



CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, NOVEMBER 12, 2009 – 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET

COUNCILMEMBERS

Alan McGraw, Mayor
Joe Clifford, Mayor Pro-tem
Rufus Honeycutt
George White
Carlos T. Salinas
John Moman
Kris Whitfield

AGENDA

1. **CALL SESSION TO ORDER – 7:00 P.M.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE:**
 - 3A. United States Flag
 - 3B. Texas State Flag
4. **CITIZEN COMMUNICATION**
5. **PROCLAMATION:**
 - 5A. Consider a proclamation recognizing the newly chartered Heart of the Rock Civitan Club.
6. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
7. **APPROVAL OF MINUTES:**
 - * 7A. Consider approval of the City Council minutes for the October 22, 2009 Special Called Work Session and Regular Meeting.
8. **PRESENTATIONS:**
 - A. TRANSPORTATION SERVICES DEPARTMENT
 - 8A1. Consider a presentation regarding the Transportation Capital Improvement Program (TCIP) quarterly update.

9. **ORDINANCES:**

A. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**

- * 9A1. Consider an ordinance adopting the Community Development Block Grant budget for fiscal year 2009-2010. (Second Reading)

B. **TRANSPORTATION SERVICES DEPARTMENT**

- 9B1. Consider an ordinance amending the temporary 35-mph construction zone on Old Settlers Boulevard from Bluffs Landing Way to Brenda Lane. (First Reading)(*Requires Two Readings*)

C. **FINANCE DEPARTMENT**

- * 9C1. Consider an ordinance adopting Amendment No. 2 to the FY 2008-2009 Operating Budget. (Second Reading)

- 9C2. Consider an ordinance adopting the Second Supplemental Ordinance to the Master Ordinance Establishing the City of Round Rock, Texas Utility System Revenue Financing Program. (First Reading)

D. **LEGAL DEPARTMENT**

- 9D1. Consider an ordinance determining the necessity and authorizing the condemnation of certain property interests for the proposed Chisholm Trail Improvement Project from Diana Hall, et al. (Parcel 20) (First Reading)

- 9D2. Consider an ordinance determining the necessity and authorizing the condemnation of certain property interests for the proposed Chisholm Trail Improvement Project from Ricardo Zuniga. (Parcel 15) (First Reading)

- 9D3. Consider an ordinance determining the necessity and authorizing the condemnation of certain property interests for the proposed Chisholm Trail Improvement Project from David William Duffey and Kaori Mori Duffey. (Parcel 8E) (First Reading)

- 9D4. Consider an ordinance determining the necessity and authorizing the condemnation of certain property interests for the Intermodal Transit and Parking Facility Project from Dain Jay Johnson. (307 W. Main) (First Reading)

10. **RESOLUTIONS:**

A. **ENGINEERING AND DEVELOPMENT SERVICES DEPARTMENT**

- 10A1. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Huggins/Seiler & Associates, L.P. for the North Mays Extension/Arterial "M" from Jeffrey Way to Old Settlers Boulevard Project.

B. **LIBRARY DEPARTMENT**

- 10B1. Consider a resolution authorizing the Mayor to execute a Loan Agreement with the Old Settlers Association regarding the antique pumper fire truck.

10. **RESOLUTIONS CONTINUED:**

C. **HUMAN RESOURCES DEPARTMENT**

10C1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Public Employee Benefits Alliance (PEBA).

D. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**

10D1. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the YMCA.

E. **POLICE DEPARTMENT**

10E1. Consider a resolution authorizing the Mayor to execute a Grant Notification Form from the Homeland Security Grant Program accepting funds of \$115,822.00 for Phase 1 of the regional sheltering system and transport trailer.

10E2. Consider a resolution authorizing the Mayor to execute a Grant Notification Form from the Homeland Security Grant Program accepting funds of \$202,455.00 for Phase 2 of the regional sheltering system and transport trailer.

F. **FINANCE DEPARTMENT**

10F1. Consider a resolution approving the Operating Budget for the Round Rock Transportation System Development Corporation for FY 2009-2010.

10F2. Consider a resolution casting a vote for the Travis Central Appraisal District Board of Directors.

10F3. Consider a resolution casting votes for the Williamson Central Appraisal District Board of Directors.

G. **WATER/WASTEWATER UTILITIES DEPARTMENT**

10G1. Consider a resolution authorizing the Mayor to execute a construction contract with SKE Construction, LLC for the Greenslopes A/C Water Line Replacement Project.

10G2. Consider a resolution approving the revised Brushy Creek Regional Utility Authority (BCRUA) Administrative Operating Budget for fiscal year 2009-2010.

10G3. Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Interlocal Agreement with Cedar Park and Leander regarding Due Diligence Services for the Deep Water Intake Site for the Regional Water System Project.

10G4. Consider a resolution authorizing the Brushy Creek Regional Utility Authority to execute an Agreement with Jacobs Engineering Group, Inc. for Construction Phase Services for Phase 1A of the Regional Water Supply Project.

10. **RESOLUTIONS CONTINUED:**

G. **WATER/WASTEWATER UTILITIES DEPARTMENT**

- 10G5. Consider a resolution authorizing the Brushy Creek Regional Utility Authority to execute an Agreement with Dial Development Services, Ltd. for Construction Inspection/Observation Services Contract 1, Phase 1 for the Raw Water Pipeline Project.
- 10G6. Consider a resolution authorizing the Brushy Creek Regional Utility Authority to execute an engagement letter with Brockway, Gersbach, Franklin, & Niemeier, P.C. for the BCRUA annual audit.

11. **COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

12. **EXECUTIVE SESSION:**

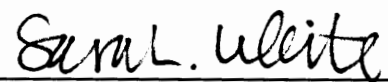
- 12A. Executive Session as authorized by §551.072, Government Code, related to the purchase of certain property interests for the proposed Chisholm Trail Improvement Project from Diana Hall, et al. (Parcel 20)
- 12B. Executive Session as authorized by §551.072, Government Code, related to the purchase of certain property interests for the proposed Chisholm Trail Improvement Project from Ricardo Zuniga. (Parcel 15)
- 12C. Executive Session as authorized by §551.072, Government Code, related to the purchase of certain property interests for the proposed Chisholm Trail Improvement Project from David William Duffey and Kaori Mori Duffey. (Parcel 8E)
- 12D. Executive Session as authorized by §551.072, Government Code, related to the purchase of certain property interests for the Intermodal Transit and Parking Facility Project from Dain Jay Johnson. (307 W. Main)

13. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on Friday the 16th day of October 2009.



Sara L. White, City Secretary