



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, September 28, 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 proclaiming September 2023 as "National Service Dog Month" in the City of Round Rock.](#)

F. APPOINTMENTS:

- F.1 [Confirm City Manager's Appointment of Chuck Sanders to the Civil Service Commission.](#)

G. 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.

- G.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Playaway Products, LLC for the purchase of audiobooks and educational materials for the library.](#)

- G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with GT Distributors, Inc. for the purchase of public safety supplies and equipment.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County Emergency Services District No. 3 for automatic aid assistance for fire department services.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County Emergency Services District No. 2 for automatic aid assistance for fire department services.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Rock Engineering & Testing Laboratory, Inc. for geotechnical engineering services for City projects.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Doggett Freightliner of South Texas, LLC for the purchase of heavy duty trucks, trailers, parts, maintenance and repair services.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Professional Turf Products, LP for the purchase of grounds maintenance equipment, parts and supplies.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute an Agreement with G&H Construction and Remodeling LLC for the purchase of general building construction trades services \(carpentry\).](#)
- G.9 [Consider a resolution authorizing the Mayor to execute an Agreement with Centerline Supply, LTD for the purchase of highway safety and traffic control products.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute an Agreement with Dobie Supply, LLC for the purchase of highway traffic controls.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute an Agreement with Mobo Trex, Inc. for the purchase of highway safety and traffic control products.](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B\) in approving a portion of the Paseo/Griffith Building Downtown Improvements Project as a Type B project pursuant to the Local Government Code.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Round Rock Industrial Equipment Co., for the replacement of lockers at the Police Department.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute a Contract with Royal Vista, Inc. for the Greenbelt Stormwater and Waterline Improvements Project.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Deer Oaks EAP Services, LLC for employee assistance program services.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a Financial Renewal under the Administrative Services Agreement with United Healthcare Services, Inc. for employee medical and pharmacy benefits for the period of January 1, 2024 through December 31, 2026.](#)

- H.6 [Consider a resolution authorizing the acceptance of group insurance policies with United Healthcare for critical illness, accident, and hospital indemnity coverage for City employees.](#)
- H.7 [Consider a resolution authorizing the renewal and enhancement of the City's Short Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2024 through December 31, 2025.](#)
- H.8 [Consider a resolution authorizing a renewal with Minnesota Life Insurance Company of term life insurance and accidental death and dismemberment insurance for City employees for the period of January 1, 2024 through December 31, 2026.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with J.D. Abrams, LP for the University Boulevard Expansion Project.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute a Letter Agreement with Avery Ranch Company, Ltd. and Avery Trusts for the acquisition of a 0.3960 acre right of way parcel and 0.063 acre drainage easements required for the CR 112 Roadway Improvements Project.](#)
- H.11 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Avery Ranch Company, Ltd. and Avery Trusts for the purchase of a 6.345 acre right of way parcel and 0.059 acre drainage easements required for the CR 112 Roadway Improvements Project.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance adopting the 2023 Transportation Master Plan. \(First Reading\)*](#)
- I.2 [Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow industrial development on 13.32 acres located south of E. Old Settlers Boulevard and west of the Mokaan ROW. \(First Reading\)*](#)
- I.3 [Consider public testimony regarding, and an ordinance rezoning 29.74 acres located south of E. Old Settlers Boulevard and west of the Mokaan ROW from the BP \(Business Park\) zoning district to the LI \(Light Industrial\) zoning district. \(First Reading\)*](#)
- I.4 [Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow mixed-use development on 0.50 acres located on the north side of McNeil Road and west of Old Austin Rock Road. \(First Reading\)](#)
- I.5 [Consider public testimony regarding, and an ordinance rezoning 0.50 acres located on the north side of McNeil Road and west of Old Austin Rock Road from the SF-2 \(Single-Family - Standard Lot\) zoning district to the MU-R \(Mixed-Use Redevelopment and Small Lot\) zoning district. \(First Reading\)*](#)
- I.6 [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 1.31 acres located west of S Mays St and north of Nash St. \(First Reading\)*](#)
- I.7 [Consider public testimony regarding, and an ordinance rezoning 1.31 acres located west of S Mays St and north of Nash St from the SF-2 \(Single-Family - Standard Lot\) zoning district to TH \(Townhouse\) zoning district. \(First Reading\)*](#)

J. PUBLIC HEARINGS:

- J.1 [Consider public testimony regarding the annexation of a 52.59 acres of right-of way, collectively known as the "Northeast Loop," comprised of Chandler Road, CR 100, CR 118, and CR 119.](#)
- J.2 [Consider public testimony regarding the annexation of an 11.86 acre portion of CR-112 right-of way.](#)
- J.3 [Consider public testimony regarding the annexation of a 3.995 acre portion of the future E Old Settlers Blvd right-of way from existing City limits to CR 110.](#)
- J.4 [Consider public testimony regarding the annexation of a 6.431 acre portion of the Creek Bend Blvd right-of way.](#)
- J.5 [Consider public testimony regarding the annexation of a 7.294 acre portion of the Wyoming Springs Drive right-of way.](#)
- J.6 [Consider public testimony regarding the annexation of a 7.798 acre portion of the future South Kenney Fort Blvd right-of way from Louis Henna Boulevard to approximately 715 linear feet south of Gattis School Road.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**L. EXECUTIVE SESSION:**

- L.1 [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 16 Brenda Lane, Round Rock, Texas.](#)
- L.2 [Consider Executive Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)

M. 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 22nd day of September 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