



CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
TUESDAY, NOVEMBER 24, 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 Al Kosik, Chair of the Planning and Zoning Commission for his service to the citizens of Round Rock as an exemplary role model for an appointed official.
6. **PRESENTATIONS:**
 - A. **FINANCE DEPARTMENT**
 - 6A1. Consider a presentation regarding the City's financial status.
 - B. **ADMINISTRATION DEPARTMENT**
 - 6B1. Consider a presentation regarding Strategic Plan Implementation.
 - C. **TRANSPORTATION SERVICES DEPARTMENT**
 - 6C1. Consider a presentation regarding the final payment to the Texas Department of Transportation for the Advance Funding Agreement for the IH-35 Area Improvements – Chandler Road to Westinghouse Road Project.
7. **ORDINANCES:**
 - A. **TRANSPORTATION SERVICES DEPARTMENT**
 - 7A1. Consider an ordinance amending the temporary 35-mph construction zone on Old Settlers Boulevard from Bluffs Landing Way to Brenda Lane. (Second Reading)

7. ORDINANCES CONTINUED:

B. ADMINISTRATION DEPARTMENT

- 7B1. Consider an ordinance changing the time of the December 17, 2009 City Council Meeting from 7:00pm to 5:30pm. (First Reading)

C. LEGAL DEPARTMENT

- 7C1. 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) (Second Reading)
- 7C2. 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) (Second Reading)
- 7C3. 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) (Second Reading)

8. RESOLUTIONS:

A. ENGINEERING AND DEVELOPMENT SERVICES DEPARTMENT

- 8A1. Consider a resolution to review and prioritize projects identified by Energy Systems Associates, Inc. for the Energy Efficiency Conservation Strategy submission to the Department of Energy.

B. WATER/WASTEWATER UTILITIES DEPARTMENT

- 8B1. Consider a resolution authorizing the Brushy Creek Regional Utility Authority (BCRUA) to execute an Agreement for Construction Phase Engineering Services with Camp, Dresser & McKee, Inc.
- 8B2. Consider a resolution authorizing the Brushy Creek Regional Utility Authority (BCRUA) to execute a Contract with S.J. Louis Construction of Texas, LTD. for the Treated Water Transmission Line Segment 1 project.
- 8B3. Consider a resolution authorizing the Brushy Creek Regional Utility Authority (BCRUA) to execute an Agreement for Construction Phase Observation Services for the BCRUA Water Treatment Plant with Water Resources Management, L.P.

9. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

10. EXECUTIVE SESSION:

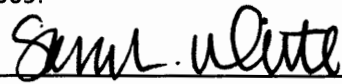
- 10A. Consider Executive Session as authorized by §551.072, Government Code, related to the purchase of real property to wit: Approximately 110 acres owned by Cypress Semiconductor and located between Cypress Boulevard and Interstate 35.

11. **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 Thursday, the 19th day of November 2009.



Sara L. White, City Secretary