



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Matthew Baker, Mayor Pro-Tem, Place 3
Michelle Ly, Place 1
Rene Flores, Place 2
Frank Ortega, Place 4
Kristin Stevens, Place 5
Hilda Montgomery, Place 6

Thursday, April 11, 2024

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D. CITIZEN COMMUNICATION

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length per §2-26(b)(5), of the Round Rock Code of Ordinances, 2018 Edition. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council per state law.

E. PROCLAMATIONS:

E.1 [Consider proclaiming April 2024 as "Muscular Dystrophy Association Month" in the City of Round Rock.](#)

E.2 [Consider proclaiming April 14 - 20, 2024 as "National Public Safety Telecommunicators Week" in the City of Round Rock.](#)

F. CONSENT AGENDA:

All items listed under the Consent Agenda 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 separately.

F.1 [Consider approval of minutes from the March 28, 2024 City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Equipment and Tool Rental Services with Sunbelt Rentals, Inc."](#)

F.3 [Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with the Department of Public Safety of the State of Texas \(DPS\) for participation in the Failure to Appear \(FTA\) Program.](#)

F.4 [Consider a resolution suspending for 45 days the effective date proposed by Atmos Energy-Mid-Texas Division in its application filed on or about February 23, 2024 pursuant to section 104.301 of the Texas Utilities Code.](#)

G. RESOLUTIONS:

G.1 [Consider a resolution naming "The Bluff" field in Memorial Park the "Big Boy Hester Family Field" in honor of Gail "Big Boy" Hester.](#)

G.2 [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding between the City of Georgetown and the Williamson County Regional Animal Shelter Member Governments to add Georgetown as a party to the Williamson County Regional Animal Shelter Interlocal Agreement.](#)

G.3 [Consider a resolution authorizing payment of an invoice from BMS CAT LLC/Blackmon Mooring of Austin regarding mitigation and construction services resulting from a fire on City property at 300 South Burnet Street.](#)

G.4 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a 0.048 acre parcel from property owned by Luetta C. Peterson-Bright, Trustee of Luetta C. Peterson-Bright and Frank H. Bright Joint Living Trust DTD 10/17/1998 required for the Red Bud South project.](#)

G.5 [Consider a resolution authorizing the Mayor to execute a Contract with Bennett Paving, Inc. for the 2023 Residential Street Maintenance Program \(SMP\) Project.](#)

H. ORDINANCES:

H.1 [Consider an ordinance amending Chapter 14, Article VIII, Section 14-213.2 of the Code of Ordinances \(2018 Edition\), regarding specific regulations for outdoor music venues zoned Planned Unit Development with an underlying zoning of MU-1. \(First Reading\) \(Requires Two Readings\).](#)

I. APPOINTMENTS:

I.1 [Consider confirming the City Manager's appointment of an additional Acting City Manager pursuant to Section 4.01\(e\) of the Round Rock City Charter.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. ADJOURNMENT

In addition to any executive session already listed above, 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 below, as authorized by Texas Government Code:

§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

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Round Rock City Council Meeting was posted on the 5th day of April 2024 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, City Clerk