



**CITY OF ROUND ROCK  
CITY COUNCIL MEETING RESULTS  
SEPTEMBER 12, 2024**

<b>Agenda Item</b>	<b>Enactment No.</b>	<b>Item Type</b>	<b>Caption</b>	<b>Vote</b>
F.2	R-2024-208	Resolution	Agreement with Ace Flooring Solutions, LLC for the purchase of flooring installation and refinishing services.	Approved 7-0 On Consent
F.3	R-2024-250	Resolution	Quantity Adjustment/Change Order No. 1 with Fuquay, Inc. for the Cycle 3 - Basins 4 and 5 Manhole Rehabilitation Project.	Approved 7-0 On Consent
F.4	O-2024-225	Ordinance	Amending Chapter 44, Code of Ordinances (2018 Edition), regarding water, sewer, reuse, and stormwater rates and deposit requirements (Second Reading)	Approved 7-0 On Consent
G.1	R-2024-232	Resolution	Contracts for pre-approved budgeted items in the maximum amount of \$350,000.	Approved 7-0
G.2	R-2024-233	Ratification	Ratifying the property tax increase reflected in the FY 2024-2025 Budget.	Approved 7-0
G.3	R-2024-231	Resolution	Supplemental Agreement No. 1 to "City of Round Rock Agreement for the Purchase of Fire Public Safety Equipment with Witmer Public Safety Group, Inc."	Approved 7-0
G.4	R-2024-234	Resolution	"Software as a Service" Agreement with Tyler Technologies, Inc. for the City's Record Management System (RMS) and Computer Aided Dispatch Systems (CAD).	Approved 7-0
G.5	R-2024-235	Resolution	Agreement with Axon Enterprises, Inc. for the purchase of law enforcement mobile video and evidence storage.	Approved 7-0
G.6	R-2024-236	Resolution	Professional Consulting Services Agreement with Better Trees of Texas for tree broker services.	Approved 7-0
G.7	R-2024-237	Resolution	Quantity Adjustment/Change Order No. 5 with Patin Construction, LLC for the Heritage Trail West Project.	Approved 7-0
G.8	R-2024-209	Resolution	Agreement with TK Elevator Corporation for elevator modernization at the Baca Center.	Approved 7-0
G.9	R-2024-238	Resolution	Selection of Hensel Phelps Construction Company as Construction Manager at Risk and authorizing 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.	Approved 7-0
G.10	R-2024-239	Resolution	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.	Approved 7-0
G.11	R-2024-240	Resolution	Second Amendment to the Interlocal Agreement with Capital Metropolitan Transportation Authority for transit services.	Approved 7-0
G.12	R-2024-241	Resolution	Determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Chisholm Trail - South Project.	Approved 7-0
G.13	R-2024-242	Resolution	Contract with Dan Williams Company for the CR 112 West Project.	Approved 7-0
G.14	R-2024-243	Resolution	Quantity Adjustment/Change Order No. 3 with Jordan Foster Construction, LLC for the Kenney Fort Boulevard - Segment 4C Project.	Approved 7-0
G.15	R-2024-244	Resolution	Reimbursement Agreement with Google Fiber, Inc. related to the Gattis School Road (Segment 3 Project).	Approved 7-0



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G.16	R-2024-245	Resolution	Rule 11 Settlement Agreement with Market Plaza, LLC to acquire 0.064 acres of land in fee simple and 0.159 acre temporary construction easement required for the construction of Gattis School Road Segment 6.	Approved 7-0
G.17	R-2024-246	Resolution	Real Estate Contract with Menfi A. Management, LP for a 0.297 acre right of way parcel required for the construction of the proposed Gattis School Road Phase 6 Project.	Approved 7-0
G.18	R-2024-247	Resolution	Contract with Austin Underground, Inc. for the SH 29 Raw Water Line Relocation (IH 35 to Wolf Ranch Pkwy).	Approved 7-0
G.19	R-2024-248	Resolution	Engineering Services Contract with Cobb Fendley & Associates, Inc. for the SH 45 and A.W. Grimes Wastewater Line Upsize Project.	Approved 7-0
G.20	R-2024-249	Resolution	Contract with Royal Vista, Inc. for the Round Rock West Area 5 Water, Wastewater, and Storm Drain Improvements Project.	Approved 7-0
G.21	R-2024-251	Resolution	Agreement with Zone Industries, LLC d/b/a "Precision Pump Systems" for the purchase of pumping equipment and pump repair.	Approved 7-0
G.22	R-2024-252	Resolution	Agreement with Solenis, LLC for the purchase of bulk flocculant polymer.	Approved 7-0
H.1	O-2024-226	Ordinance	Adopting the FY 2024-2025 Annual Budget for the City of Round Rock. (Second Reading)	Approved 7-0 on 2nd Reading
H.2	O-2024-227	Ordinance	Adopting the 2024 Property Tax Rate for the City of Round Rock.	Approved 7-0 on 2nd Reading
H.3	O-2024-253	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.	Approved 7-0
I.1		Appointments	Appointment of a primary member and alternate member to the CAMPO Technical Advisory Committee. (Brian Kuhn - primary member / Gerald Pohlmeier - secondary member)	Approved 7-0