

CITY OF ROUND ROCK – CITY COUNCIL RESULTS

June 8, 2017

ENACTMENT NO.	CAPTION	VOTE
R-2017-4423	Supplemental Agreement No. 3 with 5-F Mechanical Group, Inc. for the purchase of general building trade services (HVAC).	Approved 7-0 ON CONSENT
R-2017-4425	Supplemental Agreement No. 3 with 5-F Mechanical Group, Inc. for the purchase of general building trade services (Plumbing).	Approved 7-0 ON CONSENT
R-2017-4426	Supplemental Agreement No. 3 with 360 Roofing, LLC for purchase of general building trade services (roofing).	Approved 7-0 ON CONSENT
R-2017-4427	Supplemental Agreement No. 3 with TDIndustries, Inc. for purchase of general building trade services (HVAC).	Approved 7-0 ON CONSENT
R-2017-4428	Supplemental Agreement No. 3 with TDIndustries Inc. for purchase of general building trade services (plumbing).	Approved 7-0 ON CONSENT
R-2017-4429	Supplemental Agreement No. 3 with ACM Services, LLC for the purchase of electrical trade services.	Approved 7-0 ON CONSENT
R-2017-4430	Supplemental Agreement No. 3 with Texas Roofing Co., LP for purchase of general building trade services (Roofing).	Approved 7-0 ON CONSENT
R-2017-4431	Supplemental Agreement No. 3 with M&C Electric, Inc. for the purchase of general building trade services (Electric).	Approved 7-0 ON CONSENT

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R-2017-4432	Supplemental Agreement No. 3 with Cobos Design & Construction, Inc. for the purchase of general building trade services (Painting).	Approved 7-0 ON CONSENT
R-2017-4434	Supplemental Agreement No. 3 with Cobos Design & Construction, Inc. for the purchase of general building trade services (Drywall).	Approved 7-0 ON CONSENT
R-2017-4435	Supplemental Agreement No. 3 with Cobos Design & Construction, Inc. for the purchase of general building trade services (Carpentry).	Approved 7-0 ON CONSENT
R-2017-4436	Supplemental Agreement No. 3 with Partners Remodeling Restoration & Waterproofing, LLC for purchase of general building trade services (masonry/concrete finishing).	Approved 7-0 ON CONSENT
R-2017-4475	Agreement with Brenntag Southwest, Inc. for the purchase of swimming pool chemicals.	Approved 7-0 ON CONSENT
H.1	Consider an ordinance adopting Amendment No. 2 to the FY 2016-2017 Operating Budget. (First Reading)(Requires Two Readings)	Approved 7-0 Second Reading Required 6/22/17
R-2017-4504	Professional Consulting Services Agreement with KemperSports, Inc. for design services related to the Forest Creek Golf Course Renovation Project.	Approved 7-0
R-2017-4488	Authorizing the Mayor to execute one or more electrical power purchase contracts with a Retail Electric Provider to provide electric power to the City.	Approved 7-0
R-2107-4493	Supplemental Contract No. 1 with Freese and Nichols, Inc. for the West Wastewater Treatment Plant Force Main Project.	Approved 7-0

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R-2017-4483	Purchase Order to The Playwell Group, Inc. for the purchase of playground equipment at Rabb Pavilion.	Approved 7-0
R-2017-4484	Purchase Order to PlayWorks Group, Inc. for the installation of playground equipment at Rabb Pavilion.	Approved 7-0
R-2017-4491	Approving the action of the Round Rock Transportation and Economic Development Corporation in authorizing the issuance of the Corporation's Senior Lien Sales Tax Revenue Refunding Bond, Series 2017; Approving Documents Related to the Sale of the Bond and Other Matters Related Thereto.	Approved 7-0
R-2017-4519	Approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program (TCIP).	Approved 7-0
R-2017-4482	Contract with Smith Contracting Company for the North Mays Right Turn Lane at Meridian School Project.	Approved 7-0
R-2017-4492	Development Agreement with United Parcel Service regarding the construction of certain roadway and waterline improvements servicing the Roundville Lane Development.	Approved 7-0
	Appointment of Mayor Pro-Tem: Will Peckham	Approved 7-0
	Appointment of Associate Municipal Judge: Sandra Fitzpatrick reappointed	Approved 7-0

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4 Appointments to Planning & Zoning Commission: Approved 7-0 Jennifer Sellers Selicia Sanchez-Adame **Greg Rabaey** Casey Clawson 1 Appointment to CIAC – Ad Hoc: Approved 7-0 **David Sour** 3 Appointments to Historic Preservation Commission: Approved 7-0 Paul Emerson Patti Clements-Jordan Blane Conklin Approved 7-0 4 Appointments to the Zoning Board of Adjustment: Patrick Gove Lora Kaasch Andrew Wolfe – Alternate Victor Mares – Alternate Confirmation of the City Manager's appointment to the Civil Approved 7-0 Service Commission to fill an expired term. Appointments to Brushy Creek Regional Utility Authority: Approved 7-0 Frank Leffingwell appointed as Council Director Kris Whitfield appointed as Citizen Director