



# City of Round Rock

## City Council

### Meeting Agenda

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

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Thursday, May 11, 2023

6:00 PM

City Council Chambers, 221 East Main St.

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**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. MAYOR'S SPECIAL RECOGNITION**

E.1 [Consider recognizing three Round Rock High School graduating Seniors for creating "The Brown Bag Project."](#)

**F. PROCLAMATIONS:**

F.1 [Consider proclaiming May 2023 as "Motorcycle Safety Awareness Month" in the City of Round Rock.](#)

F.2 [Consider proclaiming May 2023 as "Mental Health Month" in the City of Round Rock.](#)

**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 the minutes for the April 27, 2023 City Council meeting.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Brenntag Southwest, Inc. for the purchase of pool treatment chemicals.](#)
- H.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for police communication radios.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Structured Cabling, LLC for installation of network and fiber optic cabling for Fire Station No. 1](#)
- H.5 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown for use of the City of Round Rock's public rights-of-way for the distribution of electrical power.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute an Agreement with White Cap, LP for the purchase of facility maintenance, repair, and operation supplies and services.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute Supplemental No. 3 to "City of Round Rock Agreement for Provision of Repair and Maintenance Parts and Services for Water Lines and Wastewater Lines from Ferguson Enterprises. Inc"](#)
- H.8 [Consider a resolution authorizing the Mayor to execute an Agreement with BenMark Supply Company, Inc. for the purchase of waterworks, plumbing materials.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute an Agreement with Striking Precision Welding & Fabrication for the purchase of waterworks, plumbing materials.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute an Agreement with ACT Pipe & Supply , Inc. for the purchase of waterworks, plumbing materials.](#)

**I. RESOLUTIONS:**

- I.1 [Consider a resolution approving the City of Round Rock Facade and Site Improvement Grant Program as a Chapter 380 Economic Development Program.](#)
- I.2 [Consider a resolution authorizing the Mayor to approve a Facade and Site Improvement Program Grant Agreement with R.C. Center, L.P.](#)
- I.3 [Consider a resolution authorizing the Mayor to approve a Facade and Site Improvement Program Grant Agreement with Renaissance Shopping Center, L.P.](#)
- I.4 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Grantworks, Inc. for administration services for American Rescue Plan Act programs.](#)
- I.5 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2023.](#)

I.6 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owner of 71.64 acres, generally located south of University Blvd, east of CR 110 and west of CR 118.](#)

**J. ORDINANCES:**

J.1 [Consider public testimony regarding, and an ordinance annexing 71.64 acres of land located south of University Blvd, east of CR 110 and west of CR 118. \(First Reading\)\\*](#)

J.2 [Consider public testimony regarding, and an ordinance zoning 71.64 acres located east of CR 110 and south of Avery Nelson Parkway to the Planned Unit Development \(PUD\) No. 149 zoning district. \(First Reading\)\\*](#)

J.3 [Consider an ordinance authorizing an electric Franchise Agreement with Pedernales Electric Cooperative, Inc. \(First Reading\) \(Requires Two Readings\)](#)

J.4 [Consider an ordinance adopting Amendment No. 1 to the FY 2022-2023 Operating Budget. \(First Reading\) \(Requires Two Readings\)](#)

**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 5th day of May 2023 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*