



CITY OF ROUND ROCK – CITY COUNCIL RESULTS

June 11, 2015

ENACTMENT NO.	CAPTION	VOTE
R-2015-2496	Term Renewal Agreement No. 2 with Allegiance Power Systems, Inc. for generator maintenance services.	<i>Approved 7-0 On Consent</i>
R-2015-2509	Amendment to Orthoimagery Interlocal Contract for GeoMap 2015 Work Order 4784-9 Orthophoto with CAPCOG.	<i>Approved 7-0 On Consent</i>
R-2015-2527	Term Renewal Agreement No. 1 to with 360 Press Solutions, LLC for print services for letterhead, envelopes, and business cards.	<i>Approved 7-0 On Consent</i>
R-2015-2551	Interlocal Agreement for Joint and Cooperative Purchasing by and between the City of Round Rock and Travis County.	<i>Approved 7-0 On Consent</i>
Item G1.	Consider an ordinance amending Chapter 24, Code of Ordinances (2010 Edition), by adding Article IV to prohibit urinating and defecating in public. (First Reading)(Requires Two Readings)	<i>Approved 7-0 Second Reading on 6/25</i>
O-2015-2384	Amending Chapter 44, Sections 44-32 and 44-34, Code of Ordinances (2010 Edition), regarding water and sewer service rates for wholesale customers.	<i>Approved 7-0</i>
O-2015-2567	Amending Chapter 30, Section 30-3, Code of Ordinances (2010 Edition) regarding exempting school signs from the sign ordinance regulations.	<i>Approved 7-0</i>
O-2015-2476	Creating Reinvestment Zone No. 28 for La Frontera Section IIIB Subdivision, Lot 1, Block G.	<i>Approved 7-0</i>



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R-2015-2590	Tax Abatement Agreement with 2015 La Frontera Plaza, Ltd. and Houghton Mifflin Harcourt Publishing Company.	Approved 7-0
R-2015-2608	Chapter 380 Economic Development Program to Houghton Mifflin Harcourt Publishing Company in exchange for HMH locating an office facility in Round Rock and creating 270 new jobs.	Approved 7-0
R-2015-2609	Economic Development Program Agreement with Houghton Mifflin Harcourt Publishing Company whereby HMH will lease office space in Round Rock and create 270 new jobs.	Approved 7-0
R-2015-2549	Consulting Service Agreement with Industrial/Organizational, Inc. for development of custom written Civil Service Examinations.	Approved 7-0
R-2015-2584	Approving the action of the Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Plan (TCIP).	Approved 7-0
R-2015-2591	Authorizing the City Manager to submit an application to the U.S. Department of Justice for Body-Worn Camera Pilot Implementation Program FY2015 Competitive Grant.	Approved 7-0
R-2015-2538	Authorizing the City Manager to issue a Purchase Order to Motorola for replacement radios for the Police Department.	Approved 7-0
R-2015-2553	Interlocal Agreement with Williamson County regarding the construction of Arterial H from the Mayfield Ranch Subdivision westward across the Williamson County Southwest Regional Park to CR 175.	Approved 7-0



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R-2015-2554	Cost Participation Agreement with RMD Holdings, L.P. regarding the construction of a waterline within the right-of-way of the proposed Arterial H.	Approved 7-0
R-2015-2555	Amended and Restated Agreement for Pass-Through Water and Wastewater Service with Vista Oaks Municipal Utility District and Williamson County.	Approved 7-0
R-2015-2556	Agreement with Master Meter, Inc. for the purchase of an automatic meter reading system.	Approved 7-0
R-2015-2557	Contract with Trac-N-Trol, Inc. for the RTU Install & Enhancement - Phase 3 Project.	Approved 7-0
R-2015-2569	Authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of four (4) police vehicles.	Approved 7-0
R-2015-2542	Authorizing the City Manager to issue a Purchase Order to Parsons Commercial Roofing, Inc. for the purchase of roofing materials and labor for the Central Fire Station.	Approved 7-0
R-2015-2497	Agreement for Automotive Repair Services with H.A. Wilson Motor Company.	Approved 7-0
R-2015-2511	Agreement for Automotive Repair Services with Mac Haik Ford Lincoln.	Approved 7-0
R-2015-2543	Determining that Chaney-Cox Construction, Inc. provides the best value for the City for construction of Building "B" at the Round Rock Sports Center and authorizing the Mayor to execute a Standard Form of Agreement.	Approved 7-0



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4 Appointments to the Planning & Zoning Commission

The following people were unanimously appointed:

Hollis Bone
Michael Doss
Rene Flores
Seclicia Sanchez

4 Appointments to the Zoning Board of Adjustment

The following people were unanimously appointed:

Lora Kaasch
Patrick Gove
Earle Sherrod – Alternate
Brentley Brinegar – Alternate

3 Appointments to the Historic Preservation Commission

The following people were unanimously appointed:

Rae Lynn Tipping
Jerry Hodges
Paul Emerson

Appointment of Associate Municipal Judge

Approved 7-0
Reappointment of Judge Sandra Fitzpatrick

Confirming City Manager's appointment to the Civil Service Commission.

Approved 7-0
Reappointment of Gisele Schaefer

Appointment of a Mayor Pro-Tem

Approved 7-0
George White Appointed

Action Relative to Executive Session related to the contract for the purchase of the Bradley tract described as Lot 1, of Bear Creek Place.

Approved 7-0
Authorized the City Manager and/or City Attorney to negotiate extension of contract.