



CITY OF ROUND ROCK – CITY COUNCIL RESULTS

November 9, 2017

ENACTMENT NO.	CAPTION	VOTE
O-2017-4835	Amending Chapter 44, Sections 44-30 and 44-35, Code of Ordinances (2010 Edition), regarding connection and transfer fees.	<i>Approved 6-0 ON CONSENT</i>
R-2017-4695	Memorandum of Understanding with M4 Greenlawn, LLC regarding the development of 65.452 acres of land south of SH45 and north of Greenlawn Blvd.	<i>Approved 6-0</i>
R-2017-4929	Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant (CDBG) Funds for Program Year 2017-2018.	<i>Approved 6-0</i>
R-2017-4963	Election Services Contract with Williamson County for the December 16, 2017 Special Election.	<i>Approved 6-0</i>
R-2017-4939	Approving the FY 2017/2018 Self-Funded Health Insurance Budget.	<i>Approved 6-0</i>
R-2017-4944	Addendum to Resolution No. 2017-4700 which authorized the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \$200,000.	<i>Approved 6-0</i>
R-2017-4894	Agreement with David Walther for transportation operations consulting services	<i>Approved 6-0</i>
R-2017-4928	Approving the Discount Pass Program Policy for transit services.	<i>Approved 6-0</i>



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R-2017-4938	Contract with Lone Star Paving for the 2017 Street Maintenance Program Seal Coat / Chip Seal - Downtown Area Project.	<i>Approved 6-0</i>
R-2017-4923	Purchase Order to GE Industrial Solutions for the purchase and installation of new circuit breakers for the Water Treatment Plant.	<i>Approved 6-0</i>
R-2017-4943	Contract with Whitestone Civil Construction, LLC for the Greenlawn Wastewater Extension Project.	<i>Approved 6-0</i>
R-2017-4931	Standard Form of Agreement between Owner and Contractor with Mid-America Golf & Landscape Inc. for the renovation of golf course features at the Forest Creek Golf Club.	<i>Approved 6-0</i>
R-2017-4932	Standard Form of Agreement between Owner and Contractor with Mid-America Golf & Landscape Inc. for irrigation renovation at the Forest Creek Golf Club.	<i>Approved 6-0</i>
R-2017-4933	Standard Form of Agreement between Owner and Contractor with Mid-America Golf & Landscape Inc. for bridge repair and replacements at the Forest Creek Golf Club.	<i>Approved 6-0</i>
R-2017-4887	Purchase order with Professional Turf Products, L.P. for irrigation materials for the Forest Creek Golf Club Renovation Project.	<i>Approved 6-0</i>
APPOINTMENT	<p>4 appointments to the Round Rock Transportation and Economic Development Corporation to fill expired terms.</p> <p>Appointed: <i>Craig Morgan</i> <i>Writ Baese</i> <i>James Kratz</i> <i>Amanda Swor</i></p>	<i>Approved 6-0</i>



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APPOINTMENT 4 appointments to the Ethics Review Commission to fill expired terms and 1 appointment to fill an unexpired term.

Approved 6-0

Appointed:

Brent Campbell

Bernard Buhl

Brandy Henderson

Ryan McGahey

**Unexpired Term Expiration not done*