

CITY OF ROUND ROCK - CITY COUNCIL RESULTS

August 23, 2018

ENACTMENT NO.	CAPTION	VOTE
O-2018-5727	Adopting the Parks and Recreation Master Plan Update titled "Playbook 2030: Building a Connected Community."	Approved 7-0 On Consent
R-2018-5790	Interlocal Agreement with the Capital Area Emergency Communications District for Public Safety Answering Point Maintenance, Equipment, and Training for FY2019.	Approved 7-0 On Consent
R-2018-5762	Determining that Ritter, Botkin Prime Construction Company, Inc. provides the best value for the construction of an Adult Recreation Complex at Old Settlers Park, and authorizing the Mayor to execute a Standard Form Agreement.	Approved 7-0
R-2018-5798	Joint Election Agreement and Contract for Election Services with Williamson County for the November 6, 2018 Special Local Option Election.	Approved 7-0
R-2018-5797	Second Amendment to the Management Agreement for the Forest Creek Golf Club with Kemper Sports Management, Inc.	Approved 7-0
R-2018-5776	Agreement with Irwin Seating Company for the purchase and installation of replacement seating at Dell Diamond.	Approved 7-0
R-2018-5755	Real Estate Contract with Robinson Land Limited Partnership, et al. for the purchase of a 0.158-acre parcel of land in fee simple and a 0.123-acre Public Utility Easement necessary for the RM 620 Right of Way Project (Parcel 1 and Parcel 1 PUE).	Approved 7-0
R-2018-5785	Supplemental Agreement No. 1 to Professional Consulting Services Agreement with Transmap Corporation for traffic sign data collection services.	Approved 7-0



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August 23, 2018 R-2018-5781 Professional Consulting Services Agreement with CP&Y, Inc. Approved 7-0 for on-call surveying services. R-2018-5783 Approving the proposed BCRUA Operating Budget for Fiscal Approved 7-0 Year 2018-2019. R-2018-5764 Agreement with Trini Construction Builder, LLC for purchase of Approved 7-0 general building trade services (Painting). R-2018-5765 Agreement with Trini Construction Builder, LLC for purchase of Approved 7-0 general building construction trade services (Carpentry). R-2018-5766 Agreement with Trini Construction Builder, LLC for purchase of Approved 7-0 general building trade services (Drywall). R-2018-5767 Agreement with PBS of Texas, LLC for the purchase of janitorial Approved 7-0 services. R-2018-5723 Master Lease-Purchase Agreement with Bank of America to Approved 7-0 lease-purchase vehicles and heavy equipment.

- **R-2018-5773** Authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \$200,000.
 Approved 7-0
- **R-2018-5774**Approving and adopting Financial Policies related to the
Budget for FY 2018-2019.Approved 7-0



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J.1	Consider an ordinance adopting the FY 2018-2019 Annual Budget for the City of Round Rock. (First Reading)(Requires Two Readings)	Approved 7-0 Requires 2nd Reading 9/13/18
J.2	Consider an ordinance adopting the 2018 Property Tax Rate for the City of Round Rock (First Reading)(Requires Two Readings)	Approved 7-0 Requires 2nd Reading 9/13/18
J.3	Consider an ordinance amending Chapter 24, Code of Ordinances (2010 Edition), by adding Article V, to require compliance with peace officers and firefighters. (First Reading)(Requires Two Readings)	Approved 7-0 Requires 2nd Reading 9/13/18
J.4	Consider an ordinance amending Chapter 42, Section 128, Code of Ordinances (2010 Edition), by designating a portion of Meister Lane as a school speed zone. (First Reading)(Requires Two Readings)	Approved 7-0 Requires 2nd Reading 9/13/18
O-2018-5740	Rezoning 1.8 acres located at 405 E. Main Street from the MU-L (Mixed-Use Limited) zoning district to the PUD (Planned Unit Development) No. 115 zoning district (Woodbine Events Center) to allow for an event center.	Approved 7-0
J.6	Consider public testimony regarding, and an ordinance amending the PUD (Planned Unit Development) No. 47 zoning district (Turtle Creek Village) to allow office uses on 1.35 acres northwest of the intersection of South A. W. Grimes Boulevard and Logan Drive. (First Reading)*	Approved 7-0 Requires 2nd Reading 9/13/18
O-2018-5742	Rezoning 8.59 acres located at 1651 Sam Bass Road from the OF(Office) zoning district to the PF-2 (Public Facilities - Medium Intensity) zoning district.	Approved 7-0
R-2018-5820	Real estate contract for the purchase of 44.894 acres of land located at 1001 N. Red Bud Lane, Round Rock, Texas.	Approved 7-0