



CITY OF ROUND ROCK – CITY COUNCIL RESULTS

August 24, 2017

ENACTMENT NO.	CAPTION	VOTE
R-2017-4689	Determining that Competitive Sealed Proposal is the delivery method which provides the best value for the relocation of the Stagecoach Inn.	<i>Approved 7-0</i>
R-2017-4721	Standard Form of Agreement between Owner and Architect with HKS, Inc. regarding the City owned Convention Center portion of the Kalahari Resort Project.	<i>Approved 7-0</i>
R-2017-4722	First Amendment to the Economic Development Program Agreement with Fisher Rosemount Systems, Inc.	<i>Approved 7-0</i>
R-2017-4694	Quantity Adjustment/Change Order No. 7 with Capital Excavation for the Creek Bend Boulevard Extension Project.	<i>Approved 7-0</i>
R-2017-4693	Supplemental Contract No. 4 with Atkins North America, Inc. for the E. Bagdad Avenue Extension Project.	<i>Approved 7-0</i>
R-2017-4715	Determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Clearwell No. 1 Ground Storage Tank Rehabilitation 2017 project.	<i>Approved 7-0</i>
R-2017-4712	Contract for Engineering Services with RJN Group, Inc. for the 2016 and 2017 Wastewater Collection System Rehabilitation Inspection Project.	<i>Approved 7-0</i>
R-2017-4734	Approving and authorizing the BCRUA to execute the Financing Agreement with the Texas Water Development Board.	<i>Approved 7-0</i>



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R-2017-4709	Agreement with Loftin Equipment Company for preventative maintenance and repair services for generators.	<i>Approved 7-0</i>
R-2017-4710	Authorizing the City Manager to issue a Purchase Order to L3 Mobile-vision, Inc. for upgrades to the Police Department's vehicle cameras.	<i>Approved 7-0</i>
R-2017-4717	Authorizing the City Manager to submit a grant application to the Office of the Governor, Criminal Justice Division, for funds to purchase rifle-resistant body armor.	<i>Approved 7-0</i>
R-2017-4720	Authorizing the City Manager to issue a Purchase Order to FLIR Detection, Inc. for the purchase of SkyWatch Mobile Surveillance Tower and other surveillance equipment.	<i>Approved 7-0</i>
R-2017-4701	Approving and adopting Financial Policies related to the Budget for FY 2017-2018.	<i>Approved 7-0</i>
R-2017-4700	Authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \$200,000.	<i>Approved 7-0</i>
R-2017-4739	Nominating Dell Inc. at its Building 1 of the Round Rock campus as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.	<i>Approved 7-0</i>
R-2017-4740	Nominating Dell Inc. at its Building 5 of the Round Rock campus as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.	<i>Approved 7-0</i>
H.1	Consider an ordinance adopting the 2017 Property Tax Rate for the City of Round Rock. (First Reading)(Requires Two Readings)	<i>Approved 7-0</i> <i>Requires 2nd Reading</i>



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H.2	Consider an ordinance adopting the FY 2017-2018 Annual Budget for the City of Round Rock. (First Reading)(Requires Two Readings)	<i>Approved 7-0</i> <i>Requires 2nd Reading</i>
H.3	Consider an ordinance replacing the Yield Sign with a Stop Sign at the intersection of Georgetown Street (southbound right-turn lane) and Main Street. (First Reading)(Requires Two Readings)	<i>Approved 7-0</i> <i>Requires 2nd Reading</i>
H.4	Consider public testimony regarding, and an ordinance rezoning Lot 7 of Egger's Southview Addition, approximately 0.51 acres located on the east side of S. Mays Avenue, from the SF-2 (Single Family - standard lot) zoning district to the C-1 (General Commercial) zoning district. (First Reading)*	<i>Tabled 4-3</i>
R-2017-4736	Real estate contract with Michelle Maney for property located at 416 and 420 N. Mays Street, Round Rock, Texas.	<i>Approved 7-0</i>