



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, May 9, 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 May 2024 as "Motorcycle Safety Awareness Month" in the City of Round Rock.](#)

E.2 [Consider proclaiming June 2024 as "National Pride Month" in the City of Round Rock.](#)

F. MAYOR'S SPECIAL RECOGNITION

F.1 [Consider Mayor's Special Recognition of Project Red - a Round Rock High School non-profit dedicated to helping the homeless and those dealing with food insecurity](#)

G. STAFF PRESENTATIONS:

G.1 [Consider a presentation and department update from Planning and Development Services.](#)

H. 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.

- H.1 [Consider approval of minutes from the April 25, 2024 City Council meeting.](#)
- H.2 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Liquid Networx for the purchase of FortiGate hardware and software.](#)
- H.3 [Consider an ordinance amending Chapter 20-1, Code of Ordinances \(2018 Edition\), regarding library cards and fees and amending "Appendix A: Fees, Rates and Charges" to Code of Ordinances \(2018 Edition\) by repealing library fees. \(Second Reading\)](#)
- H.4 [Consider an ordinance designating the intersection of Southeastern Trail and Hampton Lane as an all-way stop intersection. \(Second Reading\)](#)

I. RESOLUTIONS:

- I.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Dell Marketing, L.P. and a companion Participation and Purchase Agreement for the purchase of computer hardware and related software products.](#)
- I.2 [Consider a resolution authorizing the Mayor to execute an Order Form with Amazon.Com Services LLC for Just Walk Out Services at the Round Rock Sports Center.](#)
- I.3 [Consider a resolution authorizing the Mayor to approve a Facade and Site Improvement Grant Agreement with Gattis Retail Investment Inc.](#)
- I.4 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a 0.1872 acre parcel from property owned by Weed Instrument Co. Inc., a Texas Corporation doing business as Ultra Electronics, Nuclear Sensors & Process Instrumentation required for the N. Mays Gap construction project.](#)
- I.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Austin Engineering Co., Inc. for the McNeil Road Extension Railroad Culverts Project.](#)
- I.6 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2024.](#)
- I.7 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 11.32 acres of land out of the George Keith Survey Abstract No. 371, located west of SH 130 and east of CR 118.](#)

J. ORDINANCES:

- J.1 [Consider an ordinance adopting Amendment No. 1 to the FY 2023-2024 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)
- J.2 [Consider public testimony regarding, and an ordinance annexing 11.32 acres of land out of the George Keith Survey Abstract No 371, located west of SH 130 and east of CR 118.\(First Reading\)*](#)

- J.3 [Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow residential development on 11.324 acres located northwest of the intersection of SH 130 and CR 118. \(First Reading\)*](#)
- J.4 [Consider public testimony regarding, and an ordinance zoning 11.324 acres located northwest of the intersection of SH 130 and CR 118 to the MF-2 \(Multifamily- Medium Density\) zoning district. \(First Reading\)*](#)
- J.5 [Consider public testimony regarding, and an ordinance adopting the 2023 Edition of the National Electric Code and amending Zoning and Development Code, Chapter 8, Article X, Division 9, Sections 8-144 and 8-151, Code of Ordinances \(2018 Edition\). \(First Reading\).*](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. ADJOURNMENT

**Pursuant to the terms of Section 3.13 of the Round Rock Home Rule Charter, the second reading of this ordinance may be dispensed with by an affirmative vote of all the City Council members present.*

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 3rd day of May 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