



CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, AUGUST 27, 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. **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.
6. **APPROVAL OF MINUTES:**
 - * 6A. Consider approval of the City Council minutes for August 13, 2009.
7. **PRESENTATIONS:**
 - A. **CONVENTION AND VISITORS BUREAU**
 - 7A1. Consider a presentation regarding an update on the Convention and Visitor Bureau activities.
 - 7A2. Consider a presentation to introduce the Sports Capital of Texas Ambassadors.
 - B. **ENGINEERING AND DEVELOPMENT SERVICES**
 - 7B1. Consider a presentation and discussion regarding the Intermodal Transit and Parking Facility.
8. **ORDINANCES:**
 - A. **FINANCE DEPARTMENT**
 - * 8A1. Consider an ordinance adopting a budget for the Self-Funded Health Insurance Fund for FY2008-2009. (Second Reading)
 - * 8A2. Consider an ordinance adopting Amendment No. 1 to the FY2008-2009 Operating Budget. (Second Reading)

8. ORDINANCES CONTINUED:

A. FINANCE DEPARTMENT

- * 8A3. Consider an ordinance amending the wholesale water and wastewater rates. (Second Reading)

B. TRANSPORTATION SERVICES DEPARTMENT

- * 8B1. Consider an ordinance repealing Ordinance No. G-00-01-27-12D7 and designating the intersection of Greenlawn Boulevard and a Dell driveway as an all-way stop intersection. (First Reading)(*Requires Two Readings*)
- * 8B2. Consider an ordinance designating the intersection of Parker Drive and Jarrett Way as an all-way stop intersection. (First Reading)(*Requires Two Readings*)

C. WATER/WASTEWATER UTILITIES DEPARTMENT

- 8C1. Consider an ordinance amending the water use restrictions for private swimming pools. (First Reading)

D. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 8D1. Consider an ordinance changing the name of a portion of CR112 to Avery-Nelson Parkway. (First Reading)
- 8D2. Consider an ordinance changing the name of a portion of CR112 to College Park Drive. (First Reading)

9. RESOLUTIONS:

A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 9A1. Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development for the Community Development Block Grant Recovery Program Funding.

B. HUMAN RESOURCES DEPARTMENT

- 9B1. Consider a resolution authorizing the Mayor to execute an Engagement Letter with Lynn Pham & Ross, LLP for consultation and advice regarding employment issues.

C. PUBLIC WORKS OPERATIONS DEPARTMENT

- 9C1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR, Inc. for the Kenney Fort Boulevard (Arterial A) Traffic Impact Fee –Trip Generation and Capacity Calculations.

D. WATER/WASTEWATER UTILITIES DEPARTMENT

- 9D1. Consider a resolution authorizing the Mayor to execute a Purchase Agreement for the Brushy Creek Regional Wastewater System with the Lower Colorado River Authority and the Cities of Cedar Park and Austin.

E. TRANSPORTATION SERVICES DEPARTMENT

- 9E1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Page Southerland Page for the Main Street Infrastructure Improvements between San Saba Street and Blair Street-Implementation based on Southwest Downtown Master Plan project.
- 9E2. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Huggins/Seiler & Associates, L.P. for the Southwest Downtown Infrastructure Street Improvement Project.

9. **RESOLUTIONS CONTINUED:**

F. **POLICE DEPARTMENT**

- 9F1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with CAPCOG regarding FY2010-2011 PSAP Maintenance, Equipment Upgrade, and Training.
- 9F2. Consider a resolution authorizing the Mayor to execute an application for the Long Range Acoustic Device (LRAD) Grant in the amount of \$14,500.00.

G. **FINANCE DEPARTMENT**

- 9G1. Consider a resolution authorizing the Mayor to execute a Governmental Lease-Purchase Agreement and related documents with Wells Fargo Brokerage Services, LLC relating to the purchase of police and fire vehicles and equipment.
- 9G2. Consider a resolution approving the issuance by Fern Bluff Municipal Utility District of approximately \$4,435,000.00 in Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2009.
- 9G3. Consider a resolution authorizing the City Manager to issue a Purchase Order for a fire apparatus from Siddons Fire Apparatus.

H. **FIRE DEPARTMENT**

- 9H1. Consider a resolution authorizing the Mayor to execute the "CAPCOG Project Worksheet FY 2010" for a grant to be used for the purchase of an AreaRAE.
- 9H2. Consider a resolution authorizing the Mayor to execute a "CAPCOG Project Worksheet FY 2010" for a grant to be used for the purchase of a HazMatID Ranger.
- 9H3. Consider a resolution authorizing the Mayor to execute a "CAPCOG Project Worksheet FY 2010" for a grant to be used for the purchase of a TVI 12' Litter Conveyor.

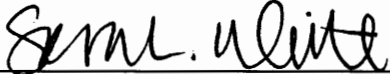
10. **COUNCIL COMMENTS**

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 Friday the 21st day of August 2009.



Sara L. White, City Secretary