, Inc. for the cost of oversizing a wastewater line for the Averitt Express Project.](#)
- H.6 [2019-0182](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Alan Plummer Associates, Inc. for the Communications System Master Plan Project.](#)
- H.7 [2019-0186](#) [Consider a resolution approving the City of Round Rock Water Conservation Plan.](#)
- H.8 [2019-0160](#) [Consider a resolution requesting that the Texas Department of Transportation allow the City of Round Rock to utilize certain sections of the MKT Right-of-Way to facilitate the extension of Arterial A.](#)
- H.9 [2019-0161](#) [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the Gattis School Road Segment 6 Project.](#)
- H.10 [2019-0162](#) [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the Kenney Fort Boulevard Segments 2 and 3 Project.](#)
- H.11 [2019-0163](#) [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the University Boulevard Widening Project.](#)

- H.12    [2019-0164](#)    [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Company, Inc. for the traffic signal construction at McNeil Road at St. Williams Street and various other, additional roadway improvements along the Union Pacific Railroad line for the Railroad Quiet Zones Phase 1 project.](#)
- H.13    [2019-0165](#)    [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Raba Kistner, Inc. for 2019 On-Call Geotechnical Engineering Services Work Authorization.](#)
- H.14    [2019-0166](#)    [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Fugro USA Land, Inc. for 2019 On-Call Geotechnical Engineering Services Work Authorization.](#)
- H.15    [2019-0167](#)    [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for 2019 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- H.16    [2019-0168](#)    [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for 2019 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- H.17    [2019-0169](#)    [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for 2019 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- H.18    [2019-0170](#)    [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for 2019 On-Call Structural Engineering Services Work Authorization.](#)
- H.19    [2019-0171](#)    [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Bridgefarmer & Associates, Inc. for 2019 On-Call Structural Engineering Services Work Authorization.](#)
- H.20    [2019-0172](#)    [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for 2019 On-Call Structural Engineering Services Work Authorization.](#)
- H.21    [2019-0173](#)    [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with JOMR, LLC to purchase a 0.066-acre tract of right-of-way required for construction of the proposed Gattis School Road Phase 6 Project \(Parcel 22\).](#)
- H.22    [2019-0176](#)    [Consider a resolution approving the Travis Central Appraisal District's real estate purchase located at 850 E. Anderson Lane, Austin, Texas.](#)
- H.23    [2019-0177](#)    [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in authorizing the issuance of Round Rock Transportation and Economic Development Corporation Senior Lien Sales Tax Revenue Bonds, Taxable Series 2019; approving a Paying Agent/Registrar Agreement, a Project Agreement and a Bond Purchase Agreement; approving an Official Statement; and approving other matters related thereto.](#)

**I. ORDINANCES:**

- I.1 [2019-0184](#) [Consider an ordinance authorizing the issuance of City of Round Rock, Texas General Obligation Refunding Bonds, Series 2019; levying an ad valorem tax in support of the bonds; approving an Official Statement, a Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; calling certain obligations for redemption and authorizing other matters related to the issuance of the Bonds. \(First Reading\)\(Second Reading Not Required\)](#)
- I.2 [2019-0185](#) [Consider an ordinance authorizing the issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2019; levying an ad valorem tax and the pledge of certain revenues in support of the Certificates; approving an Official Statement, a Purchase Agreement and a Paying Agent/Registrar Agreement; and authorizing other matters related to the issuance of the Certificates. \(First Reading\)\(Second Reading Not Required\)](#)
- I.3 [2019-0183](#) [Consider public testimony regarding, and an ordinance approving Amendment No. 2 to the Planned Unit Development \(PUD\) No. 22 zoning district to change the zoning designation from BP \(Business Park\) to LI \(Light Industrial\). \(First Reading\)\\*](#)

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

- K.1 [TMP-0244](#) [Consider Executive Session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to Pearlstone Holdings, LLC, for a mixed-use development on property owned by the Round Rock Transportation and Economic Development Corporation around the downtown water tower site.](#)

**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 19th day of April 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*