



# City of Round Rock

## City Council

### Meeting Agenda

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

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Thursday, July 25, 2024

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. SPECIAL PRESENTATION:**

- E.1 [Consider a presentation in appreciate of Transportation Director Gary Hudder's 13 years of service to the City.](#)

**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 July 11, 2024 City Council meeting.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Auto Dent Quality, Inc. for the purchase of autobody and paintless dent repair services.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with House of Dents, Inc. for the purchase of paintless dent repair services.](#)

- F.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Kaiser and Son, Inc. d/b/a "Network Auto Body and Paint Shop" for the purchase of autobody and paintless dent repair services.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Hailtek USA, LLC d/b/a "Austin Dent Company" for the purchase of autobody and paintless dent repair services.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Heart of Texas \(HOT\) Inspection Services, Inc. for on-call Quality Assurance Surveillance.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Crafc0, Inc. for asphalt crack fill material.](#)

**G. RESOLUTIONS:**

- G.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Mac Haik Ford Lincoln for the purchase of vehicles.](#)
- G.2 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to adopt a Five-Year Funds Allocation Plan for FY 2025-2029.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Halff Associates, Inc. for the Wyoming Springs Segment 1 Project.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a contract with Smith Contracting Co., Inc. for the Chisholm Trail Road - North Project.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Plummer and Associates, Inc. for the BCRWWS East WWTP Tertiary Filters Preliminary Engineering Report \(PER\).](#)
- G.6 [Consider a resolution determining that Keeley Construction Group, Inc. provides the best value for the City for the Brushy Creek Regional Wastewater System East WWTP Tertiary Filters Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- G.7 [Consider a resolution committing the City of Round Rock to the financial and legal obligations associated with the receipt of any financial assistance awarded by the Bureau of Reclamation for the WaterSMART: Title XVI Congressionally Authorized Water Reclamation and Reuse Projects for Fiscal Years 2023 and 2024 grant program.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 6.99 acres of land out of the Memucan Hunt Survey, Abstract No. 314, located east of South AW Grimes Blvd and South of Roundville Lane.](#)

**H. ORDINANCES:**

- H.1 [Consider public testimony regarding, and an ordinance annexing 6.99 acres of land out of the Memucan Hunt Survey, Abstract No. 314, located east of South AW Grimes Blvd and south of Roundville Lane. \(First Reading\)\\*](#)

**I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**J. 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 19th day of July 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*