



# 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, September 12, 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. PROCLAMATIONS:**

E.1 [Consider proclaiming September 2024 as "Hispanic Heritage Month" in the City of Round Rock.](#)

**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 August 22, 2024 City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Ace Flooring Solutions, LLC for the purchase of flooring installation and refinishing services.](#)

F.3 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Fuquay, Inc. for the Cycle 3 - Basins 4 and 5 Manhole Rehabilitation Project.](#)

- F.4 [Consider an ordinance amending Chapter 44, Code of Ordinances \(2018 Edition\), regarding water, sewer, reuse, and stormwater rates and deposit requirements. \(Second Reading\)](#)
- G. RESOLUTIONS:**
- G.1 [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$350,000.](#)
- G.2 [Consider ratifying the property tax increase reflected in the FY 2024-2025 Budget.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for the Purchase of Fire Public Safety Equipment with Witmer Public Safety Group, Inc."](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a "Software as a Service" Agreement with Tyler Technologies, Inc. for the City's Record Management Systems \(RMS\) and Computer Aided Dispatch Systems \(CAD\).](#)
- G.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Axon Enterprises, Inc. for the purchase of law enforcement mobile video and evidence storage](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Better Trees of Texas for tree broker services.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute a Quantity Adjustment/Change Order No. 5 with Patin Construction, LLC for the Heritage Trail West Project.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute an Agreement with TK Elevator Corporation for elevator modernization at the Baca Center.](#)
- G.9 [Consider a resolution approving the selection of Hensel Phelps Construction Company as Construction Manager at Risk and authorizing the Mayor to execute a Standard Form of Agreement with Hensel Phelps Construction Company for the construction of the Bob Bennett Complex Phases II, III, and IV project.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority Regarding the Provision of Federal Transit Administration Section 5307 Program Funds for Fiscal Years 2025 and 2026.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute a Second Amendment to the Interlocal Agreement with Capital Metropolitan Transportation Authority for transit services.](#)
- G.12 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Chisholm Trail Road - South Project.](#)
- G.13 [Consider a resolution authorizing the Mayor to execute a Contract with Dan Williams Company for the CR 112 West Project.](#)
- G.14 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Jordan Foster Construction, LLC for the Kenney Fort Boulevard - Segment 4C Project.](#)
- G.15 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Google Fiber, Inc. related to the Gattis School Road \(Segment 3\) Project.](#)

- G.16 [Consider a resolution authorizing the Mayor to execute a Rule 11 Settlement Agreement with Market Plaza, LLC to acquire 0.064 acre of land in fee simple and 0.159 acre temporary construction easement required for construction of Gattis School Road Segment 6.](#)
- G.17 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Menfi A. Management, LP for a 0.297 acre right of way parcel required for construction of the proposed Gattis School Road Phase 6 Project.](#)
- G.18 [Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the SH 29 Raw Water Line Relocation \(IH 35 to Wolf Ranch Pkwy\).](#)
- G.19 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Cobb Fendley & Associates, Inc. for the SH 45 and A.W. Grimes Wastewater Line Upsize Project.](#)
- G.20 [Consider a resolution authorizing the Mayor to execute a Contract with Royal Vista, Inc. for the Round Rock West Area 5 Water, Wastewater, and Storm Drain Improvements Project.](#)
- G.21 [Consider a resolution authorizing the Mayor to execute an Agreement with Zone Industries, LLC d/b/a "Precision Pump Systems" for the purchase of pumping equipment and pump repair.](#)
- G.22 [Consider a resolution authorizing the Mayor to execute an Agreement with Solenis, LLC for the purchase of bulk flocculant polymer.](#)

**H. ORDINANCES:**

- H.1 [Consider an ordinance adopting the FY 2024-2025 Annual Budget for the City of Round Rock. \(Second Reading\)](#)
- H.2 [Consider an ordinance adopting the 2024 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)
- H.3 [Consider an ordinance amending Chapter 2, Sec. 2-326 \(b\), Code of Ordinances, to increase the authority of the City Manager to contract for prior approved expenditures. \(First Reading\)\\*](#)

**I. APPOINTMENTS:**

- I.1 [Consider the appointment of a primary member and alternate member to the CAMPO Technical Advisory Committee.](#)

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

**K. 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 6th day of September 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*