



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, November 2, 2023

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 proclamation recognizing Senior Access' 30-year commitment of serving seniors in Round Rock and surrounding communities.](#)

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 October 26, 2023 City Council meeting.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Texas Roofing Company for commercial and residential roofing services.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with L.D. Tebben Company for commercial and residential roofing services.](#)

- F.4 [Consider an ordinance amending the land use assumptions and capital improvements plans and the amendment of water and wastewater impact fees. \(Second Reading\)](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution ratifying the City of Round Rock's consent to the creation of Round Rock Municipal Utility District No. 1.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Plummer and Associates, Inc. for the BCRWWS East Treatment Plant Expansion to 40 MGD Project.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown regarding the relocation of a portion of the City's raw water line which conflicts with Georgetown's Improvement project for D.B. Wood Road.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Bennett Paving, Inc. for the 2022 Downtown Street Maintenance Program Project.](#)

H. PUBLIC HEARINGS:

- H.1 [Consider a public hearing to consider amendments to the land use assumptions and capital improvement plans and the amendment of roadway impact fees.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance annexing 52.59 acres of right-of way, collectively known as the "Northeast Loop," comprised of Chandler Road, CR 100, CR 118, and CR 119. \(First Reading\)*](#)
- I.2 [Consider an ordinance annexing 11.86 acres of CR 112 right-of-way west of CR 110. \(First Reading\)*](#)
- I.3 [Consider an ordinance annexing 3.995 acres of future E Old Settlers Blvd right-of way from existing City limits to CR 110. \(First Reading\)*](#)
- I.4 [Consider an ordinance annexing 6.452 acres of Creek Bend Boulevard right-of way from Wyoming Springs Drive to the intersection of Creek Bend Circle and Creek Bend Boulevard. \(First Reading\)*](#)
- I.5 [Consider an ordinance annexing 7.294 acres of Wyoming Springs Drive right-of way from Creek Bend Boulevard to Hairy Man Road. \(First Reading\)*](#)
- I.6 [Consider an ordinance annexing 7.798 acres of future South Kenney Fort Blvd right-of way from Louis Henna Boulevard to approximately 715 linear feet south of Gattis School Road. \(First Reading\)*](#)
- I.7 [Consider an ordinance amending the land use assumptions and capital improvements plans and the amendment of roadway impact fees. \(Second Reading\)](#)
- I.8 [Consider an ordinance amending Chapter 42, Article VI, Code of Ordinances \(2018 Edition\), City of Round Rock, Texas, regarding Roadway Impact Fees. \(First Reading\)\(Requires Two Readings\)](#)

J. APPOINTMENTS:

- J.1 [Consider one appointment to the CAPCOG General Assembly.](#)
J.2 [Consider one appointment of a representative to the Round Rock Chamber Board of Directors.](#)

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 27th day of October 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*